

## Meeting record



27/09/2021

Discord


<https://discord.gg/tUFW7pdwuc>

### Attendees (Mark 'Y' for present on app):

Executive		Members
Jaeho Jang, President	Y	
Parker Stewart, VP Internal	Y	
Jules Breau, VP External	Y	
Andres Manrique, Finance Director		
Jake Birkness, Events Director	Y	
Declan McMloskey, Events Director,		
Nadiya Scratchley, Publications Director	Y	
Kassidy Hammond, Services Director	Y	
Shaun Seneviratne, Technical Director	Y	
Aaron VandenEnden, 4 <sup>th</sup> Year Rep	Y	
Jack Dubeau, 3 <sup>rd</sup> Year Rep		
Xavier Haziza, 2 <sup>nd</sup> Year Rep	Y	
, 1 <sup>st</sup> Year Rep		
, 1 <sup>st</sup> Year Rep		
, 1 <sup>st</sup> Year Rep		

### Executive Updates:

President	<p>3300 Block Meet and Greet Happened</p> <ul style="list-style-type: none"><li>- Not a big turnout for CMAS</li><li>- It was just me on the exec team and like 2 first yr showed up</li></ul> <p>Had a meeting with Cam</p> <ul style="list-style-type: none"><li>- Talked about the Soc Bonding Night</li></ul>
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	<ul style="list-style-type: none"> <li>- Brought up the “blacklist” - they don’t have an official list. We both agreed that it won’t be a huge issue as it is a networking event (it’s not a party)</li> </ul> <p>Had a meet and greet with Larry and the FED Team</p> <ul style="list-style-type: none"> <li>- Cross promotion</li> <li>- If we want to super promote something, I can contact the FED team</li> </ul> <p>Had a Concerns Committee Meeting</p> <ul style="list-style-type: none"> <li>- Brought up the MAAE2101 issue we received</li> <li>- Will also be changing the form a little bit (same link though)</li> <li>- Pls plug this form to your classmates if they have any concerns</li> <li>- Should contact the prof/instructor first to see if it can be resolved between them</li> </ul> <p>Need to post that LinkedIn post</p> <p>Will be hiring an office coordinator soon and will open the office to members shortly after</p> <p>Office Protocols (when it’s open to the members)</p> <ul style="list-style-type: none"> <li>- Execs will have the exec desk obv</li> <li>- If execs want to use the desks to do work, they need to sign up a spot</li> <li>- Not sure if the execs will have dibs or not... tbd</li> <li>- Can’t use the computers atm</li> <li>- Only allowed to sit in the designated spot</li> </ul> <p><b>ME 3346 can have up to 4 persons in the room and maintain social distancing</b></p>  <ul style="list-style-type: none"> <li>-</li> <li>- Space signup system is still in the works</li> </ul> <p>Pls don’t touch the aux cord on the computer. Do not remove it Make sure the office is nice and neat</p>
External	<p>First CASI chat Wednesday!</p> <ul style="list-style-type: none"> <li>- Everyone should attend!</li> </ul> <p>Carleton Research Highlight</p> <ul style="list-style-type: none"> <li>- Oren Petel next Tuesday (The Impact Research Lab: New approaches to concussive injury research)</li> <li>- Ahmed Abdullah November 2nd</li> <li>- Rishad Irani sometime in winter</li> </ul>

Internal	<ul style="list-style-type: none"> <li>- Hiring and Interviewing First year reps</li> <li>-</li> </ul>
Finance	<ul style="list-style-type: none"> <li>- Finalizing budget</li> <li>- Set up square</li> <li>- Apply for CUSA funding (deadline has been pushed back)</li> <li>- Make sure to get the bank letter</li> </ul>
Events	<ul style="list-style-type: none"> <li>- Continued planning for Folksy Wisdom <ul style="list-style-type: none"> <li>- Reached out to Aaron to help fill in gaps in representation</li> <li>- Aaron and I set up proxy channels in CMAS discord</li> <li>- Emailed Social Directors of CUBES and SREESoc to see if they'd be interested in getting involved <ul style="list-style-type: none"> <li>- No response yet, maybe reach out somewhere else (emails might not get checked)</li> </ul> </li> </ul> </li> <li>- Continued Planning for Industry Night <ul style="list-style-type: none"> <li>- Declan met with the Senate Tavern and Pub Italia, both did not meet needs</li> <li>- Also met with Manager of Prescott and they've hired more kitchen staff so that's going to be our location</li> <li>- Sending save the date emails with our tentative location this week to people who came last year</li> </ul> </li> <li>- Registered our events in the required</li> </ul>
Publications	<ul style="list-style-type: none"> <li>- Working on posters</li> </ul>
Services	<ul style="list-style-type: none"> <li>➤ Seeking feedback on what you would like to see as the exec item this year! Windbreakers will be sold to members.</li> <li>➤ Started the pet wall photo collection (send me yours too!)</li> <li>➤ To buy list started, I will be purchasing basic essentials this weekend. <ul style="list-style-type: none"> <li>○ Air freshener for office, coffee machine, tea, hot chocolate.</li> <li>○ Other urgent items upon request.</li> </ul> </li> <li>➤ Any ideas what to do with the extra cups? We have 20. Office cups? Speed stacking competition? Lmk.</li> <li>➤ Screwdriver options, how bold do we want to go?</li> </ul>
Technical	No Updates
4 <sup>th</sup> Year Rep	For services: CUinspace is making ball caps, boonie hats, t-shirts, hoodies
3 <sup>rd</sup> Year Rep	Some people are upset with CMAS over stream society bonding night
2 <sup>nd</sup> Year Rep	Plug membership pls <3
1 <sup>st</sup> Year Reps	Plug CASI chat and Research highlights
CSES Reps	

**Other Businesses:**

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