

Meeting record



01/11/2021

Discord

<https://discord.gg/tUFW7pdwuc>

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

Executive		Members
Jaeho Jang, President	Y	Brendan Griffin
Parker Stewart, VP Internal	Y	
Jules Breau, VP External	Y	
Andres Manrique, Finance Director	Y	
Jake Birkness, Events Director	N	
Declan McMloskey, Events Director,	N	
Nadiya Scratchley, Publications Director	Y	
Kassidy Hammond, Services Director	N	
Shaun Seneviratne, Technical Director	Y	
Aaron VandenEnden, 4 th Year Rep	Y	
Jack Dubeau, 3 rd Year Rep	Y	
Xavier Haziza, 2 nd Year Rep	Y	
Monica Paul, 1 st Year Rep	Y	
Charlie Brockmann, 1 st Year Rep	Y	
Brianna Hines, 1 st Year Rep	Y	
Bronwyn Hubbard, Office Co.	Y	

Executive Updates:

President	<p>Flooding Updates</p> <ul style="list-style-type: none">- Water leak in the wall- Somewhat flooded our office- Initially said they would need to replace the wall but they save the wall
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	<ul style="list-style-type: none"> - Told me that they still need to do work as they removed the baseboard (they need to put the baseboard back on and deal with water damage in the tiles - that's what fmp told me). - Told me that they would update me on the progress but haven't heard back from them - As of now (last Thursday), all the stuff on Leo's wall has been moved to the other side of the office and the couch is in SCESOC - Will provide updates if I hear anything else <p>Will be attending President's meeting this Friday</p> <p>Received another academic issues submission so dealing with that right now</p> <p>Attended the Concerns Committee Meeting</p> <ul style="list-style-type: none"> - Learned that COMAS flags (?) any microsoft surface products...? - But if you don't cheat, you'll be fine - Nikita (VPSI) informed us to ideally avoid using any microsoft surface products for proctored exam that uses COMAS <p>Reached out to Ryan (VPI) about having our own email domains</p> <p>Use this form to submit any events https://docs.google.com/forms/d/e/1FAIpQLSeNEBiTn3M5ggreyCnlv1zfXkPbcU83ZTSE81SA9hiMMjcOhA/viewform?usp=sf_link)</p> <ul style="list-style-type: none"> - This includes any talks, GMs or any other events that events directors didn't fill out at the beginning of the year - Ex. Research Highlight Series, FSGM
External	<p>Research Highlight Series tmr</p> <ul style="list-style-type: none"> - https://carleton-ca.zoom.us/j/93754125512 - Tell your friends :) <p>Will reach out to CASI about 2nd talk</p> <p>No response from CSME</p> <p>2 Research Highlight Series planned for the Winter Term</p>
Internal	<p>Scheduled FSGM</p> <ul style="list-style-type: none"> - Next Monday (8th) at 7:30PM - Slide due on Friday except Andres (Due Wednesday) - Check slack for past year's slides
Finance	<ul style="list-style-type: none"> - Submitted CUESEF and SGF funding applications 🇺🇸 - Asked for money for a velcro wall so hopefully we get that

	<ul style="list-style-type: none"> - Got a bank letter today so we'll be able to transfer the signing authority of our account next week hopefully - Gonna improve the accuracy of the budget but I'm busy this week so I'll do that next week - Charlie gave me two nerf guns and they're awesome omg
Events	<ul style="list-style-type: none"> - Ran catapult competition - promotional video (https://www.instagram.com/p/CVlb7v5Fm6A/) - Sent save the date emails for Industry night <p>Reached out to Ravens Racing for Pit Stop Challenge</p> <p>Industry Night Ticket will go on sale at the end of November</p>
Publications	<p>Repost the talk tmr on our story</p> <p>CMAS bomber jacket design</p> <p>FSGM post?</p> <ul style="list-style-type: none"> - Gift Card giveaway
Services	
Technical	<ul style="list-style-type: none"> - Website issues with AWS have been resolved over reading week. I will have it fully updated this week along with a section for booking via doodle - Member desktops will be brought in Friday in preparation for the office opening - Cables and adapter funding requested to have all computers functional in the office
4 th Year Rep	Plug Research Highlight Series & FSGM pls
3 rd Year Rep	
2 nd Year Rep	
1 st Year Reps	
Office Co.	<p>Booking form set up</p> <p>Will contact Nadiya about posting</p> <p>Will try to go to the office tmr to do some stuff</p>
CSES Reps	

Other Businesses:

CUInspace Merch Sale	They'll be in the office on Wednesday. Can anyone come in on Wednesday morning/afternoon?
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	There needs to be a CMAS Exec in the office at all times. maximum of 4 people in the office at a time
Missing office hours	If you cannot attend your office hours, please send a message on slack (#office) at least the Friday before so Bronwyn can edit the office booking form. Or see if someone else can cover those hours
Gift Card Giveaway for FSGM	yes