

Meeting record



13/01/2022

Discord

<https://discord.gg/kHnyc4Agwj>

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	Y	
Jake Birkness, Events Director	Y	
Declan McMloskey, Events Director,	Y	
Nadiya Scratchley, Publications Director	N	
Kassidy Hammond, Services Director	Y	
Shaun Seneviratne, Technical Director	N	
Aaron VandenEnden, 4 th Year Rep	Y	
Jack Dubeau, 3 rd Year Rep	N	
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	Caliper Sales for ECOR 1047 Students <ul style="list-style-type: none">- Reached out to Prof. Cyr- Picked up 30 calipers- Will be doing pickups this Saturday (Kass likely won't be available so I'll be there)
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	<p>Accountability</p> <ul style="list-style-type: none"> - Almost everyone went over their accountability with Macie. Take those in and try to apply those when you are acting as a CMAS exec - There were way more internal accountabilities compared to external. - We will keep the accountability form open if no one has any objections (in substitution of Parker's form). Macie will keep monitoring that form and let us know if she gets anything. - Planning to run an exec "workshop" probably mid Feb. TBA <p>Resume Workshop</p> <ul style="list-style-type: none"> - Reached out to Johan with Jules <p>Change of CMAS Team Structure</p> <ul style="list-style-type: none"> - Will be a suggestion for next year
External	<p>Resume Workshop with SOOPP - Saturday at 1300 (Be there!)</p> <p>Followed up with organizations I didn't hear from:</p> <ul style="list-style-type: none"> - CSME - ASHRAE: 2 events happening soon (in the external channel) <p>CMAS Research Highlight: Sarah Brown - Monday at 7PM (@year reps, please advertise this)</p> <p>CASI Chat - January 27th at noon (info in the external chat)</p>
Internal	Updated constitution
Finance	<p>CUSA funding application</p> <p>SGF and CUESEF reimbursement</p> <p>Helped Jaeho with caliper payment</p> <p>Let Andres know if you need anything from SGF and CUESEF</p>
Events	<ul style="list-style-type: none"> - Hosted Industry Night last night, went awesome Getting feedback and getting gifts for reps - Planned budget with Andres for funding for this semester's events - Planning for CO2 car competition for mid-February - In-person Pitstop Challenge with Raven's Racing postponed indefinitely
Publications	<ul style="list-style-type: none"> - working on poster for research highlights, done by today - had to get my exams postponed, concentrating on school atm. If you need to reach me, I'll be checking messenger and discord DMs more than the slack/pubs request form. Please let me know if you submitted a request over DM so I remember to check it

Services	<ul style="list-style-type: none"> -Windbreakers: received 3 orders thus far, pubs request in to extend to end of January/early February -Polos: Tammy is gone MIA again, will be scoping out new merch providers immediately. She assured they'd be ready by the end of December and went missing. Follow up sent. -Velcro wall: Big sheets on back order, should be back in stock on January 24th and we are first in line. Other materials are already here, stored in the office. -Wet erase markers are here and lovely, good suggestion Aaron. Other small requests like that one will be purchased as soon as I get access to the CMAS debit card within the next two weeks. -Will send out a poll on executive items by the end of January, then we'll go from there. It'll include quotes and images. -Focusing on tool kits and patches, along with replenishing smaller items for remainder of the year. -Caliper sales: will be helping distribute the calipers on Saturday.
Technical	Set up Discord for exec use
4 th Year Rep	<p>Community updates:</p> <ul style="list-style-type: none"> - Latest issue of the Iron Times goes hard - https://www.mycses.ca/iron-times - EngFrosh planning applications closed, heads team applications open shortly - Looking for a house? Application forms are starting to be posted on Flightsuits <p>Also our new capstone is getting approved to start next year!</p>
3 rd Year Rep	Please advertise our events :)
2 nd Year Rep	
1 st Year Reps	
Office Co.	
CSES Reps	

Other Businesses:

Secret Santa	Postpone it until campus re-opens First week of Feb