



6 Meeting Record

20-09-2023

ME 3356 + [Discord](#)

Attendance

Executive	Y/N	Members
Xavier Haziza, <i>President</i>	Y	cameron
Declan McCloskey, <i>VP Internal</i>	Y	simon
Monica Paul, <i>VP External</i>	N	khaled
Naomi Yakubovich, <i>VP Finance</i>	Y	
Cynthia Cairns, <i>VP Services</i>	Y	
Maxim Kari, <i>Events Director</i>	Y	
Grace Smith, <i>Events Director</i>	Y	
Liam D-P, <i>Inventory Director</i>	N	
Piper Stuempel, <i>Merchandise Director</i>	N	
Jaime tenBrinke, <i>Office Director</i>	Y	
Liz Antifave, <i>Publications Director</i>	N	
Sam Raab, <i>Technical Director</i>	Y	
Jules Breau, <i>4th Year Rep</i>	N	
Jaden Desveaux, <i>3rd Year Rep</i>	Y	
Lexy Buchanan, <i>2nd Year Rep</i>	N	
<i>1st Year Rep</i>		
<i>1st Year Rep</i>		
<i>1st Year Rep</i>		


Meeting Agenda

Schedule	
18:30-19:00	Action Items
19:00-19:30	Executive Updates Speaking Order: <ol style="list-style-type: none"> 1. President 2. VPI 3. VPX 4. VPF 5. VPS 6. Events 7. Inventor Director 8. Merchandise Director 9. Office Director 10. Publications Director 11. Technical Director 12. 4th Year Representative 13. 3rd Year Representative 14. 2nd Year Representative 15. 1st Year Representatives
19:30-19:45	Discussion Period


Action Items	
<i>Subject:</i>	
<i>Brought forward by:</i>	
<i>Result:</i>	
<i>Subject:</i>	
<i>Brought forward by:</i>	
<i>Result:</i>	

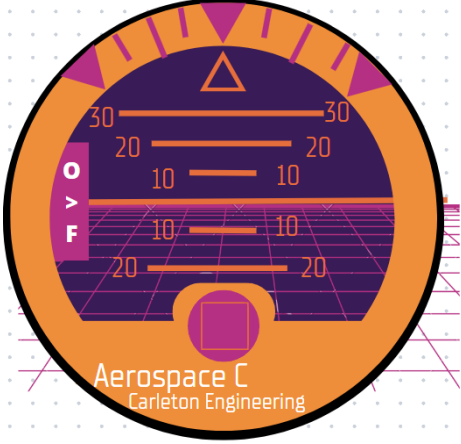
Minutes

Legend: New item In progress Late General

Executive Updates	Notes
<i>President</i>	<i>2.3 minutes</i>
<ul style="list-style-type: none"> ★ Portfolios ★ Co2 car comp going along! <ul style="list-style-type: none"> ○ Dec 2nd ○ lee is dealing with the acquisition of materials (bearings filament etc) ○ Monthlong design competition ○ Will be very cool ○ I got some first year lackeys to help me! ★ 	
<i>Vice President Internal</i>	<i>0.5 minutes</i>
<ul style="list-style-type: none"> ★ First Year Representative applications closed <ul style="list-style-type: none"> ○ Interviews begin this weekend ○ Results by next week ○ Note: Executive Meeting Tuesday 26 Sep 2023 to confirm nominees ★ Next Astronomy Night will be October - hopefully at the Observatory ★ FSGM last week or two of November <ul style="list-style-type: none"> ○ Will happen on a Wednesday ○ Not in Loeb 	
<i>Vice President External</i>	<i>x minutes</i>
<ul style="list-style-type: none"> ★ CASI Engine Icing Certification talk tomorrow night!! <ul style="list-style-type: none"> ○ Thurs Sep 21 at 6pm in ME 3275 ○ Tell your friends and classmates also come!! PLEASE ○ Refreshments will be provided ○ Costco run for snackies ★ DFL Sign-Ups going to be posted soon <ul style="list-style-type: none"> ○ Posted this morning :) tell your friends to sign up ○ Will close on Oct 10 or when 20 person limit is met ★ Applied comments to the CMAS stream representation doc 	

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<ul style="list-style-type: none"> ○ Sent to CASI - will be a continuously updatedable doc so if you think of anything else to add lmk! ★ Meeting with events on Monday to get the events info rundown ★ Went to meeting with IEEE about the CO2 car comp stuff - cool stuff is happening folks (get excited) ★ 	
<i>Vice President Finance</i>	<i>0.1 minutes</i>
<ul style="list-style-type: none"> ★ No Updates ★ Whatever you have sent me is what you're getting 	
<i>Vice President Services</i>	<i>.5 minutes</i>
<ul style="list-style-type: none"> ★ Milk 	Tell Angus
<i>Events Directors</i>	<i>420 (3) minutes</i>
<div style="text-align: center;">  </div> <ul style="list-style-type: none"> ★ ★ FILL OUT DA FORM ★ Got the EDC Foyer for Folksy 1 ★ Had a meeting where we planned things out (Max found out what the drive is lol) ★ CO2 car comp meeting was great (backpack tasted good -M) ★ Contacted CUBES to do Folksy 1 alongside their first year information event 	<ul style="list-style-type: none"> - You're killing it -N

<ul style="list-style-type: none"> ★ Gonna talk to sreesoc bout securing sree B reps BC A SREE B FIRST YEAR FILLED OUT MY FORM ★ SECURED RAFFLE TICKETS (for free 😎) (sorry chris) ★ Contacted design teams about having a representative from their teams be at Folksy 1 <ul style="list-style-type: none"> - Waiting for responses from them 	
<p><i>Inventory Director</i></p>	<p><i>0.1 minutes</i></p>
<ul style="list-style-type: none"> ★ Can't attend today's meeting today, sry :(★ Still working on list (time is a funny thing,) 	
<p><i>Merchandise Director</i></p>	<p><i>0.5 minutes</i></p>
<ul style="list-style-type: none"> ★ Did not do much this week ★ Aero C patch (still needs refining) <ul style="list-style-type: none"> ○ Looking at doing print patches to get full details (no/very little embroidery) ○ Will look into adding SREE B and Bio-Med Mech patches to the collection <div style="text-align: center; margin: 20px 0;">  </div> <ul style="list-style-type: none"> ★ Other patches of the collection that Aaron made like 2 years ago 	<p>These look dope</p>

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<p><i>Office Director</i></p>	<p><i>0.0001 minutes</i></p>
<ul style="list-style-type: none"> ★ Office is open(ish) ★ Schedule will be re-done when first years are hired 	<p>Hi :) Hi sam</p>
<p><i>Publications Director</i></p>	<p><i>2 minutes</i></p>
<ul style="list-style-type: none"> ★ Posters! <ul style="list-style-type: none"> ○ Callipers poster, “This is CMAS” posters are both done, please provide input on fonts / accessibility concerns or any other general pointers) <ul style="list-style-type: none"> ■ CMAS Posters ○ Working on pricelist ○ Folksy wisdom? ★ Folksy posts have been started ★ DFL tours post will be discord-only announcement to start 	<ul style="list-style-type: none"> - The posters are so good liz - You outdid yourself!!! -N - Drip and pizzazz
<p><i>Technical Director</i></p>	<p><i>1 minute maybe</i></p>
<ul style="list-style-type: none"> ★ Thankfully very little ★ Ordered toner so we can print very soon I hope. Bought just magenta toner and nothing else, since there’s no bundle discount. ★ Remounted desk power bar a few times 	<p>:3 heheheheh</p>

★ Updated website a few times, I need to make a repository for previous years' meeting minutes, plus upload this years'.	
★ :3	
<i>4th Year Representative</i>	<i>x minutes</i>
★	
<i>3rd Year Representative</i>	<i>1 minute</i>
★ Sent an email to Dr. Huang (AERO 3700 Prof) inviting her to the Engine icing talk, she accepted! Yay! Also will give a brief heads up to the class tomorrow morning to get word out.	
★ Researched event ideas. Rage Room out :(, expensive and too much liability. Smaller scale events require less funds and can probably be made within the allotted budget.	
★	
<i>2nd Year Representative</i>	<i>x minutes</i>
★	
<i>1st Year Representative</i>	<i>x minutes</i>
★	

Discussion Items	
<p>★ SAM!!</p> <ul style="list-style-type: none"> ○ Plant time <ul style="list-style-type: none"> ■ I want some plants in the office, we can keep plants from being swept off of tables by mounting them to walls and on top of cabinets. Use climby hangy plant on top of cabinet, and have it run across the pipes. 3d print plant holders that zip tie to the back left wall pipe. Plant selection video on discord, my mom is just giving us a bunch of old plants. ○ Funding solution <ul style="list-style-type: none"> ■ Cusa is a little stingier this year and in comparison to last year we do not have quite so much money in terms of money. There's lots of musical talent in the exec team, who wants to start a jazz band to raise funds for little fun projects n things. :) 	

Team Successes

** Did someone have a success this week? Did someone really help you out? Something notable happened? Write it here! **

Sam is a rly good technical director :D

-G

-J

-JD