



Meeting Record

08-11-2023

ME 3356 + [Discord](#)

Attendance

Executive	Y/N	Members
Xavier Haziza, <i>President</i>	Y	Owen
Declan McCloskey, <i>VP Internal</i>	Y	Khaled
Monica Paul, <i>VP External</i>	Y	Cam
Naomi Yakubovich, <i>VP Finance</i>	Y	anjtroin
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>		
Piper Stuempel, <i>Merchandise Director</i>		
Jaime tenBrinke, <i>Office Director</i>	Y	
Liz Antifave, <i>Publications Director</i>	R	
Sam Raab, <i>Technical Director</i>	Y	
Jules Breau, <i>4th Year Rep</i>	Y	
Jaden Desveaux, <i>3rd Year Rep</i>	Y	
Lexy Buchanan, <i>2nd Year Rep</i>		
Chris Goodman, <i>1st Year Rep</i>		
Hayley Ross, <i>1st Year Rep</i>	Y	
Jack Tremblay-Lessard, <i>1st Year Rep</i>	Y	

Meeting Agenda

Schedule	
18:30-19:00	Action Items
19:00-19:30	Executive Updates Speaking Order: <ol style="list-style-type: none">1. President2. VPI3. VPX4. VPF5. VPS6. Events7. Inventor Director8. Merchandise Director9. Office Director10. Publications Director11. Technical Director12. 4th Year Representative13. 3rd Year Representative14. 2nd Year Representative15. 1st Year Representatives
19:30-19:45	Discussion Period

Action Items	
Subject:	-
Brought forward by:	
Result:	
Subject:	
Brought forward by:	
Result:	

Minutes

Legend: New item In progress Late General

Executive Updates	Notes
<i>President</i>	<i>5 minutes</i>
<ul style="list-style-type: none"> • Yup • Zach is doing things <ul style="list-style-type: none"> ◦ Year reps plug his stuff when its out. This is really important • TELL ME YOUR ACADEMIC CONCERNS GOD DAMN IT • Went to dep meeting. Cursed aa mechatronics • November. 	

Cursed Tron Tree

Activity / Task	Duration
<ul style="list-style-type: none"> ★ Fall Semester General Meeting <ul style="list-style-type: none"> ○ 30 November 2023, 18:30, ME 3275 ○ Slides due by 27 November (include pictures!) ★ Website work: ★ Executive contract submission: <ul style="list-style-type: none"> ○ https://forms.gle/ffgXijTixM3BZ5QX7 ★ Astro Trivia Night Monday the 20th! <ul style="list-style-type: none"> ○ I expect at least one all-CMAS team :) 	3 minutes
<p>Vice President External</p> <ul style="list-style-type: none"> ★ Sent card to DFL <ul style="list-style-type: none"> ○ They were very touched by the notes y'all left for them so thank you!! ○ Pictures have arrived (just double-checking with Ethan that they can be posted online before sending them to all of the participants) ★ Heard from Jake about co-op conference <ul style="list-style-type: none"> ○ Will be working with him to figure things out ○ Tentatively look at Monday Dec 4 for the event ★ Meeting with Jeff from CASI has been set up ★ Set up cmas secret santa <ul style="list-style-type: none"> ○ Deadline to sign up is Monday Nov 13 ○ Gifts due, and exchange happening on Dec 6 (last meeting of fall sem) 	3 minutes

Vice President Finance	5 mins
<ul style="list-style-type: none"> ★ October Report ★ NoVeMbEr SpEnD ★ Please ask me before you spend money, we are running a tight ship atm to make sure things we want to happen will happen ★ CUSA money, check should be ready next week 	
Vice President Services	5 minutes
<ul style="list-style-type: none"> ★ Exec item <ul style="list-style-type: none"> ○ Have 3 main ideas; ¼ zips, tote bags and jean jackets ○ Need to decide on one ★ Merch fair <ul style="list-style-type: none"> ○ Going to be the 29th ○ Our availability was to be better on the 29th <ul style="list-style-type: none"> ■ Promote FSGM ■ Higher availability during lunch hours ★ Services Committee meeting <ul style="list-style-type: none"> ○ Will be sending out a linktree for availability ○ Director please fill this out 	<p>Milk pleaseeeeeeeeeee eeeeeeeeeeeeeee</p>
Events Directors	$\sqrt{-}$ 3 minutes
<ul style="list-style-type: none"> ★ Had Meeting with Xavier, Monica, and Naomi <ul style="list-style-type: none"> ○ Discussed Industry Night budget ○ Confirmed that we will be getting the prescott venue ○ Confirmed ticket cost <ul style="list-style-type: none"> ■ \$30 for member, \$40 for non-member ○ FINALLY figures out the resume situation <ul style="list-style-type: none"> ■ Kinda (needs fine tuning) ■ Master spreadsheet of everyone's resumes that the reps will have access to. ■ Reps will have name tags with their linkedin QR codes on the back, so they can choose who to give it to, and people actually need to converse with them to get it. ■ If reps like the person they can reach out on linkedin and cross reference with the master spreadsheet 	

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<ul style="list-style-type: none"> ★ Ron Miller sent like 12 more emails to send invitations to lol <ul style="list-style-type: none"> ○ Too late for save-the-date I think. Most likely will just send formal invites to those people ★ Sent Liz industry night info to start promoting <ul style="list-style-type: none"> ○ Hoping to have a form set up by the end of the week to gauge interest and whatnot ○ Going to be using eventbrite <ul style="list-style-type: none"> ■ Need to meet with Naomi for that ★ Got email from David (SCESoc VP Social) About societal wars <ul style="list-style-type: none"> ○ Hoping to work with First Year Reps to figure out what event we should do for that. ★ Grace <ul style="list-style-type: none"> ○ Tee hee ○ :3 ○ Im doin great yall ○ Pls put pet pics in the discord server to make me happy in these trying times 	
<i>Inventory Director</i>	<i>i minutes</i>
<ul style="list-style-type: none"> • Nothing really. • Planning to do one final count of consumables before fsgm. 	
<i>Merchandise Director</i>	<i>x minutes</i>
★	
<i>Office Director</i>	<i>0.05 minutes</i>
<ul style="list-style-type: none"> ★ Plaques gonna cost moneysss :(((<ul style="list-style-type: none"> ○ ~\$100 ○ Gotta bus all the way to bells corner :(★ Cant really do much of the office stuff I want do to it without the ladder (sad KEFC moment) 	
<i>Publications Director</i>	<i>1 minute</i>
<ul style="list-style-type: none"> ★ casg moment lol i'm gonna miss my donut :(★ Whenever ravens racing posts about their merch i'm gonna repost it ★ Industry night poster / post drafts are happening i have the info now ★ Please send me any poster/post requests you may have i have a plan to make a comeback at some point i reorganizing n stuff 	
<i>Technical Director</i>	$2\frac{e^1}{\pi}$ minutes

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<ul style="list-style-type: none"> ★ Nothing really ★ Toner is in!***** <ul style="list-style-type: none"> ○ *****CYAN WAS ON BACKORSER HUT THAT WASNT CLEARY SHOWN AJYRHWERE BEFORE ORDERING :((((((((Toner I hardly know her
<i>4th Year Representative</i>	<i>0.5 minutes</i>
<ul style="list-style-type: none"> ★ No class today! ★ No updates 	-
<i>3rd Year Representative</i>	<i>0.5 minute</i>
<ul style="list-style-type: none"> ★ Helped host the Testbed 80 talk. Finally met the icon Omar in person. ★ Briefly met with Zach, discussed the course/program feedback form and contributed input on questions. ★ Max talked to me about hosting a movie night, tentatively looking at December 1st, after the hell of November but before finals. <ul style="list-style-type: none"> ○ Movie idea, Polar Express? 	
<i>2nd Year Representative</i>	<i>x minutes</i>
★	
<i>1st Year Representatives</i>	<i>Minimum Utes</i>
<ul style="list-style-type: none"> ★ Drafted up different messages to send today/tomorrow, checked interest for first years (high for now) <p>https://docs.google.com/document/d/1mQLgZRQ-aaEr2Rm1alPSWfs5DnV5w5Ym9iylwFSkahM/edit?usp=sharing</p> <ul style="list-style-type: none"> ★ Forms instead? How do we do this help pls no idea what i am doing <p>https://docs.google.com/forms/d/e/1FAIpQLScjHz4Mp-subAlf-2aVugbMUHouNKljSwNjNvtqS8vEkq6Yq/viewform?usp=sf_link</p> <ul style="list-style-type: none"> ★ FYIC - flight suits + CMAS patches to trade? ★ WHY ONLY 11 PEOPLE RESPOND TO DONUT ★ FIRST YEAR EVENT IDEA: <ul style="list-style-type: none"> ○ Minute it to win it challenges/carnival games 	<p>Change email to president@themas.ca</p>

Discussion Items

- ★ Declan: FSGM food - budget of \$190
 - Pizza is always fine, but doing something different can be fun and may attract more attendees
 - Maybe not Banh Mi again though - was messy

Team Successes

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

- ★ Finally caught up with Industry Night work. We are no longer 4 months behind

