January 23rd 2023 - 7:00 pm - Zoom

TMMSA EXECUTIVE MEETING AGENDA

"Accept what it, let go of what was, and have faith in what will be"

Present: Xeius, Hoda, Madeeha, Francesco, Jenny, Nour
Absent:

- 1. Motion to start the meeting
 - a. Second: Hodab. Time: 7:03pm
- 2. Approval of previous meeting's meeting minutes
- 3. Updates
 - a. VP Bilingual (Nour)
 - a. TMM3009 in french Rudner wants to speak to all french 4^{th} years to get their opinion
 - b. VP External (Madeeha)
 - a. Wellness last week went well Lots of TMMSA members helped out
 - b. Relay for life TMMSA team?? 5pm-1am
 - c. VP Internal (Hoda)
 - a. Office hours will be finalized tmr
 - b. Will be speaking at IPHA
 - c. Coordinating sweater handouts
 - d. VP Finance (Anna)
 - e. VP Academics (Helly)
 - a. Adamant that university regulation states that we cannot give students in accelerated masters their bachelor's because it is an integrated course, so courses are shared
 - b. New TMM advisor Marc may be able to do something about it
 - c. Helly will talk to Lee to see what they can do
 - f. Outreach Coordinator (Siyona)
 - g. Promotion Coordinator (Jenny)
 - a. Contacted the supplier about missing hoodies
 - i.Should come in about 2 weeks
 - b. Fill out newsletter if you have not!
 - i.Done the template, just waiting for the parts to finish
 - ii.Save the date for formal post is done
 - h. Recruitment Coordinator (Amy)
 - i. Social Media Coordinator (Ayesha)
 - a. First lab life vid is on IG
 - b. Masters video is almost done
 - c. Consent forms may not be necessary for Dooly's because we got verbal consent
 - j. Research and Careers Coordinator (Bella)
 - k. EDI Coordinator (Lilian)
 - a. Plans to bring out spotlight back
 - b. Land acknowledgements starting next meeting
 - l. English 3rd Year Representative
 - m. French 3rd Year Representative

- a. Brainstorming ideas for their event
 - n. President (Xeius)
- 1. Social Media Takeover
- a. Helly did the first take over today
- 2. Formal
- a. Initially had Friday moved to Saturday
- b. Buffet option will decrease the price
- c. Look into photobooth
- d. **Awards**
- e. Maybe not do a composite this year?
- f. Do fundraising events (Research info night? Hot chocolate?)
 - i. Do a med school/grad school event?
 - ii. Sell food at the event
- 3. Event recap
- 4. Upcoming events
- a. Canal skating night?
- b. Will do a poll sometime
- 5. Newsletter
- 6. Merch
- 7. Coordinator meetings
- a. Madeeha will connect with each coordinator individually
- 8. Office hours
- 9. Motion to End Meeting
 - a. Second:
 - b. Time: