

March 14th – 7:00 pm- MS Teams

TMMSA EXECUTIVE MEETING AGENDA

Finalized by Mays on March 13th 5:27pm.

Present: Maryam, David, Marah, Rama, Tamara, Dalia, Bryan, Stephanie, Erika, Maya, Yasmine, Michelle, Walid, Mays

Absent:

1. Motion to start the meeting

- a. Second: Maryam
- b. Time: 7:02

2. Approval of previous meeting's meeting minutes

- a. Second: Dalia

3. Updates

a. VP Bilingual (Maryam)

- i. No updates

b. VP External (David)

- i. No updates

c. VP Internal (Marah)

- i. Presidential election is over – Congratulations Michelle!
- ii. General election will start next week

d. VP Finance (Rama)

- i. No updates

e. VP Academics (Tamara)

- i. Busy last 2 weeks:
 - 1. 2 resolved issues pertaining to academics
 - 2. 2 ongoing cases with the 3rd years
 - 3. Upcoming meeting with Dr. Lee and discussed direct entry PhD and master's program.

f. Outreach Coordinator (Dalia)

- i. No updates

g. Promotion Coordinator (Bryan)

- i. No updates

h. Recruitment Coordinator (Stephanie)

- i. Maryam and Stephanie will be at uOttawa open house – more updates to come

i. Social Media Coordinator (Erika)

- i. No updates

j. Research and Careers Coordinator (Maya)

- i. Has been meeting with research committee for research day

k. EDI Coordinator (Yasmine)

- i. Funding for accessibility innovation to the TMM lab have been approved and forms have been signed. We will begin the project as soon as the funding arrives, which should be any day now.

l. English 3rd Year Representative (Michelle)

- i. Working on pool night for 3rd years on 25th

m. French 3rd Year Representative (Walid)

- i. No updates

n. President (Mays)

- i. Someone brought to her attention that President shouldn't vote in motions unless needed to break a tie. She would like to apologize for this oversight – will not be voting moving forward.

4. Formal Debrief (Dalia)

a. Maryam:

- i. advice for next council – need to think about funding earlier than we did
- ii. It was great that most details were taken care of by Trevor but it would have been nice to have more input on some more aspects of planning (e.g. DJ)
- iii. We should give the next council a heads up about some of the last minute details/instructions we got from Trevor so they can prepare ahead of time

b. Stephanie

- i. Food and drinks were really good – good venue choice!
- ii. Photobooth was a huge success – shoutout to Tamara!

c. Tamara

2. Dalia: if you can write up a plan and figure out the logistics, you can present it in the next meeting

5. Health and Wellness Week (DJ)

- a. Series of events to promote health and wellness to students
- b. Will take place March 21st to 25th
 - i. First 2 days - mental health (Stephanie is in charge)
 - ii. Next 2 days - physical health (Tamara is in charge)
 - iii. Thursday: paint night
 1. We have a budget so we will provide supplies
 - iv. Friday:
 1. 4th year bonding event: Pot luck, mingling, then 3 different friendly competitions (putting balloons on one person, ice-cream eating contest, fashion/drag show with dollar store supplies)
 2. 3rd years dooly night
- c. Tamara's event
 - i. Bi-modal yoga event - will be in PMD in the same room where board game night happened; will be led by Jasmine Candelieri
- d. Stephanie's event
 - i. Bi-modal chill event to come study/chat for one evening
 - ii. Will print resources for students and bring snacks
- e. A wellness challenge will be implemented - please take part!
 - i. Post on your story, tag TMMSA and tag 2 other people to go next
 - ii. Mays: we should add a catch phrase/hashtag so it's clear what we're doing
- f. "What mental/physical wellness means to you" TMMSA video
 - i. Marah: What value does this video add?
 1. David: it doesn't add value because there are no resources attached to it, it's just to make a statement that the TMMSA supports mental/physical wellness
 - ii. Maryam: do our videos get a lot of views?

1. Dalia: The one that got the most views was the sports tournament one, maybe we can do a video recap of the wellness week events instead
- iii. Rama: Can we make this a fundraiser for CAMH?
 1. David: Hesitant because we've been asking students for a lot of money
 2. Rama: donations don't have to be from TMM students only - we can make it open to everyone
 3. Bryan: we should make donations optional
- iv. Erika: videos do really well on social media, we can make reels/tiktok-style videos

6. Varia

a. Feedback form (Erika)

- i. Back in December, Erika posted a poll on what people would like to see from the TMMSA and got a lot of responses
- ii. Would like to send out a more formal survey to all students to give feedback to the TMMSA on events + other aspects of TMMSA, that can be used next year
- iii. Discussion:
 1. Maryam: We can do it on Microsoft form and put it the link in our Instagram bio
 2. Michelle: Great idea - tried to do it on her campaigning platform and didn't get a lot of responses, but maybe this will get more responses
 3. Mays: Next council should highlight this to students at the beginning of the year and at orientation so it's in back of their heads and they don't forget about like things that are sent in the middle of the year
 - a. Maryam: we can also do intermittent promo on social media
 4. Erika will get in touch with Michelle to work on this

b. April meeting time (Mays)

- i.** April is during Ramadan and our current meeting time interferes with Iftar
- ii.** Suggestion is to meet 1 hour earlier. If anyone has any objections, let Mays know asap. Decision will be communicated in a few days.

7. Motion to End Meeting

- a.** Second: Bryan
- b.** Time: 8:39pm