

February 28th 2022 – 7:00 PM – MS Teams

TMMSA EXECUTIVE MEETING AGENDA

Finalized by Mays on February 27th 2022

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

Absent:

1. Motion to start the meeting

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

2. Approval of previous meeting's meeting minutes

- a. Second: Maryam

3. Updates

- a. VP Bilingual (Maryam)
- b. VP External (David)

No updates

- c. VP Internal (Marah)
- d. VP Finance (Rama)

No updates

- e. VP Academics (Tamara)
- f. Outreach Coordinator (Dalia)

Ramadan coming up and our meeting time clashes with iftar – can we send another survey

Mays: I can send out another survey

- g. Promotion Coordinator (Bryan)

Video for open house is ready

- h. Recruitment Coordinator (Stephanie)
- i. Social Media Coordinator (Erika)

Small test run for Instagram adds – doesn't seem to be worth it. I will reconsider reallocating some of the money.

- j. Research and Careers Coordinator (Maya)

No major updates – been working on recruiting speakers for career day.

Reach out to me if you have suggestions.

k. EDI Coordinator (Yasmine)

No updates aside from that we got funding for the lab.

l. English 3rd Year Representative (Michelle)

Got approved from CVUO for pool night - planning the date right now

m. French 3rd Year Representative (Walid)

n. President (Mays)

4. Constitution (Mays)

a. Second Reading - Campaigning

b. Yes votes: 11

c. Second reading is passed

d. No votes: 0 no votes

5. Budget (Rama)

Goes through budget - what we spent, what we plan on spending for formal, and left over money for next year council

6. Formal (Dalia)

a. Photobooth and Photographer

Photographers will only be there for 3 hours so we need to pick a time.

Photobooth can there the whole night but needs 45 mins to set up.

Maryam: can have photographers start at 6:30pm.

Mays: will photographers eat at the same time as us? Something to consider.

Dalia: will ask tamara. She said they dont need to eat at the same time as us

David: Can we split up the 3 hour time during the night?

Dalia: if you are okay with doing 6-7pm, then 8:30-10:30 raise your hands

10 votes yes

Mays: Can we ask photobooth to set up at 5:00pm?

Dalia: yes

Dalia: photographer is \$250 for 3 hours, and 300 + tax. In total we pay 749 will go towards photographers and photobooth (2 \$80 tickets + 250 + 339)

Dalia: there is a coat check fee of \$350, but only if it's cold out so we will only pay if its needed.

Dalia: if we dont go with photographer we lose \$160 since we already payed for non-refundable ticket

Dalia: if you are in faovur of paying for photographer and photobooth please raise your hands:

12 votes for yes

Dalia: need to choose templates for photoboos. Shows 7 different options.

Option 6: 7 votes

Option 5: 6 votes

Option 7: 2 votes

Option 4: 4 votes

Option 1: 4 votes

Option 3: 1 vote

Dalia: we will go with option 6, the wording will be "TMM Formal 2022 - Bal MMT 2022".

b. Awards

Will be working on the nominees for the awards and sending out the form to vote tomorrow morning. Will send form on Wednesday march 2nd and close it on March 6th.

MC will need to work with Michelle to make sure script matches the PowerPoint

If you support purchasing trophies for the awards raise hand

11 hands votes for yes

Erika: updates on bar?

Daliaa: we are getting an open bar. We need to hit \$500 in sales

7. Varia

8. Motion to End Meeting

a. Second: Maryam

b. Time: