

February 19<sup>th</sup> 2024 - 8:00 pm - Zoom

## TMMSA EXECUTIVE MEETING AGENDA

“Life is sometimes hard. As a younger man, I sought to avoid pain and difficulty and only caused more of the same. These days, I choose to face life head on - and I have become a comet. I arc across the sky of. My life and the hard times are the friction that shaves off the worn and tired bits. The more I travel head on, the more I am shaped, and the things that no longer work or are unnecessary drop away. I believe eventually I will wear away all resistance, until all that’s left of me is light.”

– Richard Wagamese

**Present:** Xeiuss, Madeeha, Lia, Bella, Anna, Amy, Jenny, Lillian

**Absent:**

**1. Motion to start the meeting**

- a. Second: Hoda
- b. Time: 8:06PM

**2. Land acknowledgement/Approval of previous meeting’s meeting minutes**

**3. Updates**

- a. VP Bilingual (Nour)
- b. VP External (Madeeha)
- c. VP Internal (Hoda)
- a. Helped with candy grams
- b. Office hour schedule in my folder
- c. Making promo vid for formal
- d. VP Finance (Anna)
- e. VP Academics (Helly)
- a. Having sessions on 2 separate days?
- b. Helly will email both of them to see if we can shorten their talks
- f. Outreach Coordinator (Siyona)
- g. Promotion Coordinator (Jenny)
- a. Working on Feb newsletter
- b. Will make a post about formal q&a once she has more information
- h. Recruitment Coordinator (Amy)
- a. Working on open house - finding a good blend of people (french and english)
- b. Have a social at the end of the event?
  - i. Social Media Coordinator (Ayesha)
  - j. Research and Careers Coordinator (Bella)
- a. Trying to figure out timings for speaker events with Helly
- b. Wants to do a multicultural night - maybe we could do an iftar??
- c. Talent show with food for friends
- k. EDI Coordinator (Lilian)
- a. Posting resoruces for black history month
- b.
  - l. English 3rd Year Representative (TBD)

- m. French 3rd Year Representative (TBD)
  - a. Got merit scholarship (woohoo!)
  - b. Helping out with promo vid
  - c. Sports event tbd after formal
  - n. President (Xeius)
- 4. **Office hours**
- 5. **Formal**
  - a. **Ticket sales**
    - i. We've sold 74 so far ... we have enough to subsidize 100
  - b. **Committees**
    - i. Xeius has made separate channels for us
    - ii. Awards - Send award nomination form on Monday, Feb 26<sup>th</sup>. Close on Friday. Following week (March 4<sup>th</sup>-6 or 7<sup>th</sup>) send out final award
  - c. **Seating** - will figure out week before. 10 people, 14 tables (we think)
  - d. **Decorations** - working on a tight budget... check out temu LOL
    - i. HSS is charging people 1 dollar for masks - are we that desperate? LOL
    - ii. Maybe send it out with seating form
    - iii. Deco people let us know on discord if you have any ideas for centre pieces or any deco ideas
  - e. **Kahoot**
    - i. Look under your chair for a prize?
  - f. **Promo**
    - i. Video is almost done - will post this week
- 6. **Roadmap to success**
  - a. Will be doing an event similar to IPHA event
  - b. Will be charging a little bit of money to make up formal costs
- 7. **Lunch & learns**
  - a. Dr. Ilkow
  - b. Dr. Chris
- 8. **Honour's info session**
- 9. **Merit scholarship**
- 10. **Varia**
- 11. **Motion to End Meeting**
  - a. Second: Hoda
  - b. Time: 8:45pm