

June 18th 2022 - 5:00 pm - Zoom

TMMSA EXECUTIVE MEETING AGENDA

“If you look at what you have in life, you’ll always have more. If you look at what you don’t have in life, you’ll never have enough.” - Oprah Winfrey

Present: Xeius, Jenny, Amy, Siyona, Hoda, Lillian, Anna

Absent: Ayesha, Bella, Helly, Nour, Sabrina

1. **Motion to start the meeting**
 - a. Second: Siyona
 - b. Time: 5:06
2. **Approval of previous meeting’s meeting minutes**
3. **Updates**
 - a. **VP Bilingual (Nour)**
 - b. **VP External (Sabrina)**
 - c. **VP Internal (Hoda)**
 - a. Will follow up with Lee on special inboxes, VP external elections underway
 - b. Add everyone’s school email to the Microsoft team
 - d. **VP Finance (Anna)**
 - a. Changed passwords and credit card info for some accounts
 - a. Updated list is in the finance folder on teams
 - b. Made an updated reimbursement form
 - c. Worked in this years budget
 - e. **VP Academics (Helly)**
 - a. Looked over committees document, and she is fine with all the committees we recommended her to be on
 - f. **Outreach Coordinator (Siyona)**
 - a. Will provide bigger update with venues
 - b. Will meet with trevor and anna with Xeius
 - g. **Promotion Coordinator (Jenny)**
 - a. **Created promotion post for re-election**
 - b. Will have tmm logo done by deadline (next Monday)
 - h. **Recruitment Coordinator (Amy)**
 - i. **Social Media Coordinator (Ayesha)**
 - j. **Research and Careers Coordinator (Bella)**
 - k. **EDI Coordinator (Lilian)**
 - a. In touch with Kieran, will get package soon
 - b. Lab project is pretty much complete
 - c. Good to go for committee meetings
 - l. **English 3rd Year Representative (TBD)**
 - m. **French 3rd Year Representative (TBD)**
 - n. **President (Xeius)**
 - i. FMGSC Meeting
 - i. Unsure with whats going on with these meetings
 - ii. Wants to restart one on one meeting with J Lee
 - ii. Faculty of Medicine Meeting
 - i. Very general meeting, nothing urgent we need to know
 - iii. Community Engagement Meeting

- iv. How to log volunteer hours for our team
- v.

4. Committee Positions

- a. BMI Council
 - a. Siyona
- b. Faculty Wellness
 - a. Jenny
- c. Mental Health
 - a. Amy
- d. EDI
 - a. Hoda
- e. Climate change
 - a. Amy
- f. Faculty council
 - a. Lillian
- g. Interim
 - a. Need to postpone to next meeting (not enough in attendance)
- h. Constitution
 - a.

5. VP External election

6. Coordinator plans (SMC, recruitment, promotion, research, RNC)

7. Event Discussion

- a. Formal Updates
- b. TMMSA X SSA Summer BBQ
- a. Want to do fundraising bbq
- b. Want to have it at rgn
- c. SSA has more money than we do, we can provide the space, bbq, tents
- d. Great exposure for the program
- e. Hopefully get lots of first and second year students
- 8. Amy's Presentation takeaways:
 - f. Make a discord channel for general TMM students linked to our discord
 - g. XeiUS will send a mass email
 - h. Will start planning welcome week soon
 - i. Want to include TMM in high school open house
 - j. Wants to target other faculties
 - k. Steal followers from SSA
- 9. Siyona's presentation takeaways
 - a. Wants to have meeting with XeiUS, Trevor and Anna
 - b. Will send survey ranking the venues
- 10. Lillian's presentation takeaways
 - 1. Still open to more ideas
 - 2. Will know more once she gets the handover package
 - 3. We want to look into applying for awards for EDI
 - 4. Current project/ideas:
 - 1. Lab (almost done)
 - 2. Committee (planning stages)
 - 5. Event ideas

1. Perspective (wants to have panels with speakers)
 2. Conversation: round tables, food and chat
 3. Education: trivia, potluck
6. Other
1. Announcing opportunities/resources for EDI to tmm students as they come up
- Recreate promo vid?

11. **Varia**

12. **Motion to End Meeting**

- a. Second:
- b. Time: 6:22pm