

Thursday May 30th, 2024 – 7 :00pm on Zoom

TMMSA EXECUTIVE MEETING AGENDA

Present: Lia, Julianne, Sahib, Omar, Serena, Ayesha, Tracy, Jordan, Daniel, Emily, Josh

Absent: None

1. Motion to start the meeting
 - a. Second: Josh
 - b. Time: 7:03
2. ~~Approval of previous meeting's meeting minutes~~
3. Updates/Icebreaker
 - Introduce yourself and answer the question “What are you most excited for this upcoming year?”.
 - a. VP Bilingual (Julianne)
 - b. VP External (Jordan)
 - c. VP Internal (TBD)
 - d. VP Finance (Josh)
 - e. VP Academic (TBD)
 - f. Outreach Coordinator (Serena)
 - g. Promotion Coordinator (Tracy)
 - h. Recruitment Coordinator (Daniel)
 - i. Social Media Coordinator (Emily)
 - j. Research and Careers Coordinator (Sahib)
 - k. EDI Coordinator (Omar)
 - l. Senior Advisor (Ayesha)
 - m. ~~English Third Year Representatives (TBD)~~
 - n. ~~French Third Year Representatives (TBD)~~
 - o. President (Lia)
4. Transition Meeting Check-In
 - Tracy, Omar, Daniel, Jordan, Julianne, Sahib, Serena have not had their meetings yet.
 - Ayesha and Lia will send a message to the previous council to address that.
5. Re-election for VP Internal and VP Academic
 - Nomination period: June 6th closes on the 10th
 - Campaigning period: June 10th to 13th
 - Voting period: June 14th to 17th
 - Lia will get the nomination form ready. Lia will communicate with Emily, Tracy, and Julianne regarding future directions.
 - Only fourth years will be allowed to vote and only fourth years will be allowed to apply for the positions.
6. Brief Summer Overview
 - a. Future meetings
 - Will keep the same day and time since it works for everyone.
 - b. Group picnic
 - Was going to do a group picnic/transition meeting with the previous council but since most people have not had their transition meetings yet and it would be too difficult to arrange schedules, we will not do it this year.
 - Maybe future idea for next year's council.
 - c. Merch supplier
 - We will go with Maryam for the merch this year.
 - Tracy will send her a message sometime next week to gauge her interest.
 - We will need to decide whether we want to keep a relationship with the previous supplier or whether Maryam would be ok to continue doing the merch orders for the next year.
7. Coordinator and VP Presentations
 - Every coordinator and VP (except for Finance, Internal), President, and Senior Advisor will have to prepare a quick presentation.
 - o A quick presentation explaining their ideas for the upcoming year. We will do them in front of the whole council so that everyone can add ideas.

- Doesn't need to be that fancy, maybe 2-3 minutes.
 - We won't do them all in one meeting.
8. **Varia + Questions**
- We'll need to make sure that the reimbursement form is very well known to everyone.
 - **Emily** will send out a form sometime next week for us to fill out. It's the Google Form for our website profiles. Please fill out ASAP.
9. **Motion to end meeting:**
- a. **Second: Ayesha**
 - b. **Time: 7:23**