

Thursday, July 11th, 2024 – 7:00pm in person!

TMMSA EXECUTIVE MEETING AGENDA

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

Absent: Ayesha

1. Motion to start the meeting
 - a. Second: Abha
 - b. Time:6:47pm
2. Approval of previous meeting's meeting minutes
3. Updates
 - a. VP Bilingual (Julianne)
 - i. No recent translations
 - b. VP External (Jordan)
 - i. Two days ago, meeting with Lia and SSA for Aug 21st BBQ (Wednesday)
 - ii. 10-2pm
 - iii. Will reach out to sponsors soon
 - iv. Volunteer positions for the day of
 - v. SSA covering most of the cost
 - vi. All proceeds going to shinerama (organization that supports cystic fibrosis research)
 - vii. Haven't gotten the transition meeting yet
 - viii. Received the package
 - ix. Friday budget meeting with Josh and Lia
 - c. VP Internal (Maryam)
 - i. Transition meeting done
 - ii. Email Dr.Lee for the email access
 - iii. Mentorship program again
 - iv. Study groups for third years in the Fall (plan with academic)
 - d. VP Finance (Josh)
 - i. Should receive \$2400 from the FoM
 - ii. BBQ with BMI and CMM next Friday
 - iii. We \$5000 (rough estimate) in funding
 - iv. We have about \$10k in the bank account
 - v. Budget proposal to pay for TMMSA
 1. We have excess funds, but we will talk about it in the future
 - e. VP Academic (Abha)
 - i. No huge updates
 - ii. FoM awards committee have been reaching out
 - iii. Waiting for them to reach out
 - iv. Marc St Marie is hoping to do a workshop on how to sign up for classes and degree requirements

- f. Outreach Coordinator (Serena)
 - i. Will also be reaching out to sponsors with Jordan
 - g. Promotion Coordinator (Tracy)
 - i. No big updates
 - ii. Thinking of doing a general interest form for Merch
 - 1. Colours
 - 2. Crewnecks/Hoodies/Hats/Stickers
 - iii. Get started on the newsletter
 - iv. Send one out before classes start
 - 1. Welcome week events
 - h. Recruitment Coordinator (Daniel)
 - i. Reading transition report
 - 1. Said to reach out more to high schools
 - 2. Spoke to LTS (Let's Talk Science) director
 - 3. Looking to talk to high schools and become a TMM rep
 - i. Social Media Coordinator (Emily)
 - i. RGN BBQ post up
 - j. Research and Careers Coordinator (Sahib)
 - i. Absent last meeting
 - ii. Dr. Mah confirmed that she booked a room in RGN for September
 - iii. Career 'counseling' event run by Dr. Mah
 - k. EDI Coordinator (Omar)
 - i. Not too many updates
 - ii. Previous EDI coordinator will send transition report soon
 - iii. Can't login to email
 - l. Senior Advisor (Ayesha)
 - i. Wants to potentially have an email for the senior advisor position
 - ii. Thinking of doing a tour of RGN for third years
 - 1. We can make a video like last year
 - 2. Maybe music video?
 - iii. FoM BBQ
 - 1. We don't know where it'll be
 - 2. If it's at RGN we can move the third years to PMD to get them familiar with it
 - ~~m. English Third Year Representatives (TBD)~~
 - ~~n. French Third Year Representatives (TBD)~~
 - o. President (Lia)
 - i. Went to grad student
 - 1. Jordan is advised to attend these meetings since he's doing the accelerated masters
4. Deciding Welcome Week Order of Events
- a. Lia likes the idea of doing 4 events but not sure how big of a turnout we'll get
 - b. Contacted Dr. Lee for a room after the BBQ
 - c. Academic Tell-all, sports day, Trivia, wellness event

- i. Order we'd like to do: Trivia & Games (Wednesday), Academic tell-all (Thursday after class), Wellness event (ACTIVE DAY) (Friday) Sports (Monday or Friday based on the weather), No event Tuesday
 - ii. Need someone to investigate how to rent a field – Tracy on this
5. Varia
6. Motion to end meeting:
 - a. Second: Josh
 - b. Time: to eat (7:18pm)