

September 10th 2023 – 5:00 pm

– Zoom TMMSA EXECUTIVE MEETING AGENDA

“It's not the size of the ninja in the fight, it's the size of the fight in the ninja” - Kai, Lego Ninjago

Present: Amy, Helly, Xeiuis, Jenny, Madeeha, Anna, Lillian, Bella, Hoda

Absent: Siyona, Ayesha

1. Motion to start the meeting

a. Second: Hoda

b. Time: 5:08pm

2. Approval of previous meeting's meeting minutes

3. Updates

a. VP Bilingual (Nour)

b. VP External (Madeeha)

- Finished welcome week
- Coordinator meeting - Madeeha and Xeiuis will meet first, then will organise meeting with all coordinators
- Want to have an overall plan for fall
 - One event per month

c. VP Internal (Hoda)

d. VP Finance (Anna)

- Sent out for reimbursement for Wix website
- Sent e transfers to uosu and BMI and GSA for bbq
- Updated budget

e. VP Academics (Helly)

- Academic tell all went well
- Send it out to 3rd years

f. Outreach Coordinator (Siyona)

g. Promotion Coordinator (Jenny)

- Must compress the file because it is too big to be posted on ig
- Thinking of doing just order form email and not survey email

h. Recruitment Coordinator (Amy)

- Email ready for teachers tmr at 8:30
- Will figure out schedule for class presentations - might have to ask ppl outside of tmmsa to help especially for french

i. Social Media Coordinator (Ayesha)

j. Research and Careers Coordinator (Bella)

- Wants to host a “whats going to happen after 4th year”

k. EDI Coordinator (Lilian)

- Very successful 101 week
- Begin land acknowledgement at the start of every meeting

l. English 3rd Year Representative (TBD)

m. French 3rd Year Representative (TBD)

n. President (Xeiuis)

4. Welcome Week Recap

- Scavenger hunt + bbq
 - Very hot - caused lower turnout for scavenger hunt
 - Should've helped them clean up more

- Academic tell all
 - Turnout was higher over zoom vs in person
 - Getting the room last minute
 - Lots of emails after
 - Game night + pot luck
 - Able to calm nerves, answer questions
 - We were able to get alot more food for the potluck
 - Field day
 - Went well
 - Volleyball was a hit
 - Had the lowest turnout of all the events
 - Doing a more organised students game (divide students into teams similar to intramurals)
 - Overall: Low turnout - planning was rushed, emails were sent out late
 - Focus was more on 3rd years
 - Those who came to the events had a good time
 - Do a classroom visit to promote ourselves to the 3rd years?
5. Office hours
6. 3 rd Year representatives' election
- 3 english reps
 - 1 french rep
 - Nomination email sent out september 18
 - Get list of students from faculty
7. Newsletter
- Newsletter template done by the 15th
 - Each month a member will get a section
5. Merch
- Send order form out friday and make post either friday/sat
 - Same design as last year
6. Fall Roadmap
- Will present next meeting
7. Varia
8. Motion to End Meeting
- a. Second: Lillian
 - b. Time: 6:20