

July 30th 2022 - 5:00 pm - Zoom

TMMSA EXECUTIVE MEETING AGENDA

“There is a moment, a cusp, when the sum of gathered experience is worn down by the details of living. We are never so wise as when we live in this moment.” - Paul Kalanithi

Present: Xeius, Lillian, Siyona, Anna, Amy

Absent: Nour, Madeeha, Helly, Jenny, Ayesha, Bella

1. Motion to start the meeting

- a. Second: Siyona
- b. Time: 5:05pm

2. Approval of previous meeting's meeting minutes

3. Updates

- a. VP Bilingual (Nour)
- b. VP External (Madeeha)
- a. Needs to meet with all coordinators
- b. Final tweaks for bbq
- c. Planning welcome week
- d. Currently on trip
 - c. VP Internal (Hoda)
- a. Waiting for community hour positions to be approved
- b. EDI, Academic, and RNC should now have access to their emails
- c. Finding date for J Lee meeting
 - d. VP Finance (Anna)
- a. Updated budget
 - e. VP Academics (Helly)
 - f. Outreach Coordinator (Siyona)
- a. Worked on philanthropy plan - Will present today
- b. Finding sponsorships
 - g. Promotion Coordinator (Jenny)
- a. Working on script with Ayesha and Helly
- b. Planning on filming on Tuesday and Wednesday
 - h. Recruitment Coordinator (Amy)
- a. Finished finding classes + profs
- b. Finish writing email + get nour to translate
 - i. Social Media Coordinator (Ayesha)
- a. Mostly working on script
 - j. Research and Careers Coordinator (Bella)
 - k. EDI Coordinator (Lilian)
- a. Waiting for package from Kieran
- b. Messaged helly about email stuff
- c. At TMMSA video filming
 - l. English 3rd Year Representative (TBD)
 - m. French 3rd Year Representative (TBD)
 - n. President (Xeius)
- a. Summer bbq planning
 - i. Got space booked

- ii. Got REGULAR burger patties - not Jamaican ☹️
 - 1. Burgers are halal
 - 2. 40 vegan- On the lower side
 - iii. Redbull is coming
 - iv. Lettuce, onions, tomatoes, pickles
 - v. Spatulas (bbq stuff needed)
- 4. Meeting with Dr. Lee Recap**
 - a. Look at minutes posted
- 5. Summer BBQ**
 - i. Burgers 5 dollars - combo 8 dollars
 - ii. Space is booked
 - iii. Perhaps doing a sign up so we know numbers (roughly)
 - iv. Redbull is attending
 - v. Frisbees, pickle ball
 - vi. Lillian, xeius and hoda all have coolers
 - vii. Need to get bread
 - viii. Spatulas + bbq stuff needed
 - ix. Promotion Promotion Promotion
 - 1. Graduate student committee
 - x. Does red bull sponsoring us make us look bad?
 - 1. As long that its not the ONLY drink
 - 2. Xeius will find out WHAT they're bringing exactly
 - a. Will connect with Jenny about that
- 6. VP Outreach presentation**
 - a. Wine and cheese night
 - i. Encourage TMM students to network with different professionals
 - b. Book drive
 - i. Could be toy or clothing drive
 - c. International women's day workshop
 - i. Highlight women in stem
 - d. Holiday themed events
 - i. Candy grams, Christmas, Halloween basket raffle for Ausome
 - ii. Holiday cards
 - iii. Cultural potluck
 - iv. Valentine's day matchmaking
 - 1. Maybe have survey free and then charge for results
 - v. Skating on the rideau canal
 - vi. Miscellaneous events
 - 1. Gotcha
 - 2. TMM trivia/Jeopardy
 - e. Collaboration between coordinators (ex wine and cheese event with academic)
- 7. Video tour**
 - i. Filming happening on Tuesday
- 8. Varia**
- 9. Motion to End Meeting**
 - a. Second: Lillian
 - b. Time: 6:02pm

