February 5th 2024 - 8:00 pm - Zoom

TMMSA EXECUTIVE MEETING AGENDA

"Accept what it, let go of what was, and have faith in what will be"

Present: Xeius, Hoda, Lillian, Lia, Omar, Madeeha, Anna, Ayesha, Helly, Francesco,

Absent:

- 1. Motion to start the meeting
 - a. Second: Hoda
 - b. Time: 7:03pm
- 2. Approval of previous meeting's meeting minutes
- 3. Updates
 - a. VP Bilingual (Nour)
 - b. VP External (Madeeha)
 - a. Will follow up with Trevor about ticket pricing
 - b. Formal updates
 - c. VP Internal (Hoda)
 - a. Spoke at IPHA
 - b. Recruited 4th years to help with interviews
 - d. VP Finance (Anna)
 - a. Reimbursements sent out
 - b. Received payments for 2 extra hoodies
 - c. Formal form is made
 - e. VP Academics (Helly)
 - a. Everything finalized for candy grams
 - b. Meeting with Caroline Ilkow lunch session about the microprogram
 - i.Will see how big the lunch is to see if we should designate funding first
 - c. Waiting for Mark to get back to her
 - f. Outreach Coordinator (Siyona)
 - g. Promotion Coordinator (Jenny)
 - h. Recruitment Coordinator (Amy)
 - a. Open house
 - b. Francesco is available to be french rep
 - c. Will need more volunteers
 - i. Social Media Coordinator (Ayesha)
 - а.
- j. Research and Careers Coordinator (Bella)
- k. EDI Coordinator (Lilian)
- a. Posted first series of black history month
- b. One student needs locker will follow up with them
- c. Land acknowledgment slay
 - 1. English 3rd Year Representative
- a. Working on form for candy grams prices?
- b. Delivery method
 - m. French 3rd Year Representative
 - n. President (Xeius)

- 1. Formal
- a. Figure out ticket prices and go from there
- b. Aim for 100 people to attend?
- c. Max were allowed based on the venue is 130-140
- d. If anyone knows anyone who can let us borrow a photobooth for the night... pls let us know lol
- e. Maybe make our own backdrop
- f. Bring your own mask for masquerade
- g. Formal theme on ig poll Starry Night, Roaring 20s/Vintage hollywood, and Masquerade
- 2. Committees (2-4 ppl per committee)
 - a. Seating committee
 - b. Decoration
 - c. Awards
 - d. Activities (theme, kahoot.. Some type of interactive component)
 - 3. Open house
 - a. Marhc 6th
 - 4. Third year reps event
 - a. Basketball event rent gym at main campus or near RGN
 - b. Ask Amy about booking a gym
 - 5. Academic
 - a. No updates since
 - 6. Upcoming events
 - a. Skating
 - b. Valentine's day
 - i. A little bundle of candy u sned to someone
 - ii. A form will be sent (name, who u want to be sent to, and e
 transfer)
 - iii. Open it up to TMM OR opening it up
 - iv. If we keep it in TMM, keep it in PMD, otherwise make it TMM
 - v. Person A buys for Person B, person B picks it up
 - vi. Have blank tags
 - vii. Based on how much people can volunteer, maybe move it to the PMD office?
 - viii. Final say: Open it up to ppl outside of TMM, have it open for 1 day, people can order in advance or on the spot and deliver it to themselves
 - 7. Motion to End Meeting
 - a. Second:
 - b. Time: