February $5^{\text {th }} 2024$ - 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)

Will follow up with Trevor about ticket pricing
b. Formal updates
c. VP Internal (Hoda)

Spoke at IPHA
b. Recruited $4^{\text {th }}$ years to help with interviews
d. VP Finance (Anna)

Reimbursements sent out
b. Received payments for 2 extra hoodies
c. Formal form is made
e. VP Academics (Helly)

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)

Open house
b. Francesco is available to be french rep
c. Will need more volunteers
i. Social Media Coordinator (Ayesha)
a.
j. Research and Careers Coordinator (Bella)
k. EDI Coordinator (Lilian)

Posted first series of black history month
b. One student needs locker - will follow up with them
c. Land acknowledgment slay
l. 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:

