

December 22nd 2023 – 7:00 pm – Zoom

TMMSA EXECUTIVE MEETING

AGENDA

“We cannot stop the winter or the summer from coming. We cannot stop the spring or the fall or make them other than they are. They are gifts from the universe that we cannot refuse. But we can choose what we will contribute to life when each arrives.”

-Gary Zukav

Present: Xeiuss, Hoda, Anna, Jenny, Omar, Lia, Ayesha

Absent: Nour, Bella, Francesco, Siyona, Madeeha, Ashlyn, Lillian, Helly, Amy

1. **Motion to start the meeting**
 - a. Second: Hoda
 - b. Time: 7:05
 2. **Approval of previous meeting's meeting minutes**
 3. **Updates**
 - a. VP Bilingual (Nour)
 - b. VP External (Madeeha)
 - c. VP Internal (Hoda)
 - a. Will send out lockers form
 - b. Send out form for new meeting time
 - d. VP Finance (Anna)
 - e. VP Academics (Helly)
 - f. Outreach Coordinator (Siyona)
 - g. Promotion Coordinator (Jenny)
 - a. Merch will be distributed in the new year
 - b. Will put updates in merch chat
 - h. Recruitment Coordinator (Amy)
 - i. Social Media Coordinator (Ayesha)
 - a. Done masters video
 - b. Will be overseas from December 24th to Jan 8, needs 2 days in advance for posts
 - j. Research and Careers Coordinator (Bella)
 - k. EDI Coordinator (Lilian)
 - l. English 3rd Year Representative (TBD)
 - a. Wants to do honours workshop
 - b. Include information about masters + accelerated PhD → something structured and organised
 - c. How to go about applying to NSERC + other scholarships → how it can be translated to a headstart on the honours
 - m. French 3rd Year Representative (TBD)
 - a. Wants to do honours workshop
 - n. President (Xeiuss)
1. **Interfaculty tournament**
 - a. Open it up to the student body
 - b. 5 games might be a bit much
 - c. Follow up and ask what the deadline is?
 - d. Discuss with TMMSA members to discuss if they can go - good to make an appearance

- e. Send email to TMM Students, see who wants to sign up
- 2. **Holiday cards, winter drive, book exchange**
- a. Collect donations in January for winter drive
- b. Book exchange + winter drive in jan/feb
- 3. **Merch**
- a. One order didn't save, will come in late January
- b. Anna and Jenny already cross referenced - will check again
- 4. **Social media takeover**
- a. Need approval from PI
- b. No animals at all can be shown
 - i. You can mention it, but you can't show samples collected (blood, urine)
- c. Will be an Instagram takeover situation
- d. Anyone in the video must sign consent form
- e. Introduce yourself
- 5. **Office hours**
- a. New schedule for new year - Hoda will send when is good
- 6. **New year**
- a. Will be having a meeting before school starts in Jan - Xeiuis will send a whenisgood
- 7. **Warm and fuzzies**
- a. Please fill out before classes start again
- 8. **Varia**
- 9. **Motion to End Meeting**
 - a. Second: Xeiuis
 - b. Time: 8:00pm