

## Executive Meeting

### Minutes

Present: F. Nami (Chair), B. Ramadan, A. Madhusudanan, J. Gan, P. Grover, C. Choo, S. Rana, J. Seto (Executive Coordinator), G. Nowlan (Secretary to the Executive)

Monday November 29th, 2021 5pm EST VIA ZOOM

The Meeting was called to order at 5:10pm EST

1) Approval of the Agenda

MOVED (Madhusudanan/Ramadan) "To approve the Agenda"

\*CARRIED

2) Approval of the Previous Meeting Minutes - November 15th, 2021

MOVED (Ramadan/Gan) "To approve the Previous Minutes as Presented"

\*CARRIED

3) Report of the President

**F. Nami** and **B. Ramadan** are waiting on the initial edits from the Arbor journal team and then will inform the successful applicants that they will be included in the journal.

F. Nami said that SDSF was brought up in the Faculty Agenda Committee but that the Dean referred them back to ASSU who was doing the budget consultation process. The SDSF item will not appear on the Dec Faculty Council Agenda.

4) Executive Reports

**P. Grover-** reported that they spoke with the Career Centre folks and will have a career fair coming up in January. They will release a survey before the fair to find out what students want in this type of fair. They will also have coffee chats and alumni chats in the 2nd semester and will need ASSU's help in amplifying these events.

A. Madhusudanan asked about resources for summer internships and whether they will be available to students? The answer is that there are both work study positions and also off campus jobs and internships. The best suggestion for students is to browse the CLNx website often.

**A. Madhusudanan-** The care packages will be ready for next week and then they will be posted on the Social Media accounts and then given to students. There are also going to be study sessions organized next week where the Exec teams will give out giftcards

**B. Ramadan-** There are two different deadlines for the applications to be reviewed for Arbor.. Because of the difference between the number of submissions between sciences

and social sciences and humanities the teams are taking longer to decide. Hopefully the Arbor team updates folks soon.

**S. Rana-** The Academic Rights campaign is finished now so other Execs can take that slot on Tuesdays now. Work on the URC is pretty chill now.

**J. Gan-** The computers that ASSU will be lending to students have arrived in the office and just need to be set up before we can start lending them out.

5) Report of the Staff

**J. Seto-** Reported that the newsletter was going to go out this week so that Execs should send in their items

6) Other Business

**B. Ramadan-** Asked if there was an issue with doing little informational posts to highlight little known services or resources around campus. This could be a tie-in campaign with the Quercus page. The Exec thought it was a great idea and **Ramadan** and **Nowlan** would work on putting them together.

**F. Nami-** Mentioned that the dates for an end-of-term gift event were not looking good as there was not one time that worked for all the Execs. The consensus was to move the event until everyone comes back in the new year.

7) Adjournment

MOVED (Nami/Gan) "To adjourn"

\*CARRIED

The meeting adjourned at 5:50pm EST