

Meeting: February 13, at 3-4pm

Attendance (who's missing): Tharani, Anson,

President	- Executive Photoshoot
Equity	- Executive bonding session - Equity Committee?
First-year rep	- Updates <ul style="list-style-type: none">- Possible skating on the canal- Some kind of event to discuss streams/specializations?<ul style="list-style-type: none">- Possibly with an upper year student from each (most) stream
Second-year rep	- Updates <ul style="list-style-type: none">- Papmtines day recap- Holding movie nights more regularly like on a drop-in basis?- Skating day/event downtown postponed?
VP Social	- Merch updates
VP Finance	- Plans and ideas for the remainder of the semester
VP Coms	- Updates <ul style="list-style-type: none">- Instagram takeover- Upper year guide event
VP Community Outreach	- Updates on <ul style="list-style-type: none">- ROSE collab?- BSPA event collab
VP Academics	- Updates

President

- Thinking about doing the exec photo shoot
 - Questions about viability given current restrictions
 - 10 person limit, 12 execs → Possible outdoor picture

Equity

- Bonding session will happen next week on Sunday during normal meeting time
 - 2 parts
 - Bonding session feedback
 - Discussing the results of the equity feedback form
- Mandated equity training will occur in March → Will be posed in group chat when a date is confirmed
- Possible bonding session (skating) during reading week
 - Beaver tails + warming shed if you can't skate
 - Could also do pottery painting

- Maybe board games?

First-year Rep

- Possible skating meeting before reading week → nice close off to the first half of semester
 - Possible risks with convoy?
 - Work with comms to create some advertisement for the event
 - Talk with first years to find a day that works best
 - ASAP is best
 - Start near Carleton, maybe get Beaver Tails, head towards Lansdowne
- Specializations informational meeting with upper years. Work with comms for joint event?

Second-year Rep

- Pampsstimes event had 3 people
- Drop in movie nights might be a good idea going forward
 - More regularity is better
 - Bi-weekly, drop-in
 - People responding well
- Skating event fused with first-year skating event → PAPM skating event!
- Specialization meeting could include new people entering the program in the fall

VP Social

- Sale went really smoothly
 - Small hiccup with buying of sweaters
- Good turnout despite higher price

VP Finance

- Upcoming transitional meeting for the transference of bank account info and various training
- Getting in contact with CUSA about our finances
- Outreach regarding grants
- In general, focusing on administrative takeover; its difficult

VP Coms

- Upper year guide event possible after reading week on March 5th at 2-3:30
- Sign-up sheet for guides capped at 5
- Instagram takeover:
 - Make an introduction
 - Ask for questions
 - If no questions, ask other execs for questions

VP Community Outreach

- Sent out the prizes for coffee house
- On-campus pickup is typically preferred
- Policy event planned for winter semester with BPSA
 - Following up with them

VP Academics

- "Not much"
- Co-op thing went really well, well enough that it might be worth doing again

- Planning is difficult given the craziness right now
- Will take time during reading week to make future plans'
- Can help with specializations meeting, but doesn't need to
- Could plan an essay editing session for late March or April