

Meeting: 19 May, 2022 9-10 PM Location: TBD, Zoom Attendance: None Absent

# Agenda

Agenda	
The Basics	<ul> <li>Welcome/Introductions</li> <li>Meeting expectations</li> <li>Summer and School year</li> <li>Communication</li> <li>Mental Health Check Ins</li> </ul>
Position Responsibilities and Priorities: (Make sure everyone is clear on what's going on and what they want to do!)  **Read the transition document!!**	<ul> <li>President</li> <li>VP Finance</li> <li>VP Comms</li> <li>VP Social</li> <li>VP Policy and Academic</li> <li>Discuss platform, ex. Continuing with regular academic programming in addition to cost-saving events</li> <li>Spyra will be CASG rep</li> <li>Saiyara will handle constitutional amendments at the end of the year</li> <li>VP Community Outreach</li> <li>Equity Officer</li> </ul>
Further Considerations	<ul><li>Equity Officer Hiring</li><li>Special events in the city</li><li>Summer budgeting with CUSA</li></ul>
Brainstorm	- Next Steps - Summer plans and events - Brainstorm - Creating a unified calendar? (Saiyara) - Summer merch sales(?) - Brainstorm ideas, feasibility - Contacting to meet individually with some tasks and responsibilities



## The Basics:

- Summer: regular meetings twice a month (30mins)
- Instagram = main team communication platform
- Teams for file management and team updates

## **Position Responsibilities and Priorities:**

- Finance Orhan
  - o PAPM Gala
  - More PAPM merch
- Comms Tharani & Sonika
  - o More fun, light-hearted, engaging media content like tiktoks, takeovers, etc.
  - Spotlight posts for PAPM students
  - Feedback forms and suggestion/input polls
  - Maintain master calendar
- Social Julienne & Drew
  - Support for first-year transition into PAPM
  - More creative merch like pillows
- Policy & Academic Spyra & Saiyara
  - Essay workshops + other collaborative workshops
  - Upper-year PAPM mentor support
    - regular study sessions
  - Unified calendar/task management
- Community Outreach Mackenzie
  - o PAPM gala
  - Internship program
  - Connect with other clubs around campus
  - Fundraising opportunity for a charity (maybe relay for life) through a dodgeball tournament against other programs
  - Booth at highschool uni fairs
- President Simon
  - Provide good support for our team
  - Continuing transparency goals like uploading budget and meeting minutes
  - In-person style feedback sessions (more of a public meeting?)
  - Reach out to PAPM students for other charities to involve PAPMSS with
    - Pride initiatives
    - BIPOC community initiatives
  - Rebranding
  - Look into increasing sources for funding
  - Bring back PAPM gala & campus presence
  - Academic orientation
  - Textbook exchange
    - Facebook PAPM book market



### Further considerations:

- Hire an equity officer ASAP
- Special events:
  - Tulip festival
  - o Capital pride
    - Pride delegation?
- Summer budgeting:
  - o May 30th CUSA summer funding deadline
  - o Send any priorities to Simon ASAP

### **Brainstorm:**

- Summer merch?
  - Sell previous merch + new merch
    - 50% off old merch
  - Vintage-style PAPM merch
- Individual meetings w/ Simon to go into details of roles
- Launch intro posts alongside student survey
  - Comms will send out a google forms to fill out