

Meeting: Sunday, October 3, at 8-9pm

Attendance (who's missing):

President	<ul style="list-style-type: none"><li>- General Check-in with executives</li><li>- Initiatives and plans<ul style="list-style-type: none"><li>- Cusa Clubs conference</li><li>- PAPM Council and PAPMSS two seats</li><li>- Election is being held October 7th</li><li>- Constitution amendment vote</li><li>- FPA Faculty board meeting</li><li>- Using Trello for Coms and graphics?<ul style="list-style-type: none"><li>- Vs. Using the Tasks planner in Teams</li></ul></li></ul></li></ul>
VP Finance	<ul style="list-style-type: none"><li>- Bank information?</li></ul>
VP Community Outreach	<ul style="list-style-type: none"><li>- Updates</li></ul>
VP Coms	<ul style="list-style-type: none"><li>- Updates</li><li>- General feedback form</li><li>- World mental health day</li></ul>
VP Social	<ul style="list-style-type: none"><li>- Mingle event</li></ul>
VP Academics	<ul style="list-style-type: none"><li>- Updates</li><li>- CASG Seat?</li><li>- Constitution Amendment vote</li></ul>
Equity	<ul style="list-style-type: none"><li>- Equity Officer decision to be confirmed.</li><li>- When term is ending?</li></ul>

### **Minutes:**

#### **President**

- CUSA Club conference
  - Club funding w/ Jay: due October 11th
- 2 seats on PAPM council
  - Give student feedback for program improvement
  - Last year they did a survey
  - Maisie + Sonika
- October 7th election day
- Constitution amendment vote
- Invited to FPA board meeting
- Switching to Trello?
  - To do list feature - but available on Teams too
  - Assigning tasks w/ "to do", "doing", and "done" categories
  - Mainly for comms graphic requests (2-3 weeks in advance!)

#### **VP Finance**

- Jay has to go to the bank
- Going to meeting w/ Maisie to CUSA for funding

### **VP Social**

- Social event rejected :(ul>  - Despite detailed planning and precautions
  - Met all qualifications of the risk management form
- Planning an alternative event since 55 ppl said they were interested
  - Probably going to be online
  - Considering options for in-person
- Level of transparency about possibility of in-person events
  - Don't want to give first-years false hope
  - Considering having a conversation w/ papm ppl
- Going to try to plan an online event before reading week

### **VP Academics**

- Constitution amendment vote:
  - 100% vote yes
- Ben met w/ Lisa and Will Little about first and second year essay editing
  - Need to start scouting out for upper years
    - Will organize a google form for sign up
  - Completely online

### **VP Community Outreach**

- Potential media literacy event for reading week - more info next meeting
- Blood services Canada - group blood donation
  - BSPA or Bgins collab
  - In-person event!
  - Maybe end of November

### **VP Coms**

- Post for world mental health day
- Anonymous feedback form?
  - Promote "contact us" form on website
    - Check if this can be anonymous

### **Equity**

- Did the interviews for all the candidates
  - Still need to confirm w/ them
  - If they accept, Ved will transition them
- Ved's term ends on October 11th