

Meeting: Saturday, September 18, at 12-1pm  
 Attendance (who's missing): Brian, Jay, Ved, Anson

President	<ul style="list-style-type: none"> <li>- General Check-in with executives</li> <li>- Events/Activities               <ul style="list-style-type: none"> <li>- CUSA Ottawa Centre Debate</li> <li>- Event with Debate at Carleton with BGINs</li> <li>- CUSA leadership academy</li> <li>- Meeting with PAMP program reviewers Oct. 14</li> <li>- Call for Sexual Assault Prevention Policy</li> </ul> </li> <li>- Internal Feedback Survey</li> </ul>
VP Finance	<ul style="list-style-type: none"> <li>- CUSA Ottawa Centre Debate</li> <li>- Bank information?</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>- Academic Orientation</li> </ul>
VP Community Outreach	<ul style="list-style-type: none"> <li>- Media Literacy Week event?</li> <li>- BPSA?</li> <li>- Club expo</li> </ul>
VP Coms	<ul style="list-style-type: none"> <li>- Website remodel</li> <li>- United Nations Society collab</li> <li>- Website calendar</li> </ul>
Equity	<ul style="list-style-type: none"> <li>- CEO and Equity Officer applications</li> </ul>

**Minutes:**

**President**

- Carleton Debate event postponed, date TBD
- Maisie plans to sign call for Sexual Assault Prevention Policy on behalf of PAMPSS, anyone interested should review and bring concerns to Maisie before she signs
- Internal feedback survey sent out :)
  - Results:
    - Generally enjoying experience so far
    - Biggest concerns are internal communication, social dynamics, and social media support for events (reposting)
    - Teams notifications causing some problems, specifically with team channels - chats (like merch chat) are having less issues.
      - Messenger chat can be used to notify everyone of urgent team messages, and react to teams messages to ensure you're actually seeing it
      - Dilki suggested using Trillo to keep everyone updated better

### **VP Finance**

- Jay will be sending in info for bank account name to be changed

### **VP Coms**

- Finished website!! :) if exec can review for consistency, clarity, usability, etc that would be great
- UNS reached out for contact info to collab, gave VP CO and Social info
- Building calendar for October, please send event dates
- Working with CEO for elections graphics

### **VP Social**

- Got 49 responses to in-person event interest form (from non-exec people), will need to contact Rooster's to see how many people they can host
  - Looking into hybrid event for online-only students- Anson will probably lead in-person part and Dilki will probably lead online part
  - If any execs want to help host message social :)
- Possibility of 'exec office hours' - outdoor informal drop-in hangout with exec on campus to give people chance to meet exec, hopefully encouraging people to attend events if they can meet us first
  - Handing out packaged halloween candy near end of october?

### **VP Academics**

- Academic orientation went very well, lots of engagement from first years in many groups
- Talking to Lisa soon about first essay due date for first years to plan editing sessions, will need to reach out to upper years (execs encouraged to come edit!!), planning for totally virtual event
- Will be talking to PAPM people to create 'survival guides' for PAPM courses, including interviews with profs, etc
- Will follow up about involvement with CASG - Maisie submitted names but still need to follow up.

### **VP Community Outreach**

- Expo went well
- BSPA reached out about event but found other campus partner, but are interested in collaborating in the future (either on events or mutual event promo). Reach out to Annabelle if you want their info or want her to reach out for us :)
- Media Literacy Week - potential workshop and partnership with other clubs to work together on facilitating it. Week is Oct 25-30

### **Equity**

- Chief Electoral Officer (CEO) attained :)
- Two equity officer applications received so far, interviews will be taking place soon