

## **Minutes**

**June 25, 2022**

**10:00 AM EST**

**Zoom**

**Present:** Courtney Cameron (Chair), Alex Mulligan, Christina Tassopoulos, Melissa Paglialunga, Damiana Pavone, Ayesha Khanna, Jessica Li

**Regrets:** Danielle Landry, Rose Wang, Jaylene Olson

**Call to Order (10:07am)**

### **President's Items**

#### Swearing in of Executive

Courtney: We are going to swear in our roles. We will be swearing in Danielle and Rose at our next meeting.

Alex: The best way is to go on mute and repeat after me.

*\*All sworn in except for Danielle and Rose.\**

Courtney: Anything to say Alex?

Alex: Have fun!

#### Vote on Remaining L&L Awards

Courtney: We need to put on the record that we have given 12 awards through e-motion to the following individuals:

Tiffany Dang

Ya-En Chheng

Samara Rotstein

Rabab Asif

Nika Arbabzadeh Broujeni

Jordan Crocker

Chloe Duggal

Kimberly To

Alexander Mulligan

Jenny Bilas

Vaughan Rawes

Adam Donaldson

Courtney: We have other ones to do in relation to student groups and professors. I am going to send everyone the document and send back a list. Based on our list, we will vote on that via email.

#### Update on JCR

Courtney: We have a bartender (Chloe Carr) and a bar manager (Max) hired.

#### Update on In-Person Events

Courtney: We still must use the appropriate forms to hold on campus events. Off campus events (such as for O-Week) just go through Karen Drake. It is very easy to host on off-campus event. It is harder to get space on-campus. We will have to chat about the JCR as there is still no concrete answer on that yet.

#### Update on O-Week

Courtney: We have our O-Week Chairs selected – Christina, Navneet, and Samantha. We went with 3 this year because it seems that it worked well last year. I am going to be meeting with the O-Week Chairs tomorrow and from there, will get the ball rolling especially with off-campus events being easier to host.

#### Other Updates from the President

Courtney: I want to have a quick one-on-one with each of you to check in. We also need to put a call out for Chief Electoral Officer. The Caucus Chair has been elected and it is Jaylene Olson. Four people need to go to the bank for signing authority, and we need that sorted out by O-Week at the very latest. Everyone has done Transition Meetings.

#### **Third Year Rep Items**

##### Yearbook/Composite Contract

Christina: I had a call with Gary Lassman about the contract for the composite. We need to know the plan to see if we would be able to book a room on campus for some dates in the fall and in January.

Courtney: We still have to fill out the appropriate forms. I will write it up and put it on Karen Drake's radar.

Christina: The sitting fee is \$25. We have 8 online proofs, and you will be in the composite. L&L and Caucus also get included. They also would provide photography for the gala.

#### **Other Business**

Jess: Jaylene messaged me yesterday about course selection forms because each year, VP Internal and Caucus Chair co-lead the initiative to create the spreadsheet for course selection. Jaylene will reach out to you, Ayesha.

Ayesha: I am happy to assist once I hear from Jaylene.

#### ***Adjournment***

***MOTION: That the meeting be adjourned***

***(Cameron/Li) CARRIED.***

***Adjournment (10: 34am)***