



MEETING

MINUTES

[01/22/2018]

17:30

[FSS2027]

PRESENT	NAMES OF ATTENDEES: Angel, Bethany, Larissa, Lauren, Vanessa, Rowan, Arzoo, Jade (v. late)	
AGENDA ITEMS	CAMMAC, Valentine's Day, SSB	
UPCOMING DATES		
START TIME	1730	
END TIME	1840	
SUMMARY OF ACTION ITEMS: Semester reports, film series, G.A. 2, Finance Update, Academic Event, Sweaters, Relay, Elections		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
1. Semester Reports and event planning form:		
<ul style="list-style-type: none"> • please send them to Angel ASAP by Wednesday • *everyone fill out the event planning form if you're planning an event* 		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
2. Film series		
<ul style="list-style-type: none"> • Wed. 5:30 January 31st -- More than honey 		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
3. G.A. 2.0		
<ul style="list-style-type: none"> • exec fill out doodle please 		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
4. Study Date With communications		
<ul style="list-style-type: none"> • do we want to? • need to respond -- like cocoa and cram, but with both of us 		



ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

5. Finance Update		
<ul style="list-style-type: none"> ● two checks ● 2 levy cheques ● 3rd already given ???? ● 1 for this year → 3,086 ● Audit binders: 2015,2016,2017,2018 ● invoice for money that we owe for 101 week ● MRT → on wed. at 7:00 -- need a proxy 		
ACTION ITEMS		

6. Academic Event Update		
<ul style="list-style-type: none"> ● taken from program review ● 1 panel of soc/anthro profs, grad students, alumni,etc. -- 5 of them ? ● need an MC → maybe a masters students → bilingual ● Theme: future of soc/anthro -- where it's going and what kind of jobs you can get ● food/free/sponsors -- Prizes? ● reach out to SAGSA ● last few weeks of march -- time/date confirmed by the first on jan. ● budget → should know by next week ● sponsorship / raffle ? ● email community engagement navigator lady -- Angel give the email to year reps ● list of things to do that people can pick from for next week -- in a doc/ available some point this weekend 		
ACTION ITEMS		

7. Sweaters		
<ul style="list-style-type: none"> ● should be coming ● order will be sent out now ● arriving sometime -- not sure 		
ACTION ITEMS		



8. Relay For Life // fundraising events		
<ul style="list-style-type: none"> ● join the rely team -- link posted in the group ● first weekend of March -- March 3rd (7-7) ● 20\$ registration fee ● Amanda put the link in the newsletter along with an event page ● another period drive / feminine hygiene drive -- beginning of feb. 		
ACTION ITEMS		

9. Middle school dance		
<ul style="list-style-type: none"> ● Feb 9th -- 9 pm - 1848 ● collecting money through coat check by donation ● charity shots from 1848? ● make a contract ● ballon arch? ● 100 drink tickets from 1848 <ul style="list-style-type: none"> ○ 600 bucks for the two of us -- split in half <ul style="list-style-type: none"> ▪ SASA -- maybe \$400 dollars total (including supplies) 		
ACTION ITEMS		

10. SSB		
<ul style="list-style-type: none"> ● Venue: NAC -- tickets \$35 ● March 23rd (Friday) ● 16000 -- min. catering -- for drink tickets and endless appetizers ● Charity supporting -- community mental health association ● balloon pop event & a 50/50 raffle ● giving out up to 50 compt tickets -- for those willing to do work for the night <ul style="list-style-type: none"> ○ help run the event ○ offering it to exec before offering it to everyone else ○ greeters, coat check, ticket check, MC's, entertainment, decompression <p>8-9 cocktail hour 9-10 speaker, balloon pop event, entertainment Junction event to raise money for SSB Launch FB page tomorrow -- Probably Ticket sales Feb. 1st We have 44 tickets -- exactly 400 among all the fed bodies 1540 is what we'll make with tickets (revenue) 2000 buy in</p>		
ACTION ITEMS		



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11. FSS Elections		
<ul style="list-style-type: none"> • we want to do it with the other fed bodies • nomination will start late feb. • CEO callout 2 weeks before nomination 		
ACTION ITEMS		

12. Roses for valentines day		
<ul style="list-style-type: none"> • still waiting ? 		
ACTION ITEMS		