

Note: No meeting Nov. 8th



Notez: Aucune rendezvous 8 Nov.

MEETING MINUTES

[15/11/2017]

[17:30]

[FSS2008]

PRESENT	Angel, Amanda, Rowan, Vanessa, Sanjana, Bethany	
AGENDA ITEMS	Sweaters, SASA GA CEO call out and 4th yr rep call out end of Nov/beginning of Dec, SOC ANT week schedule and details, SASA/CAMMAC film screening, Promo schedules, Personal Updates	
UPCOMING DATES	Nov 15 - Karaoke, CAM/MAC Screenings, GA November 23rd	
START TIME	17:30	
END TIME	18h44	
1. AGENDA ITEM 1: Sweaters		
Sweaters: Get image better and promo Ordering soon? Hopefully sweater orders get launched by this or next weekend		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Organize a google form to order Email them to get à quote	Rowan, Vanessa	
2. AGENDA ITEM 2: GA		
Matt from PoliSci, co-pres for UofONDP Let people know (send motions to Matt mboul042@uottawa.ca) Motions can be anything constitutionally related		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Email Matt and let him know he's the CEO Make a post asking people to send their motions to Matt	Bethany Amanda	
3. AGENDA ITEM 3: The Constitution		
Going through the Constitution and finding things to discuss at the GA		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Create motions for the GA	Everyone & Promo	
4. AGENDA ITEM 4: Promos		
Program review until Nov. 30th CAM/MAC GA		

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
CAM/MAC promo Friday, Saturday, Monday, and Tuesday AM GA Promo Friday, Monday, Wednesday, AM Thurs		

5. AGENDA ITEM 5: Christmas Photo Shoot		
E-Cards		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

6. AGENDA ITEM 6: Personal Updates		
Comms --anyone who needs something last minute promo'd or posted AND has access to the AESA/SASA facebook page please just post it and let me know that you've posted it and I will go back and edit if need be SOC Franco--Draw/Raffle for sweaters as promo?		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE