

Association étudiante Telfer Students' Association Executive Meeting

Minutes for the meeting of the AETSA Executive Council 2022-2023 held on the 7th Day of September 2023.

Location: Google Meet

In Attendance

President	VP Corporate	VP Social	VP Finance
VP Acad	VP Clubs	VP Marketing	

Regrets

VP Internal	VP EDI
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Guests

No Guests.

1. Call to Order

Meeting called to order at 8:39 PM.

2. Approval of Agenda

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|----------------------|--------------------|
| - Call to Order | - Internal Reports |
| - Approval of Agenda | - Varia |
| - Financial Update | - Adjournment |

President motions to approve agenda.

VP Clubs seconds to approve agenda.

Vote: 7-0-0

5. Financial Update

- Website is still collecting revenues from O-Week kits
- Almost everything is paid, still need to pay merch

6. Internal Reports

VP Academics



a. Around the World Taste Test

i. 10 clubs secured

b. Scholarships

- i. Met with faculty and President to begin Giving Tuesday campaign
- ii. Upcoming: Promotional video with President and Dean will be filmed

VP Clubs

- a. Events calendar is being updated, faculty has access
- b. Faculty calendar will be sent out soon
- c. PRT on Sep 11, 2023
- d. Meetings scheduled for new club proposal next week
- e. Recent club proposal has been denied
- f. Waiting on audit 3 from 2 clubs
- g. Waiting on funding proposal from 2 clubs
- h. Will discuss and vote on the Mavericks becoming a club

VP Corporate

- a. CPA invoice has been sent, sponsorship support should be sent on Tuesday.
- b. Dominoes should be kept in mind for future events
- c. Will work to review email templates for effectiveness

VP EDI

- a. Is going to next PRT
- b. HRO is asking to present a workshop for Sexual Violence & Prevention at a GM

VP Social

- a. O-Week is going well, positive feedback has been received, first-years are well behaved
- b. Upcoming: Networking Brunch, ATWTT, Paint night, Mardi
- c. Next year shorten time of Boat Cruise from 4 hours to 3 hours

VP Finance

- a. Directors will review proposals & work on them independently
- b. Directors are currently working on budgets from last year
- c. Met with VP EDI to create a mock budget for Telfer Skis

President

- a. Meet w faculty about logo we cannot change it

- b. Guide appreciation - karaoke
 - i. Pub 101 2nd floor

7. Meeting adjourned at 9:43 PM

Motioned by President.

Seconded by VP Clubs.

7-0-0

FOR PUBLIC POSTING (only after reviewed & approved may the minutes be signed)



Leo Pharand
2023-09-07
Meeting Secretary
VP Internal Affairs



Damaris Middel
2023-09-07
Meeting Chairperson
President