

Association étudiante Telfer Students' Association Executive Meeting

Minutes for the meeting of the AETSA Executive Council 2022-2023 held on the 10th Day of September 2023.

Location: Google Meet

In Attendance

President	VP Social	VP Marketing	VP EDI	VP Corporate
VP Academics	VP Finance	VP Clubs		

Regrets

VP Internal

Guests

No Guests.

1. Call to Order

Meeting called to order at 6:11 PM

2. Approval of Agenda

- | | |
|----------------------|--------------------|
| - Call to Order | - O-Week Review |
| - Approval of Agenda | - Market Mavericks |
| - Varia | - Adjournment |

President motions to approve agenda.

VP Clubs seconds to approve agenda.

Vote: 8-0-0

The motion passes unanimously

5. Varia

O-Week Review

- a. Thank you to VP Social and the Coords for a great O-Week.

- b. The events went smoothly and people are happy with how it went.

- c. Students brought up bussing issues.
- d. Decrease the boat rave duration (this year it was 4 hours, decrease to 3 hours).

The Market Mavericks and Club Processes

- a. Clarification on club processes: The idea of a club must be established first, we vote on the validity of the club before they build a constitution for approval.
- b. Once on probation we can keep them under probation as long as we see fit.
- c. Probation period is an effective method of introducing a new club to the Telfer community.
- d. The Mavericks would be the first unfunded Telfer club; they are already running successfully.
- e. Mavericks want Telfer affiliation for exposure.
- f. The club adds a new aspect of participation to Telfer clubs.
- g. The club offers an opportunity to express creativity through writing.
- h. Gives students a new way to get involved.
- i. Becoming a Telfer club allows the club to go to clubs fair, go to PRTs, and build stronger bonds with other clubs.

President motions to establish the Market Mavericks as a club.
Seconded by VP Clubs.

4-3-1

Motion is approved.

7. Meeting adjourned at 6:43 PM

Motioned by President.
Seconded by VP Clubs.



AETSA

ASSOCIATION ÉTUDIANTE TELFER STUDENTS' ASSOCIATION

Desmarais Building
55 Laurier Ave E, 2105C
Ottawa, Ontario K1N 6N5

8-0-0

The motion passes unanimously

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

Leo Pharand
2023-10-18
Meeting Secretary
VP Internal Affairs

Damaris Middel
2023-09-14
Meeting Chairperson
President