



Event: AVSSU Meeting

Date: Monday, October 26th

Time: 4:00 – 5:00pm (EDT)

Location: Zoom

Agenda Items:

[4:00-4:25] Team Introduction + going over responsibilities

[4:25-4:30] Student Society Fees

[4:30-4:35] 360 Corners + Coffee with Profs; Discord

[4:35-4:45] Communications:

- Team member photos for website
- Protocol to have a graphic made
- FutureU

[4:45 - 4:55] CCR

- How to apply
- Team goal setting
- Individual tracking
- Requirements

[4:55-5:00] Destressor Week

- Instagram Challenge, sensitivity

Highlight: To-Do/Important

Red: Assigned

Team Introduction and Responsibilities

- Representatives should write out what they would like to do this year
- See constitution, policy and by-laws: <https://www.avssu.ca/constitution.html>
- Create a webpage dedicated to equity
- AVVSU members should be equitable
- Representative student:
 - Feedback session once a month to talk with the professor for communication
- The representatives can use previously made ideas, they can also create their own initiatives (not preferred)
- If representatives face any issues with any of the classes, they should approach the respective professor/faculty member and have a private conversation
 - Representatives should try to be as objective as possible

Student Society Fees

- The student society fees are 16 CAD this year
 - Try to cut out numbers if not needed
 - Email Josh to learn more about the fees this year (for second semester) - **Zargham**

360 Corners + Coffee with Profs; Discord

- 390 Corners: Hans, Jay Pooley combined with Coffee with Profs
 - Make a list of possible questions for students to ask
 - Youtube sync
- Discord
 - Information will probably be posted tonight
 - Arrange a specific time for meetings
 - Should the meetings be monitored?

CCR

- Co-Curricular Record
- Group setting and goal-setting
- Fill in the CCR form
 - Check the excel sheet for role and responsibilities

Communications

- If any graphics are needed for any events:
 - Contact Rebecka with:
 - Communication folder
 - Graphics, date, caption, information about the event
 - Access to the drive
 - 1 week notice for the graphic designer

Destressor Week

- “Post a picture of a snack”

Miscellaneous

- Send a follow up email to Carla for upcoming event dates