



AUGUST 14TH // 1st MEETING // 7-8pm

Attendance

Executive Board

Flora Yin, President
Joshua Humphrey, VP External
Dimah Ghazal, VP Internal
Grace Wong, VP Communications
Naomi Litwack, VP Academics
Zoon Aamir, VP Student Life

Calie De Joseph, Commissioner of Health and Wellness
Kira James, Commissioner of Equity

Representative Board

Charlene Wichaidit, Vis General
Paul Berkun-Dreving, Arc Comprehensive
Cezzane Ilagan, Arc Technology

1. Orientation update w/ Chloe and Zoon

-How can we help?

-Clubs fair details? When? Where? What should the AVSSU booth have?

2. Week of Welcome

-September 10-14, 2018

(Above 2 topics for next meeting)

3. Elections

- Hire CRO

 - how was the CRO hired last year

- Elections are 26/27 of September

- Roles need to go out September 12th (right after frosh)

Representative board: Vis Studio/ Arc design/ First Year/ Vis Critical/ Arc History+Thory/Commuter

Staff: Photographer/ CASA Rep/ Bookkeeper/Secretary

- Contract needs to be written for these positions

4. AVSSU/GALDSU Office Updates

- have it furnished

- we need the budget from the faculty

5. Audit Update

- Kat's working on it

6. Next Meeting//Set Date

- Email dean about his changes

 - to have a set date about his changes

 - availability for the townhall

 - will be holding another meeting after changes

- Who do we reach out to for the meetings

7.Other Business

- reach out to Yasmine and maybe she'll know about the CRO as well

- vis/arch studios - not fair to not have studios for Comprehensive Stream and for those in the double major between vis and arch
- people are confused about the course descriptions for courses - they should be longer

8. Adjournment

meeting closed 8:03pm