



AUGUST 29<sup>TH</sup> // 2<sup>nd</sup> MEETING // 6-8pm

Attendance

Executive Board

**Flora Yin, President**

**Joshua Humphrey, VP External**

Dimah Ghazal, VP Internal

**Grace Wong, VP Communications**

Naomi Litwack, VP Academics

Zoona 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**

Meeting begins: 6:13 pm

1. Meeting with Andrea Recaps/ Further Solutions

- a. Vis200 – may open more classes
- b. Trying to expand spaces in courses
- c. People mainly want 365 expanded (Still around 50 people on waitlist)
- d. Capping the amount of courses people can take
- e. <https://docs.google.com/document/d/1Lo7e8lFcDdl5QOPynnQvDcTQkGAYmnT2nyOMOUY3Uk/edit>

2. Town hall Planning / Agenda

- a. No response back from Faculty
- b. Budget, present solutions from open meeting, let out election details, contracts for hire positions

3. Orientation update w/ Chloe and Zoona

- a. How can we help?
- b. Clubs fair details?
  - i. Thurs – Coffee with faculty and having booths for the resource fair – Equity and Wellness resources should be ready by then perhaps – or a Q&A booth

Promo orientation more – get more registrations in

4. Week of Welcome

- a. September 10-14, 2018
  - i. Zoona would spearhead this
  - ii. We'll follow last year's schedule

- iii. Events would happen everyday
- iv. Pub night: Book a place
  - 1. The Kernel .. right across from Kensington
- v. Café 059
- vi. Merch: First week of September – for people who still need to pick up from last year
  - 1. Fixup the office (For future merch pickup, students can get it from the office)

Basically all we'll do:

Try to just promo Pub Night and open up Café 059 for the bagels and coffee

Pub Night – do it for free, it's an in and out thing, maybe have a theme

## 5. Equity

- a. direct all our traffic on our AVSSU page
- b. we can pin resource posts on AVSSU
- c. Equity statements – make sure our meetings don't turn into gossip or anything
- d. Hart House training sessions would be good for our team
- e. VP Communications would spearhead and moderate the meetings
  - i. Speaker (5 mins.) etc - List on agenda before the meeting so everyone will see. (Something like the UTSU does in their meetings)

## 6. Elections

- a. Hire CRO
- b. Elections are 26/27 of September
- c. Roles need to go out September 12<sup>th</sup> – start doing posters for the roles to be put up / do promos

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

**Staff:** Photographer/ CASA Rep/ Bookkeeper/Secretary/ graphic designer

- There are contracts for each of the staff roles

## 6. Next Meeting//Set Date

## 7. Other Business

- Committees (will be uploaded on slack)
- Find the person who sends out Newsletters at our faculty – Team intros
- Sept 23 – Int Sign language day – make a vid for it (let everyone feel included) – with Week of welcome
- Have a full AVSSU meeting second week back
- Exec monthly reviews
  - keep track of everything we're doing during the year (for the following year and for the team to know what you're doing too)

## 8. Adjournment

7:19pm