



**Event:** AVSSU Meeting

**Date:** Monday, September 21st

**Time:** 4:00 – 5:00pm (EDT)

**Location:** Zoom

### **Cheques**

- Check in with the accountant if it's fine to write cheques to one person
- 95 CAD for intramurals - have the money ready to pay

### **AALD Funding**

- 874.11 CAD per semester (700 per semester last year)
- Minecraft server is the additional cost
- Reasonable compared to previous expenses
- Problem: Current funds are -647 CAD
  - Figure out what happened
- Arrange a meeting with them to talk about it
- Initiative fund vs. clubs
  - Check exact numbers

### **Elections**

- CRO:
  - USelect training is required (1 hour long)
  - Should be done 3 weeks before the election
- Process:
  - Should take 2 weeks
  - 1 week - applications
  - 4 days - 1 week for campaigning

- Message sent out this week (Wednesday)
  - Applications for electives
- Application period - Wednesday, September 30th
  - Campaign friday October: 2-6
  - Election: 7-9
  - Results: 10

### **Funds**

- Interview for bookkeeper position
  - Try to find someone else if not suitable
- Check funds (from the binder)
- Excel sheet for finances
- General expenses (Google documents)

### **CRO**

- We need to try to find a CRO ASAP as a team effort
- The CRO will be eligible for CCR

### **Townhalls**

- Tuesdays or Wednesdays are good because there are no studio conflicts. Out of the two we will select Tuesdays
- Townhall to be held the 2nd week of October. It should be the second week so that newly elected people can come. It will be on Tuesday October 13th.
- The time is to be determined. We need to confirm that there are no other Daniels events.
- We will invite Jeannie and Andrea + the visual studies program director
- Ashish will send an email and ask them to attend once the date is confirmed.

### **Sustainability Events**

- The Plastics talk is moved from Thursday to Friday. It is on October 9th now due to the studios on Thursday.
- They are asking for \$100. Inquire how to pay them, likely by cheque. They are fine with receiving payment after the event. Mathilde will ask if we can record the event. This may result in a higher fee.
- The sustainability committee is set up. The first meeting will be this week. Next week the sustainability talks will occur. There are 4 participants.
- Tell the people not on the sustainability commission that we have project funds, and they can always reach out to us.

### **Letters for the graduating self**

- Host an event where everyone writes their letter at the same time, and open it together on grad day
- Making an Instagram account for sustainability