SFOAC EXECUTIVE MEETING

September 9th, 2019

OAC Boardroom @ 5:30pm

1. **Call to Order**
   1. Roll Call

Josh called meeting to order at 5:32pm.

Question: Best part of your Summer.

* 1. Adoption of the Agenda

Josh motioned to adopt the agenda, seconded by Katelyn, motion carried.

* 1. Approval of the Minutes

Josh motioned to approve the minutes, seconded by Kurtis, motion carried.

1. **Chairperson Remarks –** Josh Weber
   1. Golf tournament
      1. 12 student teams competed, 3 on waiting list, 152 people, 48 were students
      2. Posting about office hours this week, whenever office is open, one block a week on a first come first serve basis
2. **Executive Reports**
   1. **President** – Elaine Jeffs
      1. Start:
         1. If you receive an email that has multiple recipients, cc them or bcc, so that there aren’t multiple responses
         2. Aggie vs Eng hockey game, great way to keep a long-standing rivalry alive
         3. Aggie calendar
            1. Keep calendar going and start a group chat with all clubs so we know dates on meetings and events to prevent overlap
         4. Aggie blog via aggies.ca
            1. Students can take over blog and discuss their involvement or activities
         5. Post minutes on aggies.ca
            1. Josh Moran motions to post executive and core meeting minutes on aggies.ca, seconded by Katelyn, motion carried.
         6. More advocating to campus community
            1. Contact Christine Wilkinson and Carleigh Johnston to discuss collaboration events with the rest of campus
         7. Don’t take on more than you can handle
            1. If you can’t come to a meeting, send someone in your place, let core know if you are struggling with a task
      2. Stop
         1. Extravaganza and class mixer
            1. Want to ensure events running O-Week are pivotal to the students, possibly bring in an OFFICIAL O-week event to students are more involved
         2. Leaving organizational tasks to last minute, it makes us look sloppy and in turn the event suffers.
         3. Have dinner in brass taps with bingo card
            1. Brass taps knows we are coming, logan makes a facebook page
      3. Continue
         1. Encouraging clubs to communicate about their events to avoid overlap
         2. Pub
            1. Encourage positive and safe environment, knockin boots shirts give-away at first pub
         3. Active communication within the executive – use SF channel
         4. Encouraging first year participation
            1. Going to cluster and grabbing students is a great way to keep them involved
      4. Recs
         1. Elaine will send out executive recs to class reps to distribute
         2. Message elaine if you still don’t have your recs
      5. Josh will write a thank you note to alumni association for golf tournament
      6. Alumni association is starting to blanket request forms for funding instead of an ‘email and present’ system
         1. Mentorship program
            1. SF will make a proposal for structure of potential program
            2. Students will be able to apply to be mentored by agricultural industry individual, someone in their field of interest
            3. Elaine motions to present mentorship program idea at alumni association meeting, seconded by Katelyn, motion carried.
      7. Student Choice Initiative
         1. Preliminary numbers released, assuming its only $10 fee, waiting to hear about STEF numbers
   2. **VP External** – Kurtis Pilkington
      1. Job Fair – October 2nd
         1. Will need volunteers to help out during the event, collecting spirit points
         2. If you know companies that want to participate in job fair that haven’t in the past tell them to contact Kurtis or Co-Op Services
      2. Resume Night – September 26th
         1. Mike Bachner comes in to talk about resume and interview skills, idea to have someone else come in who has graduated fairly recently and worked in different industry’s (send ideas to Kurtis for speaker)
         2. Josh M. mentioned the alumni magazine has lots of good articles on recent grads and other alumni
         3. Kurtis motions to split pizza with Mike for resume night, seconded by Emma, motion carried.
      3. Careers and Cocktails – October 1st
         1. Alumni association runs event in grad lounge
      4. John Deere
         1. Proposed to bring students to Elmire research station, have stations to have students rotate through
            1. Combine all opened up, autonomous station, potential careers with JD
         2. 2-3-hour event, they would supply posters and marketing
         3. Would we consider splitting cost of busses?
            1. Possibly ask people to pay $5, with sign-up sheet, have John Deere cover the rest of the cost of the bus
            2. Don’t think it is fair for SF to cover cost of whole event if we aren’t benefitting
            3. Consensus: first ask if they will cover the whole thing, f not, suggest we charge students $5 to cover the cost of half the bus
   3. **VP Internal** – Logan Emiry
      1. Goodtimes brainstorming
         1. Organizing more alumni via contacting anniversary classes, companies
      2. By-elections
         1. SF needs a BBRM rep currently
         2. Let Logan know what your class exec needs in terms of empty positions
      3. Innovation Fund
         1. Applied for money for sub lunch and dean’s office paid for it, still got given money from fund
      4. Pub themes
         1. Sending out a list of approved pub themes
         2. SF pub – September 11th
            1. Door schedule was sent out, no coats, Katelyn will take money by 1:30am
      5. Accreditation
         1. Ag Engineering club
            1. Approached by club to be OAC accredited, consensus was they will be more engineering student based and therefore should the Engineering accredited, would still be willing to help out with funding
      6. Aggie Trivia Night – October 28th
      7. Euchre tournament – royal week
      8. Events this week
         1. Aggie Games, 1-2pm (check to see if they can move it from 4-5pm)
         2. 20s and 23s BBQ @ 7pm on Tuesday
         3. Meet first years at brass taps on Thursday (Logan checking on time)
            1. We let Mike know we were coming just didn’t make a reservation
3. **Committee Reports**
   1. **SRM/BSc.Agr.** – Kendra Corneilson
      1. SRM meeting this week
      2. Aggie games is now approved
      3. Will make a post about ensuring clubs go to accreditation meeting via CSA, the next 3 weeks
      4. Looking for OAC at-large members for CSA, elections will run during by-election period
   2. **CSA Rep** – Josh Moran
      1. First CSA meeting is Wednesday from 6-9pm
4. **Communications Reports**
   1. **Secretary Report** – Tuesday Kristiansen
      1. New SF Update
         1. Issues with swiping right for more
         2. Zooming in
      2. Welcome Back BBQ for student staff and faculty – September 12th, will include in next update
   2. Public Relations Report – Havie Carter
      1. Send Havie email with your blurb and picture for website
      2. Send events to be included on website
5. **Program and Class Reports**
   1. **Turfgrass Management** – TBD
   2. **Graduate Students** – TBD
   3. **LASS** – Kyle Nussey
      1. Trying to accredit student association, not sure if they are actually accredited through university or need to register separately
         1. Elaine suggests planning a meeting with person you are currently emailing with to figure out what is going on
   4. **B.Commerce** – Emma Richards
      1. Wanting to book stuff for Goodtimes Banquet – January 25th
         1. Low ball for food numbers at 350 people, can always increase
         2. Let Emma know if you have any guest speaker suggestions
            1. Logan suggests Senator Robert Black
   5. **BBRM** – TBD
   6. **Food Science** – Shriyut Arya
      1. Executive meeting – September 17th, with club meeting following
      2. Tommy Hache was discussing getting food sci more involved in OAC by making meetings more welcoming and open
      3. Looking into a mentorship program specifically for food science students
   7. **Animal Biology** – Talia Dee
      1. Deciding on a date for first meeting
   8. **Environmental Science** – Sean Mitchell
      1. First meeting on September 12th
   9. **OAC 2020** – Kate Beirnes
      1. Having a BBQ for 23s on September 10th
   10. **OAC 2021** – Hannah Symington
       1. First executive meeting on September 10th
       2. Aggie Games September 10th on Johnston Green from 1-2pm
   11. **OAC 2022** – Kyle Farquharson
       1. Mingled with first years last week, meeting tonight after SF meeting
   12. **OAC 2023 -** TBD
6. **Financial Report –** Katelyn Damsma
   1. Student Choice Initiative
      1. Collected $18,000 for student fees (75% of what we normally get), down $6000 from previous years
         1. Class allotments will be only fund really affected
      2. Still waiting to hear about amounts for STEF fees ($25)
   2. Katelyn motions to make mileage standard 40c/km per truck or car (rather than 35c/km for car and 40c/km for truck), seconded Elaine, motion carried.
   3. Changed reimbursement form, to have signature by either Josh, Elaine or Katelyn
   4. Wants to get a new laptop, as old one is out dated and slowing down, will motion when she gets quotes
   5. Wants to get uoguelph email for treasurer to ensure all information is in a central location for receipts and other treasurer information, will discuss with Kendra
   6. Bank account fees
      1. Currently charged $7.00 fee for high use, $2.50 for every $1000 cash deposited + $11/month
      2. Can change account to have $35/month fee, $0 if we have more than $35,000 in the account, do this for a few years and then switch when we get below $35000
   7. O week expenses
      1. $412 on BBQ (yay!)
7. **Other New Business**
   1. Ag Policy Club
      1. Will run meetings on current agricultural politics, as well as a debate at the end of each semester
      2. Requesting $200 for guest fees and pizza costs for meetings
         1. SF cannot allot money until PDR meeting
      3. Want to be accredited under OAC
         1. Josh M. motions to accredit the Ag Policy Club under SFOAC, seconded by Logan, motion carried.
   2. Students of OAC
      1. Jordan Terpstra will be in touch with Tuesday for core to run Instagram in two weeks
   3. Action Points
      1. Logan reach out to Scott Harrington who does organization of Aggies Night (snow week, second or first week of January), also organize Eng vs Aggie hockey game
      2. Emma contact a list of different companies with OAC grads to get more alumni to Goodtimes and start looking for speaker early
      3. Havie bring contacts back to foodtalk to discuss more campus wide ag events
      4. Kurtis contact John Deere about paying for bus
      5. Logan contact innovation fund about cheque location
      6. Logan contact pub directors with rules about money and proper reporting of numbers and profit
      7. Logan send email to Havie with spirit points information to make public on website
8. **Adjournment**
   1. Meeting adjourned at 7:03pm.