SFOAC EXECUTIVE MEETING

Monday, January 13th, 2020

OAC Boardroom @ 5:30pm

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

Meeting called to order at 5:30pm.

Question: What is your New Year’s resolution?

* 1. Adoption of the Agenda

Josh motions to adopt the agenda, Karolina will start, and Emma will speak after Josh, seconded by Katelyn, motion carried.

* 1. Adoption of the Minutes

Josh motions to approve the minutes, seconded by Kendra, motion carried.

1. **Chairperson Remarks –** Josh Weber
   1. Goodtimes
      1. Edited the booklet, let him know if there are any errors.
      2. Script is finished, waiting on facts for donor information and Rob Blacks presentation
   2. A few spots left in office hours, please attend hours to sell Goodtimes tickets
2. **Executive Reports**
   1. **President** – Elaine Jeffs
      1. Pub List
         1. January: 22s, LA, Food Science
         2. Relay for life wants to run a coat check
            1. Need to contact classes and programs directly
      2. Add $13,000 to endowment to get it to $30,000 so we get $1000 back every year
         1. Elaine will ask how much we need to put in to get money back $1500 each year
         2. Elaine motions to take $13,000 from our bank to top up endowment up to $30,000, seconded by Katelyn, motion carried.
      3. Elaine makes a motion to increase the price of tickets for Goodtimes and Pig Roast by $10 the week before the event, seconded by Kurtis, motion carried.
      4. Mental health first aid, can take groups up to 25 people, $1000
         1. Do we have groups of people would sign up for it?
         2. Karolina says the training isn’t as effective as it might seem
      5. Alumni association curling tournament – Josh W will collect deposit and organize sign-ups
      6. Alumni association sponsorship – due January 31st
         1. Based on quality of application
      7. Funds for fun stuff for lounge
         1. Kyle will help Elaine pick supplies
      8. Elaine has a conflict for SLAM and Deans Council – Wednesday @ 2:30pm
         1. Josh M will attend
   2. **VP External** – Kurtis Pilkington
      1. Pig Roast
         1. A couple prospects, will know by end of the week
      2. RBC Night – January 20th, 6-7pm
         1. Targeted to those looking at banking and financial jobs
         2. Will be online registration for numbers
      3. FCC Night – probably Feb 24th at 6pm
         1. Getting someone from economic and trade
         2. Will provide pizza
   3. **VP Internal** – Logan Emiry
      1. Ag and Eng Game
         1. Engineering has done a SLEF application for funding the rink rental
         2. Eng will be selling tickets, maybe we should charge $2 for attendees as well
      2. Elections
         1. Jay will be in contact with Logan, probably beginning in February
3. **Committee Reports**
   1. **SRM/BSc.Agr.** – Kendra C
      1. Submit events in advance of event to prevent being denied
   2. **CSA Rep** – Josh Moran
      1. First CSA meeting on January 14th
      2. Mental health promotional video will start recording next week
         1. Need 100 people, looking for more faculty
4. **Communications Reports**
   1. **Secretary Report** – Tuesday Kristiansen
   2. **Public Relations Report** – Havie Carter
      1. Bailey Sponagle was wondering how Food Talk gets SRMed
5. **Program and Class Reports**
   1. **Turfgrass Management** – Bill Ralston
      1. Not in attendance
   2. **Graduate Students** – Robin Bradley
      1. Not in attendance
   3. **LASS** – Kyle Nussey
      1. Elections through Gryphlife February 24th - March 5th
      2. Having coffee winter event before elections to showcase the candidates
   4. **B.Commerce** – Emma Richards
      1. Put your name under SF tab for Goodtimes tickets so Emma knows who can help set-up and for name tag purposes
      2. Set-up is from 9:30am – 3:30pm, need 8-10 people
      3. We need new lights for stairs and head table due to hazards Ancaster has
      4. Need banners dropped off no later than January 22nd
      5. Need someone to meet with Lindsey Stallman to get alumni banners – Tuesday will contact her
      6. Rob Black (guest speaker) has a 30 min presentation, see if he can cut it down to 20 mins, find out what his speech is about and get him to tie it to the OAC and his experiences
      7. Josh W send confirmed Goodtimes schedule to Emma to send to Rob Blacks secretary
      8. Photographer – need names, maybe Amy Reymer, email Stephanie Craig
      9. Bus schedule – staggered departure to and from Ancaster
         1. Need garbage bags, Ziploc bags and kittie litter for puke incidents on the bus
      10. Class of 2018s wants to do a short presentation for donation to the new lounge
      11. Dinner and presentations to be done by 8pm
      12. Ask buses to stop at Shoppers drug mart before campus on the way home
      13. Kurtis and Tuesday will check ID’s at bus
      14. Posts will made on facebook about bus protocol and etiquette
      15. Tuesday will organize name tags, Emma will send list from alumni association
   5. **BBRM** – Taylor Vanderyagt
      1. Nothing to report
   6. **Food Science** – Shriyut Arya
      1. Meeting tomorrow
      2. Will decide pub theme – pub is next week
      3. Tentative ideas for CR milkshakes
      4. New product allotment for CR
   7. **Animal Biology** – Talia Dee
      1. ABSA – Semi Formal – Friday
         1. Almost 100 students (great attendance!)
      2. Weekly meetings on Tuesdays at 2:30pm
      3. Want to know when their pub is
   8. **Environmental Science** – Sean Mitchell
      1. Not in attendance
   9. **OAC 2020** – Kate Beirnes
      1. Working on silent auction for goodtimes, all items can be taken home that night
      2. Pub went well – approximately $2000
      3. Event against 23s in intertube waterpolo on Tuesday
      4. Yearbook coming along
   10. **OAC 2021** – Hannah Symington
       1. First exec meeting on Wednesday
       2. Getting a silent auction for goodtimes
   11. **OAC 2022** – Kyle Farquharson
       1. Sport shirts came in
       2. DIY pub this week
       3. Looking into hats
       4. Working on broomball tournament
          1. Can we make this a permanent 2nd year event?
             1. Due to second years having a number of sports events maybe suggest the 3rd years take it on in the coming years
       5. Will donate coat check to Relay for Life
       6. Maybe contact Mel Curtis to take pictures at Good times
   12. **OAC 2023** – Faith Emiry
       1. Got leathers and banner
       2. Ordered hockey jersey’s
       3. Playing water polo tomorrow with 20’s
       4. Working on dodgeball tournament – booking the gym
6. **Financial Report –** Katelyn Damsma
   1. Gave out allotment cheques
   2. Bought a new laptop, $11.02 under budget, came with security features
   3. Allotment calculations
      1. 2500 students, An Bio being the most prominent
      2. Had 81% pay their student fee
      3. Classes get agr and bcomm and programs receive from those in program
      4. We gave out approximately $7,500
      5. 95% of first semester is given in first semester, 5% given in second semester (to account for with 100% of second semester allotment
7. **Other New Business**
   1. Karolina – experiential learning hub
      1. Changed name from co-op and careers services
      2. In a transition mode
         1. Used to be more general in career counselling, now focusing on specific colleges for targeted services, can critique resumes and provide mock interviews for jobs and grad school
      3. Her initiatives
         1. Getting involved in aggie update
         2. Putting submissions into ESSE newsletter
         3. Will be attending women networking event tonight
         4. Offering bookables in SF boardroom from 9:30am-11:30am every Wednesday for career discussion
            1. Also drop in hours two days a week for OAC students for support
         5. Also does drop-ins for SAS students on Thursdays in JT Powell building
         6. Been meeting with associate dean and faculty to get to know programs better, can critique resumes and provide mock interviews for jobs and grad school
      4. Program reps connect with Karolina after to get all programs connected not just the main ag programs
         1. Karolina get in touch with Robin Bradley (grad rep) to get grad student help for her committee
      5. Shriyut raised the point about job availability for international students being restricted to only Canadian students
8. **Adjournment**

Meeting adjourned 6:36pm.