SFOAC EXECUTIVE MEETING

Monday September 14, 2020

The Cloud @ 7:00pm

1. **Call to Order**

1.1       Roll Call

Question: What are you looking forward to this year?

1.2       Adoption of the Agenda

Hannah motions to approve the agenda, Kyle seconds the motion

1.3       Approval of the Minutes

            Patrick motions to approve the minutes, Josh W seconds the motion

**2.0       Chairperson Remarks –**Emma Richards

2.1 - Meeting for 2024’s

2.1.1 - Use Qualtrics or GryphLife to conduct voting

2.1.2 - Meeting to be planned for week of Sept. 28th with lots of advertising

2.1.3 - Core members only at the meeting please

2.2 – Next meeting September 28 @ 7pm, meetings held biweekly

**3.0       Executive Reports**

3.1       President – Josh Moran

3.1.1 - Online Aggies Lounge rooms to utilize Microsoft teams

3.1.2 - Scavenger Hunt event with OAC Alumni using Microsoft teams

3.1.2.1 - Pair alumni with students

3.1.2.2 - Josh W, Maggie-Jo, Riley & Kyle to help plan the event

3.1.3 - Bank – arrangements to be made with Emma, Patrick, Josh W, Josh M and Katelyn

3.1.4 - Student Recruitment and Liaison Program – owe $2,000

3.1.5 - Summer Government Student Fee Cheques are being sent out.

3.1.6 - RBC and OAC Educator’s Symposium looking for an individual to sit on a panel to help with virtual programming for the Royal

Candidates: Graeme Li, Vincent Severino, Oresta Hewryk, Karlie Haining, Victoria Snyder

3.2       VP External – Kyle Farquharson

3.2.1 - FCC Drive Away Hunger Food Drive - prefer monetary donations

3.2.1.1 – Have class & program reps advertise & collect food from respective students

3.2.1.2 – Make arrangements to go door to door to collect

3.2.1.3 – Set up donation page in class Facebook groups – competition for spirit points

3.2.2 - Resume Night with Mike Bachner - plan for a virtual event

3.2.3 - Bus Passes – awaiting response

3.2.4 - Kurtis Pilkington & Hannah Symington need to be paid back

3.2.5 – Picking up pig roast cups from the lounge

3.3       VP Internal – Josh Weber

3.3.1 - Trivia was a success, prizes to be sent out this week or next

3.3.2 - Reaccreditation is in progress

3.3.3 - Virtual Club Days to be advertised to OAC club presidents

**4.0       Committee Reports**

4.1  SRM/BSc.Agr. – Riley Bauman

4.1.1 - OAC Leadership Conference Committee looking for input, contact Riley

4.1.2 – No BScAgr meeting yet, but looking for ideas to restructure majors, contact Riley if you have input

4.2       CSA Rep – Kendra Cornelissen

              4.2.1 First meeting last week, nothing to report

**5.0       Communications Reports**

5.1 Secretary Report – Hannah Symington

5.1.1 - Please send 100-word updates to info@aggies.ca by Sunday at noon or Tuesday at 7pm

5.2 Public Relations Report – Maggie-Jo Hickson

5.2.1 - Aggies.ca receiving updates and new content

5.2.1.1 - Need bios from Patrick, Ian, Hudson, Victoria and Kevin

5.2.1.2 - Send OAC related pictures to Maggie-Jo

5.2.1.3 - Meeting minutes to be posted to the website

5.2.1.4 - Set up a virtual store (using ecommerce or etransfers) on the website

**6.0       Program and Class Reports**

6.1       Turfgrass Management – Kevin Alder

 6.1.1 - Turf Club looking for alternate meeting locations

6.2       Graduate Student – Olivia Noorenberghe

6.2.1 - Not in attendance, nothing to report

6.3       LASS – Nicole Litwin

 6.3.1 - LASS had their orientation last week with a great turnout

6.4       B.Commerce – Ian Burtwistle

6.4.1 - Panel to answer questions about the program for grade 11 and 12s

6.4.2 – Goodtimes preparations are underway

6.5       BBRM – Pamela Terreberry

6.5.1 - BBRM is working on a plan to retrieve their clothing orders from the Lounge & distribute them

6.6       Food Science – Erika Rupar

 6.6.1 – Food Science planning for virtual speakers and meetings

6.7       Animal Biology – Talia Dee

6.7.1 - First meeting tomorrow night using Microsoft teams

6.7.2 - Clothing dispersal from last winter in progress

6.7.3 - Virtual O-Week events were a success

6.8       Environmental Science – Victoria Snyder

6.8.1 - First meeting tomorrow

6.9       OAC 2021 - Janelle Gras

6.9.1 - First meeting last week, working on virtual events

6.10     OAC 2022 – Hudson Bell

6.10.1 - First meeting to be determined, working on planning class events

6.11     OAC 2023 – Faith Emiry

6.11.1 - First meeting this week, working on class events

6.12     OAC 2024 – Vacant

**7.0       Financial Report –**Patrick McCarthy

7.1 - Enrollment is on par, funding should be as expected

7.2 - Fall PDR will still be given out

7.3 - SLEF Funding, contact Patrick if you have any ideas

**8.0       Other New Business**

8.1 – Kevin needs to be sworn in at the next meeting

**9.0       Adjournment**

Motion to adjourn the meeting at 8:12pm by Emma, seconded by Josh W