SFOAC EXECUTIVE MEETING

Monday September 28, 2020

The Cloud @ 7:00pm

**1.0 Call to Order** at 7:10pm

1.1 Roll Call

Question: If you had to choose one app to keep on your phone which one would it be?

1.2 Adoption of the Agenda

Josh M motions to adopt the agenda, Kyle seconds the motion

1.3 Approval of the Minutes

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

**2.0 Chairperson Remarks –** Emma Richards

2.1 - Oath of Office for Kevin – will do so next week



2.2 - 2024’s meeting Wednesday Sept 30 @ 7pm via Teams

2.2.1 - Polling will occur via Qualtrics

**3.0 Executive Reports**

3.1 President – Josh Moran

3.1.1 - Sean Mitchell Vice President Academic

3.1.1.1 - Encourage your respective classmates to go out and vote, link in email inbox

3.1.2 - Clothing Orders, first year leathers especially

3.1.2.1 - Put up a sizing chart & include photos of current students

3.1.2.2 - Hudson & Emma to help

3.2 VP External – Kyle Farquharson

3.2.1 - Resume Night – Mike Bachner is unable to do an online presentation

3.2.1.1 - Look into another speaker from a co-op or from the Ag Bus Dept.

3.2.2 - Careers and Cocktails – Alumni is hosting October 5, 2020 @ 8:15

3.2.2.1 - Please share with classmates, Facebook event coming

3.2.3 - Virtual Job Fair – Via Symplicity October 6, 2020 @ 10-3

3.2.3.1 - SFOAC will have a virtual booth, watch for sign-ups to staff the booth

3.2.4 - Food Drive September 30th - October 9th

3.2.3.1 - Encourage monetary donations amongst your class & program

3.3 VP Internal – Josh Weber

3.3.1 - Pub Themes – Every class and programexecutive must submit a theme

3.3.2 - Accreditation – completed, organizations can now be re-accredited

3.2.2.1 - Submit completed accreditations to Josh via email

**4.0 Committee Reports**

4.1 SRM/BSc.Agr. – Riley Bauman

4.1.1 ALL online events must be submitted for SERM - this includes club meetings and executive meetings (alcohol or not)

4.1.1.2 - If they are regular meetings you can accredit all at once

4.1.2 Reminder email for accreditation

4.2 CSA Rep – Kendra Cornelissen

 4.2.1 - Nothing to report

**5.0 Communications Reports**

5.1 Secretary Report – Hannah Symington

5.1.1 - Nothing to report

5.2 Public Relations Report – Maggie-Jo Hickson

5.2.1 - Storefront on Aggies.ca Website

5.2.1.1 - Two free plug ins that could be used, shipping will be difficult, many fees associated, leave it to the side for now but upload images to the website

5.2.1.2 - Look to Dean’s Office and/or Student Executive Council for options on distributing clothing

5.2.2 - Meeting Minutes

5.2.2.1 - Executive minutes only to go on website

**6.0 Program and Class Reports**

6.1 Turfgrass Management – Kevin Alder

6.1.1 - Still trying to find location to host Turf Club

6.2 Graduate Student – Olivia Noorenberghe

6.2.1 - GSC Looking into hosting OAC Graduate Virtual Career Event with Panelists from different OAC sectors

6.2.2 - Looking into OAC Grad Student Swag

6.2.3 - Next meeting Oct 6

6.3 LASS – Nicole Litwin

6.3.1 - Not in attendance

6.4 B.Commerce – Ian Burtwistle

6.4.1 - Nothing to report

6.5 BBRM – Pamela Terreberry

6.5.1 - Student council meeting this Thursday

6.5.2 - Clothes will be out of the lounge this Tuesday

6.6 Food Science – Erika Rupar

6.6.1 - First virtual Food Science Meeting last week

6.7 Animal Biology – Talia Dee

6.7.1 - Nothing to report

6.8 Environmental Science – Victoria Snyder

6.8.1 - ESSE elections nomination period happening now until October 4th

6.8.2 - Thank you Hannah for helping us out with a new newsletter

6.8.3 - Looking to do more virtual events especially for first years

6.8.4 - Discussing merchandise at this week’s meeting

6.9 OAC 2021 - Janelle Gras

6.9.1 - Nothing to report

6.10 OAC 2022 – Hudson Bell

6.10.1 - Nothing to report

6.11 OAC 2023 – Faith Emiry

6.11.1 - Information Technology Meeting - discussed cybersecurity

6.11.1.1 - Awareness roadshow going virtual this year featuring a virtual scape room, event coming soon

6.12 OAC 2024 – Vacant

**7.0 Financial Report –** Patrick McCarthy

7.1 - Reimbursement form has been posted

7.2 - Budget Approval

7.2.1 - Hannah motions to approve the budget, Emma seconds the motion. Motion carried

**8.0 Other New Business**

**9.0 Adjournment**

9.1 - Emma motions to adjourn the meeting at 8:13pm, Josh M seconds the motion.