SFOAC EXECUTIVE MEETING

Monday October 26th, 2020

The Cloud @ 7:00pm

**1.0 Call to Order**

1.1 Roll Call

Question: What is your favorite Halloween movie?

1.2 Adoption of the Agenda

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

1.3 Approval of the Minutes (last 2 meetings)

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

**2.0 Chairperson Remarks –** Emma Richards

2.1 - PDR - Beef Club late application, will allow them to present

**3.0 Executive Reports**

3.1 President – Josh Moran

3.1.1 - Alumni Association Career event in January

3.2.1 - Class/program reps advertising merchandise, AVOID posting on Facebook pages and other social channels, use private chats

3.3.1 - Hudson, Emma and Josh M to meet with Karen and 2024’s Clothing Director regarding their leathers

3.2 VP External – Kyle Farquharson

3.2.1- Nothing to report

3.3 VP Internal – Josh Weber

3.3.1 - Scavenger Hunt to be approved this week

3.3.1.1 - Need to start taking sign ups

3.3.1.2 - Alumni sign ups – Josh M has a contact

**4.0 Committee Reports**

4.1 SRM/BSc.Agr. – Riley Bauman

4.1.1 - Merchandise Distribution Regulations

4.1.1.1 - Hospitality Services can be used to distribute clothing
4.1.1.2 - Cannot be posting on social pages ie) Facebook
4.1.1.3 - Avoid asking for student’s addresses
4.1.1.4 - Avoid using campus as a distribution location

4.2 CSA Rep – Kendra Cornelissen

4.2.1 - Not in attendance

**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 - Nothing to report

**6.0 Program and Class Reports**

6.1 Turfgrass Management – Kevin Alder

6.1.1 - Not in attendance

6.2 Graduate Student – Olivia Noorenberghe

6.2.1 - Nothing to report

6.3 LASS – Nicole Litwin

6.3.1 - Nothing to report

6.4 B.Commerce – Ian Burtwistle

6.4.1 - Goodtimes Banquet – Officially cancelled, need to collect venue deposit

6.4.1.1 - Start brainstorming a replacement event
6.4.1.2 - Begin advertising that Goodtimes is cancelled

6.5 BBRM – Pamela Terreberry

6.5.1 - BBRM reps are voted in through BBRM with the exception of first years

6.6 Food Science – Erika Rupar

6.6.1 - Nothing to report

6.7 Animal Biology – Talia Dee

6.7.1 - Not in attendance

6.8 Environmental Science – Victoria Snyder

6.8.1 - Aggie vs Enviro trivia tomorrow night (Tuesday, October 27) at 7pm, via MS teams

6.9 OAC 2021 - Janelle Gras

6.9.1 - Successful online event last Thursday

6.10 OAC 2022 – Hudson Bell

6.10.1 Future thinkers meeting last Wednesday

6.10.1.1 - Survey for each class Facebook page gauging speaker interest and choosing a theme(s)

6.11 OAC 2023 – Faith Emiry

6.11.1 - Not in attendance

6.12 OAC 2024 – Karen Reymer

6.12.1 - Logo has been picked, working on leathers

6.12.2 - Banners - 4x6’ roughly, Vistaprint or Jesse Groenestege as contacts

**7.0 Financial Report –** Patrick McCarthy

7.1 - Endowment Update – current balance of $12,000 but balance needs to be $30,000 for scholarship or endowment to be paid out

7.1.1. - If motion was not passed last year, sub-committee will be formed to look into this

7.2 - Bank account changed – no more monthly charges

**8.0 Other New Business**

8.1 - PDR Meeting

Emma makes a motions to approve the following PDR requests
College Royal - $1100
Food Science - $100
Sheep & Goat - $700
Soil & Crop - $500
Beef Science - $500

All in favour, motion carried

**9.0 Adjournment**

Emma motions to adjourn the meeting at 8:19pm, Josh M seconds the motion. Meeting adjourned.