SFOAC EXECUTIVE MEETING

Monday January 11, 2021

The Cloud @ 7:00pm

**1.0**  **Call to Order**
Meeting called to order at 7:02pm

1.1 Roll Call

Question: What was your favourite part of the holidays?

1.2 Adoption of the Agenda

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

1.3 Approval of the Minutes
Patrick motions to adopt the minutes, Josh M seconds the motion

**2.0**  **Chairperson Remarks –** Emma Richards
 2.1 - PDR date February 8th at 7pm
 2.2 - Open Meeting February 22nd at 7pm

**3.0 Executive Reports**

3.1 President – Josh Moran

3.1.1 - Take Your Next Best Step Event – January 14th at 7:30pm

3.1.2 - Cheque for Patrick - Student fees - $1,222

3.2 VP External – Kyle Farquharson
 3.2.1 - Nothing to report

3.3 VP Internal – Josh Weber

3.3.1 - Events have been SERMd

3.3.2 - Received Goodtimes award nominations, going over them Wednesday

3.3.2.1 - Move Goodtimes nominations to the end of the year

**4.0 Committee Reports**

4.1 SRM/BSc.Agr. – Riley Bauman
4.1.1 Reminder to SERM events two weeks in advance of event date
4.1.2 Winter accreditation only necessary if classes/clubs did not accredit in fall

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 - Updates due Sunday at 12 noon and Tuesday at 8pm

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 - 1st meeting of the semester tomorrow January 12th

6.3 LASS – Nicole Litwin
6.3.1 - First meeting of the semester later this week

6.4 B.Commerce – Ian Burtwistle
6.4.1 - Class reps please invite honorary president to Goodtimes Banquet
6.4.2 - Goodtimes planning to continue after this meeting

6.5 BBRM – Pamela Terreberry

6.5.1 - Lots of promotion for Next Best Step
6.5.2 - Our BBRM Student Council meetings will be Thursdays at 7pm

6.6 Food Science – Erika Rupar
6.6.1 - FS club meetings resume tomorrow
6.6.2 - OAC Learning Trust committee met before the break (Dec 16th) 6.6.2.1 - Applications were reviewed, waiting for budget confirmation and further info from applicants before funding is sent out.

6.7 Animal Biology – Talia Dee
6.7.1 - First meeting later tonight

6.8 Environmental Science – Victoria Snyder
6.8.1 - Nothing to report

6.9 OAC 2021 - Janelle Gras
6.9.1 - Cassie Allen will be emailing class reps about Goodtimes silent auction in support of 2021s yearbook

6.10 OAC 2022 – Hudson Bell
6.10.1 - Nothing to report

6.11 OAC 2023 – Faith Emiry
6.11.1 - Nothing to Report

6.12 OAC 2024 – Karen Reymer
6.12.1 - Class has held a couple socials since last meeting

**7.0**  **Financial Report –** Patrick McCarthy

 7.1 - Still a few F20 Allotment cheques to deliver/mail

7.1.2 - Need address from 21s and ENVS student executive

7.2 - Endowment cheque has been received and grant is being approved by Senate 7.2.1 - 1st disbursement should be F21 semester

7.2.2 -Award to support leadership, travel and conference ventures

7.3. - $2000 donation made to Student Recruitment in October

7.3.1 - Change recs to make donation at beginning of every academic year instead of every calendar year

**8.0**  **Other New Business**

**GOODTIMES MEETING MINUTES**

* Emma and Ian – meeting this week to discuss logistics and schedule of event
* Awards: Family awards – create pre-recorded video from award presenters or send their script in
* Ian – follow up with Donald Skinner about Gordon Nixon Award and about presenting all of the Alumni Awards
* Speaker – Hugh Hunter – roughly $50-100 gift ideas: OAC mugs, Chapters-Indigo Gift Card, VodKow, Gift Basket idea
* 35-40 emailed RSVPs, the rest go through the link
* Check in with Alumni to ensure lots of advertising is going on
* Ian looking into getting some more Goodtimes Photos – Mel Curtis as a resource
* Boxes are ready to go – items to be delivered Wednesday and addresses to be received Friday then sent out right away
	+ Roughly $2000-2500 overall budget
	+ Coffee, honey, masks, biscotti, hats, Picards peanuts, array of Bayer stuff

**9.0**  **Adjournment**

Meeting adjourned at 7:20pm, Goodtimes meeting to follow immediately
**Next Meeting:** January 25th at 7pm