SFOAC EXECUTIVE MEETING

Monday November 23, 2020

The Cloud @ 7:00pm

**1.0 Call to Order**
Emma calls the meeting to order at 7:01pm

1.1 Roll Call

Question: What is your favourite Christmas tradition?

1.2 Adoption of the Agenda

Josh M motions to adopt the agenda, Hannah 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 - Motion to be reimbursed $475 for purchase of gift cards. Motion seconded by Josh M. Motion carried

**3.0 Executive Reports**

3.1 President – Josh Moran

3.1.1 - SEC Mental Health Project – Victoria, Kendra and Liam Bracken to represent OAC

3.1.1.1 - Video will encompass passing of whiteboards

3.1.2 - Alumni Event Career ideas - please continue to send in potential speakers if you haven’t already *BBRM, Food Sci, Turf, Enviro Sci*

3.2 VP External – Kyle Farquharson

3.2.1 - Nothing to report

3.3 VP Internal – Josh Weber

3.3.1 - Working on quote for Scavenger Hunt Yeti Mugs

3.3.2 - Will be sending out award nomination forms for Goodtimes

3.3.2.1 - Nominations to be received over Christmas Break

3.3.2.2 - Interviews to take place after Christmas Break

**4.0 Committee Reports**

4.1 SRM/BSc.Agr. – Riley Bauman

4.1.1 Orientation Week Hiring <https://uoguelph.campuslabs.ca/engage/news/11669>

4.1.2 Snow Week Programming

<https://uoguelph.campuslabs.ca/engage/news/11668>

4.1.3 Merchandise Sales

4.1.3.1 - 2019-2020 merchandise/products can be shipped and sold from a member’s home. New merchandise/product must be shipped and sold from the distributor or company.

4.1.3.2 - An approved **Sales & Solicitation** Form required for all old and new merchandise/product (details for the S&S Form is embedded within the SE&RM Form / Event Submission process).

4.1.4 Accreditation Timeline - still a work in progress

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 - Undergrad Representative needed for OAC Learning Trust Adjudication Committee, contact Hannah if you are interested

5.2 Public Relations Report – Maggie-Jo Hickson

5.2.1 - Will be posting pictures to highlight Scavenger Hunt

**6.0 Program and Class Reports**

6.1 Turfgrass Management – Kevin Alder

6.2.1 - Turf club starting tomorrow virtually

6.2 Graduate Student – Olivia Noorenberghe

6.2.1 - OAC MSc Spring Jackets and hats available for purchase until November 27th

6.3 LASS – Nicole Litwin

6.3.1 - Nothing to report

6.4 B.Commerce – Ian Burtwistle

6.4.1 - Goodtimes: program will be the same minus dinner and dance

6.4.1.1 - Josh and Kyle to work on awards

6.4.1.2 - Emma and Ian to work on program

6.4.1.3 - Group working on Goodtimes Box to send to first 50 or 100 people

6.4.1.3.1 - Hospitality Services will help distribute baskets

6.4.1.3.2 - Mixture of company donations and purchased items

6.4.1.3.3 - Ian will put together request for sponsorship form to send out to companies

6.4.3.1.4 - $2000-3000 financial commitment from SFOAC?

6.4.1.4 - Involvement should be low in terms of time commitment, mostly phone calls

6.4.1.5 - 2021s to have Silent Auction virtually

6.4.1.6 - Contact Ian if you are interested in helping with a certain aspect of planning

6.5 BBRM – Pamela Terreberry

6.5.1 - Nothing to report

6.6 Food Science – Erika Rupar

6.6.1 - Nothing to report

6.7 Animal Biology – Talia Dee

6.7.1 - Nothing to report

6.8 Environmental Science – Victoria Snyder

6.8.1 - Awaiting to hear from executive on speakers for Alumni Career Event

6.8.2 - Virtual Scape Room, run by Food Banks Canada

6.8.2.1 - ESSE made the donation on behalf of Enviro Sci, allowing students to play in groups of up to six people

6.9 OAC 2021 - Janelle Gras

6.9.1 - Nothing to report

6.10 OAC 2022 – Hudson Bell

6.10.1 - Successful class event

6.10.2 - Final semester meeting this Thursday

6.10.3 - Future Thinkers, Roger Martin as possible speaker in combination with Midwest Cover Crop Conference in February

6.11 OAC 2023 – Faith Emiry

6.11.1 - Successful challenge against the 21s

6.11.1.1 - 21s won for most creative entry and most submissions, 23s won for fastest time

6.11.2 - ITSAC meeting on Friday

 6.11.2.1 - Changes in regards to school and exams for next semester was discussed, but little is known at this time

6.12 OAC 2024 – Karen Reymer

6.12.1 - Successful class event last week
6.12.2 - 78 2024’s purchased leather jackets

**7.0 Financial Report –** Patrick McCarthy

7.1 - Awaiting response from Dean’s Office in regards to finalized enrolment numbers in order to send out allotment cheques

**8.0 Other New Business**

**9.0 Adjournment**

Emma motions to adjourn meeting 7:31pm, Kyle seconds the motion. Meeting adjourned.