SFOAC EXECUTIVE MEETING

Monday March 8, 2021

The Cloud @ 7:00pm

**1.0**  **Call to Order**
Meeting called to order at 7:01pm

1.1 Roll Call

Question: What is your favourite part of spring?

1.2 Adoption of the Agenda

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

1.3 Approval of the Minutes
Josh M Motions to adopt the minutes, Erika seconds the motion.

**2.0**  **Chairperson Remarks –** Emma Richards
 2.1 – Monday, March 29 transition
 2.2 – Monday, March 22 – final meeting
 2.3 - CSA AGM next Tuesday March 16 at 5:30pm

**3.0 Executive Reports**

3.1 President – Josh Moran

3.1.1 - By-election nominations have closed

3.1.1.1 - Nine applications leaving only 2022 and 2024 LA Reps vacant

3.1.1.2 - Voting Period: March 12th to 16th

3.2 VP External – Kyle Farquharson
 3.2.1 - Not in attendance

3.3 VP Internal – Josh Weber

3.3.1 - Poster made for Aggies Got Talent, Janelle collecting submissions
3.3.2 - Get working on and submitting your recs, **DUE** April 2- April 9

3.3.2.1 - Submit to Josh Weber with notes for continued Covid environment

**4.0 Committee Reports**

4.1 SRM/BSc.Agr. – Riley Bauman
 4.1 - Integrated Admissions Pathway for Bsc. Agr. Being discussed
 4.1.1 - Attract international students whose proficiency in English is sub- standard and spend first year learning English as well

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 - Not in attendance

**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 - Purchased sweater for Hugh Hunter (guest speaker for Virtual GoodTimes Banquet) at the price of $73.44.
6.4.2 - Josh M makes the motion to reimburse Ian in the amount of $73.44. Patrick seconds the motion. All in favour. Motion carried

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 - ESSE Career Night March 10th at 7:30, link in Instagram bio

6.8.2 - March 8th newsletter sent out today

6.9 OAC 2021 - Janelle Gras
 6.9.1 - Nothing to report

6.10 OAC 2022 – Hudson Bell
 6.10.1 - Not in attendance

6.11 OAC 2023 – Faith Emiry
6.11.1 - Not in attendance

6.12 OAC 2024 – Karen Reymer
6.12.1 - Leathers have been received and distributed

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

7.1 - All winter PDR cheques and allotments have been mailed/dropped off
 7.2 - Contact Patrick if you have any reimbursements

**8.0 Other New Business**

8.1 -STEF Meeting coming up soon, need the following members present: President, VP Internal, VP External, Treasurer, BComm Rep, Turfgrass Rep, BScAgr, Food Science, Environmental Science, Landscape Architecture, Animal Biology, BBRM and Chairperson

**9.0**  **Adjournment**

9.1 - Josh M motions to adjourn the meeting at 7:25pm, seconded by Josh W