**SFOAC Executive Meeting – September 13, 2021**

7:30PM, Virtual on Microsoft Teams

**Meeting Opened at: 7:36**

Members in Attendance (p/a):

* Kyle Farquharson (p)
* Stephanie Fletcher (p)
* Kyle Nussey (p)
* Patrick McCarthy (a)
* Travis Shields (p)
* Maggie-Jo Hickson (p)
* Jon Koot (p)
* Hudson Bell (p)
* Sam Abdulkader (a)
* Kurtis Pilkington (p)
* Megan Haralovich (p)
* Corine Bateman (p)
* Victoria Huynh (p)
* Stephen Dawoud (a)
* Avery Whyte (a)
* Emma Durnin (p)
* Katie Pynenburg (p)
* Karen Reymer (p)

**Minutes:** No minutes from summer meeting to be approved.

**Agenda:** Agenda Approved.

**Roll Call Question:** Just Say Your Name when Gord asks.

**Executive Updates:**

Chairperson – Gord Milley

* Meetings are at 6PM on Mondays
	+ Will be in person as soon as the boardroom is available for booking, likely online until then
* Handbook has been updated
	+ Wait to print until lounge is open?
	+ Need bios and pictures from executive members

President – Kyle Farquharson

* SLEF Funds
	+ Opening soon – designed for non-academic initiatives
	+ Not supporting off campus events, due at the end of September
* COVID Events & Rules
	+ Need to be submitted through SERM
	+ Mainly outdoor events, events that could be easily held online will not likely make it through SERM
* Aggie Lounge & Study Space
	+ Closed, and will likely stay closed.
* Class/Executive Swag
	+ Doesn’t have to go through the bookstore as long as you’re following appropriate covid precautions
* Student Events & Risk Management Training
	+ Need to do SERM training to submit events, 1-2 people from each class exec and club need to do the training

VP External – Stephanie Fletcher

* FCC Food Drive
	+ Event is being run by foodbanks Canada, will still be run week before Thanksgiving, monetary donations only, no food donations
* OAC Job Fair 2021 – online again Oct 6th
	+ Resume Workshop with Karolina Rachtan – will happen before job fair
	+ Careers & Cocktails will be online – Oct. 5th from 7-10PM
	+ SFOAC Chatroom – wasn’t really used last year, probably don’t need to run it this year

VP Internal – Kyle Nussey

* Letterkenny Virtual Pub Update
	+ Event has been cancelled due to issues with the contract
* O-Week Recap
	+ Good participation at trivia, prizes are being distributed
* Meeting About Pubs
	+ Meeting tomorrow to make an action plan for resuming pub, will also discuss other events that could potentially be held
	+ Pub will be held as a photo contest same as last year through the aggie update
* Motion to donate $500 for hot dogs & supplies

Motioned by Kyle N,

Seconded by Kyle F.

Motion Carried.

* First Year Aggies Shirts
	+ Will be here and handed out soon
* First Year Elections
	+ Working on booking a room & a date, should be sometime next week
* By-elections for Vacant Class Positions
	+ 27th-30th of September for class and SFOAC unfilled positions
* Spirit Points
	+ Summer spirit point updates will come out Wednesday
* BBRM Meeting
	+ Meeting Wednesday at 4:30PM

Treasurer – Patrick McCarthy (a)

* Motion to reimburse Kyle Nussey $261.56 for O-Week Expenses

Motioned by – Kyle F,

Seconded by – Stephanie F.

Motion Carried.

* Budget will be presented at the next meeting

Secretary – Travis Shields

* Aggie Update – Sprit points for Jokes
	+ Will give points per email, send points to Kyle N for tracking.

Public Relations – Maggie-Jo Hickson

* Bios and Pictures for Website
	+ Need photos and bios from all exec members, OAC clubs ASAP
* Turf Club Registration with SFOAC and looking for grants
	+ Need to accredit through Gryph life

**Program & Committee Reports**

SRM/Agr Rep – Jon Koot

* First SERM meeting is on Thursday

CSA Rep – Hudson Bell

* Meetings were attended over the summer, no relevant new business
* Next meeting is Wednesday, will discuss continued return from covid

Turfgrass – Sam Abdulkader (a)

Graduate Student Rep – Kurtis Pilkington

* Graduate student association prez + VP have quit, are being replaced
* Closing account cheques for Northern Ag + Food Talk, cheques will be delivered to Patrick
* Hockey Trophy has been repaired and will be returned to lounge.

Motion to reimburse Logan Emiry hockey trophy engraving ($73.45)

Motioned by Kurtis,

Seconded by Kyle N.

Motion Carried.

LASS – Megan Haralovich

* Orientation had good attendance; regular meetings are being set up

B. Comm – Corine Bateman

* Checking with Ancaster Fairgrounds for potential dates for goodtimes, deposit is in already.

BBRM – TBD

Food Science – Victoria Huynh

* Nothing to report

Animal Biology – Stephen Dawoud (a)

ESSE – Avery Whyte

* ESSE Lounge is only open for executive members for the purpose of meetings
* By-elections for open positions will be in early October

OAC 2022 – Emma Durnin

* Ran line dancing during O-Week, great turnout & response from first years
* Planning a winery tour

OAC 2023- Katie Pynenburg

* Nothing to report

OAC 2024 – Karen Reymer

* Working with SFOAC to put together by-elections for vacant positions
* Will need to find another on-campus space for try-ons for spring jackets PCH?
	+ Request for booking a space has been submitted

OAC 2025 – TBD

**New Business**

U of G Food Talk

* Food Talk bank account was emptied in 2021 $616 on a cheque – SFOAC is keeping their money in trust.

Budget has been prepared & presented for the upcoming year, will vote on approving the budget next meeting.

**Meeting Adjourned at: 8:28PM**

Motion to adjourn the meeting by Gord M,

Seconded by Kyle F.

**Next Meeting will be September 27nd at 6PM, Location TBA**