



Meeting Minutes

Thursday, September 26, 2019

Opening:

September 26, 2019, 18:00 at STC 2002

Agenda

1. Items to Discuss

1. First Social Event

- Bowling by the end of next weekend (Saturday October 5)
 - o Fredrick Lanes
 - Ticketfy: \$25 per person // Needs to be ready by Saturday Night so that AVIA Tut on Monday can be used.
 - Will need \$1100 in advance from FEDS
 - Attendance expected: 110
- Bingemans
 - o Will hopefully allow students to pay for themselves.
 - o 7:30PM-9:00PM (Friday/Thursday)
 - o 15 lanes available Friday (Most likely)
 - o 16 lanes available Thursday
 - o Has Boston Pizza on site
 - o Package comes with pizza and bowling
 - 1.5 hours
 - 2.5 slices pizza per person (Total: 28 pizzas)
 - \$23.93 per person. Possible to be paid for on the spot. However, concerns are it'll be time consuming. Staggered payments possible.
- Marketing the event
 - o Working on design
 - o All avia classes monday should get an announcement
 - o Trying best to get everything finalized Friday. Marketing can start Saturday

2. Website

- Creating archive of executives and support committees. Sorted by year.

3. Finances

- Request student count from Dr. Mackenzie
 - o CC Jesse, Melinda, and Dan
- Request Funding from SciSoc and ESS

4. Career Day

- Airline Management really wants to come for the event
 - o Dr. Kearns as liaison
- Sponsorship form for both the career as well as the Gala.

The University of Waterloo Aviation Society represents all aviation students at the University of Waterloo. With over 235 students currently enrolled, the UW aviation program is one of the most prominent and rapidly expanding in Canada.

- Possibly tiered sponsorships
- Sponsorship package need to be sent out to companies soon
- 5. Gala
 - May 8 (before girls can fly)
 - Trying to bring out the Right Honourable David Johnston
 - Possibly Marc Garneau (or the next Minister of Transportation)
 - Attempt to invite Chris Hadfield
- 6. Mentorship
 - Paused for now.
 - Need a dedicated support position who is committed.
- 7. Support Positions
 - At least 2 event coordinators to assist Derek with events
 - Facebook post with minimum requirements per week (usually about 1 hour)
 - Have them email or come into a meeting and just give a little, quick introduction
 - We can just appoint people and make an exec vote on it
 - Work on descriptions for the positions
- 8. Theshold Aviation
 - Possible simulator field trip day.
 - Possibly toward the end of October

Adjournment

Meeting was adjourned. The next meeting will be on September 30.

Minutes submitted by:

Approved by: