



Meeting Minutes

Wednesday Nov 4th, 2020

Opening:

Meeting was opened on call at 17:00

Present:

President: Matt Rodkin

VP Finance and Administration: Simon Germain

VP Outreach: Christian Leonard

VP Marketing: Ashley Chan

VP Events: Joy Wan

Second Year Representative: Tyler Jing

Fourth Year Representative: John Kourmarelas

Science Representative: Abhijith Ajith

Absent:

First Year Representative: TBD

Third Year Representative: Nicholas Marnika

Geography Representative: Ashley Gellatly

Agenda:

1. Budget
 - a. The budget was discussed, only the website was deemed to be an immediate cost to the society
2. Coordinator Positions:
 - a. Possible coordinator positions were discussed, possible available positions are: Virtual technology coordinator, Diversity coordinator, Mentorship coordinator, Alumni coordinator and Events coordinator.
 - b. Possibility of introducing a representative from Winged Warriors

3. Virtual webinar with the WWFC
 - a. Anonymous google forum for students to ask questions that would be answered during the webinar
 - b. Safety concerns and safety expectations should be outlined
 - c. Expectations for each year in terms of benchmarks for flight training and written exams

Adjournment:

The meeting was adjourned at 17:27. The next meeting will be held tentatively next Wednesday, Nov 11th, 2020.

Minutes submitted by: Simon Germain