



Meeting Minutes

Wednesday Oct 21st, 2020

Opening:

Meeting was opened on call at 11:03 am

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

Third Year Representative: Nicholas Marnika

Fourth Year Representative: John Kourmarelas

Science Representative: Abhijith Ajith

Geography Representative: Ashley Gellatly

Absent:

First Year Representative: TBD

Agenda:

1. Career day in a virtual setting
 - Partnering with Dr. Kearns for two virtual online sessions
 - o Current dates stand at Oct 30th and Nov 6th
 - Discussed a possible third day for alumni after the virtual sessions
2. Aviation hoodies:
 - Discussed possible hoodie design
 - Potential to bring back the original (2017-2018) design
 - Potential for pickup at the flight centre or shipping (domestic/international)
3. Monthly/bi-monthly webinars

- Proposal for webinars with flight centre staff to keep students up to date on what is going on at the flight centre, what is expected of students for each semester, etc.
 - Possibility to open a dialog between the students and the flight centre (inquires, complaints, etc.)
 - o A forum could be opened to ask questions in advance for these webinars
4. Connecting with first year class:
- Discussed the first-year rep
 - Discussed the possibility of a virtual meeting with the first-year class
 - Matt Rodkin plans to meet with first-year class next week to make introduction on behalf of the society
 - Sharing stories/best memories with the first-year class (something for the class about to start to look forward to)
 - o Focus on connections with peers
 - o Discussed revamping the mentorship program
5. Coordinators:
- A new coordinator position to be appointed in light of recent events: Diversity Coordinator
 - Introduction of a mentorship coordinator to help with the mentorship program

Adjournment:

The meeting was adjourned at 12:08. The next meeting will be held tentatively next week, a more specific time is to be determined.

Minutes submitted by: Simon Germain