

February 18 2017

**Attendees:** Rachel Burk, Armaan Bahadur, Ramzi Cotran, Michael Fishman, Aarushi Kumar, Fiona McCarten, Simon Shubbar, Nicholas Taylor, Colin Donahoe, Alexandre Perron, Mariam Madwar, Charlie Shortland, Bogdan Tanasie and Lainie Yallen

**Regrets:** Claire Porter

## **1. Presidential Update & VP Portfolio Updates**

### **1.1. Presidential Update (Rachel B.)**

#### **1.1.1. Incoming Executive**

- Roles and expectations through transition

#### **1.1.2. Winter Involvement Package**

- Drafts to be completed over weekend
- Package to be released next week

#### **1.1.3. Exit Reports**

- Executive Directors should be submitting year-end exit reports

#### **1.1.4. MUS Council**

- Constitutional changes to be brought forward
- MUS Policy changes to be proposed at next council
- MUS Council to be held Sunday, March 12
- Multiple club proposals

### **1.2. VP Internal (Fiona M.)**

#### **1.2.1. Cryptocurrency and FinTech Clubs**

- Merger to be discussed at MUS Council

#### **1.2.2. Club Audits**

- Clubs to be audited

#### **1.2.3. Club proposals**

- FinTech, Private Equity and OM clubs to propose at MUS Council

February 18 2017

## **1.3. VP Academic (Aarushi K.)**

### **1.3.1. DMAA**

- Event went well

### **1.3.2. Valedictorian applications**

- Application to be released on Monday, February 20
- Interviews likely to be held at the end of March

### **1.3.3. Majors and Concentrations Fair**

- Event planning underway

## **1.4. VP Communications (Simon S.)**

### **1.4.1. Social Media**

- Throwback Thursday campaign has been launched

### **1.4.2. Website**

- Forms page to be added shortly

## **1.5. VP Competitions (Claire P.)**

### **1.5.1. DPCC**

- Event was a success

### **1.5.2. DMCC**

- Competitions are done for the year

### **1.5.3. Ambassador Fund**

- Fee to be levied
- Fund to sponsor students for conferences and competitions

## **1.6. VP Corporate Relations (Armaan B.)**

### **1.6.1. General portfolio update**

## **1.7. VP Development and Operations (Michael F.)**

### **1.7.1. Lemonade day**

February 18 2017

- Event to be held next year

## **1.8. VP Events (Ramzi C.)**

### **1.8.1. Bronfman Ball**

- Event to be held Friday, April 7

### **1.8.2. MUS awards**

- Event to be held Thursday, April 6

## **1.9. VP Finance (Nicholas T.)**

### **1.9.1. General portfolio update**