

September 8th, 2017

Attendees: Alexandre Perron, Bogdan Tanasie, Lainie Yallen, Charlie Shortland, Mariam Madwar, Colin Donahoe, Colin Donahoe

Regrets:

Daniel Sun
Yannick Leblanc
Fiona McCarten

1. Presidential Update & VP Portfolio Updates

1.1. Presidential Update (Alexandre P.)

1.1.1. BoD - MUS Council - Sunday, Oct 1, BoD meeting 1: This Sunday, sept 10

1.1.2. MUS Report

- BoD MUS Council next Sunday
- October 1st meeting with Execs and BoD → Charles presenting the budget
- Publishing report just before the release of the Fall Involvement Package
- One page to have some financial information
- Personal pages (profiling)

1.1.3. Fund management, student improvement fund & IT Tech. fund

1.1.4. Exec portfolio review

- To individually meet one on one to go over each portfolio's strategy

1.1.5. Future meeting schedule

1.2. VP Academic (Colin D.)

1.2.1. General Portfolio Updates

1.3. VP Communications (Bogdan T.)

1.3.1. B&B meeting

- Room booking for Townhall in 2 weeks
- Engagement for B&b
- Office space

1.3.2. Website

- Update policies and constitution

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- Link the documents directly

1.3.3. Fall Involvement Package

- to be released by Friday 15

1.3.4. Share Welcome Back Concert

1.3.5. Frosh photos update

1.4. VP Competitions (Fiona M.)

1.4.1. General Portfolio Updates

1.5. VP Corporate Relations (Simon S.)

1.5.1. General Portfolio Updates

1.6. VP Development and Outreach (Lainie Y.)

1.6.1. FIT applications are live (interviews Sept 18)

- rotational, 4 teams of 10

1.6.2. Clubs, DO Organization

- receive information from internal
- find a way to see who needs what information (comms, financials, policies)

1.6.3. CASCO

- booking venue for event (November 18)
- apartment crawl September 22

1.7. VP Events (Yannick L.)

1.7.1. Frosh update

1.7.2. Welcome Back Saga

1.8. VP Finance (Charlie S.)

1.8.1. Numbers for Frosh

1.8.2. Have revenue & cost side meetings

1.8.3. Welcome Back Concert

1.8.4. Budget being prepared

- reconciliation of clubs budgets and MUS master budget
- presentation of the budget to the faculty and BoD

1.9. VP Internal (Mariam M.)

Executive Meeting Minutes

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1.9.1. Training Day

1.9.2. Share package and slides