GAIA Weekly Meeting Minutes

**Date: Thursday January 30th**

**Location: SMD 02**

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|  | **Attendance (Y/N )**  |
| President: Nicole Moffett | Y |
| VP Uni Affairs: Emma Jia | Y |
| VP Finance: Amy Huang | Y |
| VP Communication Franco: Leo Ayotte | Y |
| VP Communication Anglo: Rosalind Ragetlie | Y |
| VP Social Affair Franco: Felix Mercure | Y |
| VP Social Affairs Anglo: Levi Gautreau | N |
| Secretary: Rebecca T.Doherty | Y |

1. Welcome!
	* Welcome year reps!
		1. Next year rep/exec meeting: Thursday Feb 20
2. Computer
	* Ros—internet: We need an internet card, but we have to pay for it. I am checking with lissa to figure that out.
3. Geolypm receipts – Leo will get the rest ASAP because Amy needs them from the audit.
4. Faculty Council
	* Minutes from Marco – Leo will make sure minutes are received by mid week.
5. Winter Arts Retreat
	* Pay $5
	* Pay Nicole
6. President updates
	* Welcome year reps!
	* Exec meeting conflict: Thursday February 27 – we will be rescheduling to the 24th at 8:30.
	* Gaia Relay team – March 7th: please join in if you are available. Starts at 7PM.
		1. Sign up on the page that I posted in our group!
	* BOD update
		1. Emma and Nicole went on Sunday: it was a very short meeting, there will be an upcoming MA Appreciation. On Wed Feb 5th, safa is running an exec pie in the face, proceeds to go safa relay for life team – in the evening, see the event online.
		2. On march 15th is arts ball – theme is JUMANJI. We can talk about having a table as gaia – keep eyes open for ticket sales. It will probably be a 19+ event.
		3. On march 20th: danceathon for cheo
		4. February 7th: in the afternoon in café alt, free food celebrating anniversary of arts.
		5. On feb 13th @ 9PM Party off at 1848 – best party at the end of the year gets the prize. Theme for SAFA’s is ‘would you be my friend if I wore this”
		6. March 22nd, a trip to montreal through SAFA and History.
		7. There will be another IPOD battle, and at the end of semester there is arts retreat to keep in mind as well.
		8. There will also be a Canadian cup party for relay
		9. Feb 12th dirty bingo
		10. This Friday linguistics is going skyzone trip
	* Department meeting
		1. The meeting minutes haven’t come out yet
	* PRT
		1. Skyzone next Friday ($15)
7. Secretary update - Nothing
8. VP Uni Affairs update
	* Library
		1. LEO will have the promo out by Monday. And we will have printed posters for that too
	* Scholarship
		1. Forward info to Ros, Becca, Nicole, and year rep Ali.
		2. Emma tried to find the grade scale from before, couldn’t get one from safa, so we will make our own modified one to evaluate the three candidates.
		3. Emma will send all applications to the committee ( ros, becca, Nicole) – and one year representative (ali) . Send back all evaluations by Wednesday next week.
	* Wine and Cheese update
		1. Wednesday March 5th 3-6pm. Emma: The problem is that Adam does not work there anymore, and so the people working there aren’t exactly sure how to do it. She will also look into maybe looking into café nostalgica.
9. VP Communications update
	* Apparel
		1. Exec apparel: Pay Ros ($53)
		2. Sweater Problems
			1. Issue is that we can only get the S&P for 55, or the asphalt for 47. It wouldn’t quite be fair to let them try on s&P, and then say they cant have it. So we either subsidize 5$ to make the S&P more reasonable at 50.

**VOTE**

* + - * **In Favour of subsidizing 5$ for S&P: 8**
			* **Abstain: 3**
				1. **We will be doing the S&P – charging 50, and subsidizing 5$**
			1. Starting on Monday lets promo. Fbook event, posters, printed, and everything.
			2. For when we are taking cash for these, please ensure we are still using the log sheet for petty cash.
			3. What will the deadline be for apparel deadlines? We can say 14th, and expect to likely extend it to the 26th.
			4. Buffs are also included ion that. If people buy a buff we can give it to them when they purchase. If they could still add it to the form that is optimal, so that it’s documented. Fill out a form for all buff sales.
		1. Leo: We are working to become more transparent, by posting all minutes on site. Perhaps we could post an approximate easy to understand budget that we could put up, so people could see where we allocate our money.
		2. All in agreement good idea – Amy will have this together for next Thursday.
1. VP Social update
	* Nature Nocturne Debrief
		1. Successful: we sold about 50 tickets.
		2. For next time maybe think about a different way to sell the tickets, as this time was a little bit stressful. If we have the computer and printer set up working – we could just have people come in and buy their tickets, print them right away, and do it like that instead maybe.
	* Skiing Debrief
		1. Registration process- fantastic job leo and levi using eventbrite to register, it was great. Very smooth at the ski place too.
		2. Successful – lots of international students, and lots of francophone, so a lot of new faces. Good.
		3. Improvements for next time?
			1. Possibly try a different night for our next social event, as a Tuesday maybe wasn’t
	* Canal Skate
		1. Monday Feb 3 at 5:30 (meet in front of Gaia office)
		2. We will meet at office, and also let people drop off skates during the day if they need to.
		3. Who will be there: Felix, leo, levi…. Year reps: ali, kaylan. And amy is tentative. PROMO this – good cost free event.
	* Trivia February 10th
		1. Is a Monday, we should come up with questions. 12 multiple choice.
			1. 12 multiple choice – LEVI
			2. 4 Song Questions – Amy
			3. 8questions of what came first – EMMA
			4. 10 true or false –FELIX
			5. 8 random trivia – NICOLE
			6. 7 name that flag – ROS
			7. Last Call – BECCA
2. VP Finance update
	* Audit update: on its way to being done. Amy just has to update the budget. Since she’s writing cheques tonight, she will put it that in the log book, and redo the reconciliation.
	* All banking up to date
	* Petty cash log—use it!
	* We have no assets, as the computer doesn’t work, and the printer doesn’t either. Our constitution is the same and that’s it.
	* The first audit passed, which is great.
	* Lots of cheques to give out, will do that after the meeting.
3. Questions/uncertainties/etc
4. Varia