GAIA Weekly Meeting Minutes

**Date: November 05**

**Location: SMD 037**

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|  | **Attendance (Y/N )** |
| President: Nicole Moffett | Y |
| VP Uni Affairs: Emma Jia | N |
| VP Finance: Amy Huang | N |
| 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 | Y |
| Secretary: Rebecca T.Doherty | Y |

1. Ros: Computer - No progress on this yet. Ros will talk to Liisa about it, and find a solution.
2. Faculty council
   1. Leo: Chantal can do it this year until Christmas, so we will look for someone else after Christmas. He will let Nicolette know, and talk to Chantal about what her responsibilities will be for this.
3. Green Week
   1. Nicole: Happening in the winter, she was contacted by sustainability – they want to know if there is anything we want to add to the schedule, or help them out with. Runs from jan 13-24; various events through then; workshops, farmers market, diy sex toys.
      1. She will send us the calendar of events planned, and everyone brainstorm for next week how we could contribute.
4. BOD Sunday Nov 10
   1. Nicole: Senate draft measure, If you want to contact him about anything you can email him [adam.denora@gmail.com](mailto:adam.denora@gmail.com" \t "_blank) :
5. GIS Day- Nicole:
   1. Promo! Promo! Promo!
      1. If you haven’t signed up for classes, do that asap.
      2. Keep your promo rigid on signing up for the morning session – next week broaden up promoting the whole event.
      3. Ros : will make the fbook page too when the posters go up. She will talk to Liisa about making hand out cards for profs.
   2. Food: We will order next week
      1. Becca: will get 1848 quotes [drink tickets, and food].
         1. We will order food and cake by next wendesday
   3. Class presentation sign up: Everyone sign up online
   4. Friday Nov 8th, open up registration to sub session attendance
   5. November 6th, begin promo for GIS Day in general
      1. Posters
      2. Schedule
      3. Fbook event
      4. Draw attention and awareness to social event
   6. November 13-19 Class presentations with focus on general GIS Day concept
   7. November 16th send out invite to professors to attend the social event
   8. November 16th, focus will shift from Forum promo to general GIS Day promo

(with lab screens promoting schedule etc)

1. President updates – Nicole: None
2. Secretary update - Becca: none
3. VP Uni Affairs update : Emma not present
4. VP Communications update
   1. Apparel- Ros : progress is still stagnant. She is working on getting prices.
   2. Geo-olymp progress - Leo : there are 4 people signed up, but lots of people interested. Some think it’s a bit expensive – want to know what we could do about transportation. We have to wait to see how many people sign up to know how we can help with transportation/cost. Thinking its probably reasonably for GAIA to subsidize transport, not the whole thing, but for sure could help if there are enough people registered.
5. VP Social update
   1. Movember brainstorm-Nicole : Levi and Felix should be thinking of ideas for this
      1. Levi : we made a team, we just haven’t promo’d it yet.
      2. Felix: I think we should just go into the safa team maybe. He’s going to go to one of the ‘pin the mo’s’ event – thinking of just joining on with them, not doing our own.
      3. Nicole: Maybe something as easy as a bake sale? Maybe charging for some kind of event.
      4. Felix: Lets just join in with SAFA events already planned – everyone agrees.
   2. Debrief: Scavenger Hunt
      1. Levi : There was a good turnout, ADELSA was really happy – very thankful. She wants to team up from stache fest – Nov.20. Which is our GIS day. So we can’t help with that.
      2. Nicole : Suggestion for combining events for future – promo as it’s still our own solo event. We should take larger role in future.

Felix: it was last minute, so it makes sense – but next time maybe we could step in a bit more.

* + 1. Nicole is expecting a receipt from them, we are paying for 2 of the pizzas, they are paying for 2.
  1. November pub night?
     1. Levi: there’s a new bar called FLybar – Promo offer from them – Free cover and maybe a free drink? He’s waiting to see what else they contact him with.
     2. Everyone agrees Nov 29th is a good date.  
        Nicole: suggesting, figure out places – pick a few options, next week we will decide on a night. Come to next week with specific ideas on bars. Brainstorm everyone for next week.

1. VP Finance update
   1. Amy not here – Still needs to pay people back.
2. Varia:
3. Felix: Wants to talk about the 12 days of Christmas – we need to pick a day to do an event.
   1. Jordan henry suggested to them – rock climbing night @ vertical reality. Everyone thinks it’s a good idea. Felix will contact them. Good event for next semester
   2. Nicole: If vertigo doesn’t work, look into Coyote gym.