GAIA Weekly Meeting Minutes

**Date: October 2nd 2013**

**Location: SMD 038**

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

1. Welcome!
2. Attendance
3. Year Reps
	1. Meeting on Oct 1st went well. They have an understanding of GAIA, and what we do. They are all currently filling out a google doc with all their info. When it’s complete, Nicole will send it out. Things are fluid, tasks can be changed, but they’re all happy about their assigned tasks ATM.
4. Office Hours
5. BOD Meeting
	1. Panda Games on Saturday – Football games against Carleton: 1-3. Safa social event afterwards at Cabin.
	2. Oct 25: Haunted house by safa and theatre. Will be in the theatre building.
	3. This Friday is a Sucker run – last one for Shine.
	4. Oct 10 @ 9PM Bowling for Shine – Sign up a team in SAFA Office
	5. Shine closing ceremonies are at 1848
	6. Oct 23 – Apparel – Sale for all old apparel. We can sell our leftovers at that if we want. Do we want to sell there? Do we need to be there? Were going to wait and see what the details exactly are for that.
	7. Geegees for awesome: All individual groups get to raise money for their own charity. We would be interested. To raise money:
		1. We could have a change bin on Thursday at the pizza thing
		2. As well as a change bin on the bus on Sunday
		3. 50/50 every week
			1. Ros about picking charity: what should the theme be?
			2. Felix and Levi will post some options together today
	8. Ros will let Emma know if she can go to the next BOD for her instead.
6. Computers
	1. They are ready – we have to go to the SAFA office and pick up parts – ROS will do that during her office hours today.
	2. As far as signing in: we will be sent admin info, and use your info web info.
7. President updates
	1. Nothing to update on.
	2. Meeting with Wes on Thursday and the rest of grad students helping with GIS DAY. Which is on Nov 20.
8. Secretary update
9. VP Uni Affairs update
	1. Scholarship : Any progress on ideas?
	2. Keep on brainstorming …one idea wasIdea of book store gift card… 150$…
10. VP Communications update
	1. Nicole has master address for web site, she will add all others so others can make changes to the web site as well – ie. Leo. Nicole will send Leo the JPEG of the office hours so he can add that as well.
	2. Apparel: Ros has looked at festival promotions web site – found plaid shirts. Nicole: Ask specifically for Scott.
	3. Ros will take down the year rep posters.
	4. She will keep promoting the pixzza stuff – keep promoting the
	5. Leo - CRT: they want to do a lip dub: They’re going to make us three days to choose from, and were going to have to all be there. Theyre going to order swag – cardigans.
11. VP Social update
	1. Upcoming:
		1. Meet and greet pizza night: October 3. EVERYONE keep promo
			1. Set up: Year reps + everyones fine with what they said they could d at last weeks meeting.
			2. Tear down: Year reps
				1. We will make an entrance sheet so people don’t lie about being in Geo. Emma will make sign in sheet for Names, year, program.
				2. We can also sell apparel there too – Mugs and Tshirts
				3. We need a petty cash box as well – Amy can do that.
				4. Levi – Will make up Bingo activity to run the
				5. Have info up for our charity to get it out early.
				6. Felix & Levi – Cups, napkins. Felix will check with office of sustainability.
		2. Apple picking: October 6
			1. Not getting a second bus. We should write in the event, contact us asap if you’re still interested in getting on the list. We probably wouldn’t fill the second one.
				1. Right now we have 43 spots filled. 48 seats on a bus. By Friday we will send out a notice, people have to let us know if they are dropping out/ want to be added to the list. Print out list to have available to look at @ Pizza night, we will post the list online Friday.
				2. Leo: We should re-evaluate how we contact people in events like this. It should be posted on fbook, and send an e-mail, and they have to send an e-mail. We should try and make it more equal and fair, and not giving it first to our friends.

Levi: Maybe consider using a doodle instead next time.

We will do it as a trial for Gatineau park trip.

Felix is posting to facebook a notice to get people to confirm their attendance. Also Felix and Levi - will send an e-mail to everyone Saturday @ 8:30 in front of 90U – Be prepared for any weather. We will have them back @ 90U for 1:00.

We will take the wavers from last year – Nicole will bring these.

People bring firsbees,

* + - 1. Treasure hunt with Translation: Levi doesn’t mind doing promotion to it, its something free that would be fun to participate in.
			2. Paying-Amy – not here, Nicole will update on audit with her
			3. Numbers -
			4. Mass email
			5. Activity
1. VP Finance update
	1. Audit
2. Questions/uncertainties/etc
3. Varia –
	1. Emma: Tom Simpson - Fed body collaboration, bringing in speakers, looking to combine the different faculties. Pidsaa wants to collaborate with us, because their topic is natural resource management. We have to check that we are allowed – there shouldn’t be a problem… but we should check.
		1. Nicole: Are we all on board with doing this? It’s in February.
		2. All on board – Nicole will check with safa to see if we could be allowed
		3. Emma will look into Speakers: Mannella, look at Jackie Dawson, Sonia Wesche.
	2. Emma: Exec Bonding. Nicole will send out a doodle for that.