

## SASSH April Board Meeting Minutes

Ricardo Valderrama (**RV**), Sara Xhango (**SX**), Kashaf Alvi (**KA**), Lucas Paliouras-Loureiro (**LPL**), Andrii Shumilin (**AS**), Angus Li (**AL**), Meia Mathura (**MM**), Harjas Toor (**HT**), Ciara Rahming (**CR**), Anam Wahid (**AW**), Natasha Noto (**NN**), Brehanna Robinson (**BR**), Keith Dayate (**KD**), Alexander Zaleski (**AZ**), Ellis Park (**EP**), Melody Schroecker (**MS**), Marium Khan (**MK**), Ash Zubair (**AZ**), Sani Bediako (**SB**), Yunes Tabibzadeh (**YT**)

### **Late Arrivals:**

**Regrets:** Anam Wahid (**AW**), Brehanna Robinson (**BR**), Yunes Tabibzadeh (**YT**), Melody Schroecker (**MS**), Marium Khan (**MK**), Andrii Shumilin (**AS**)

**Chair:** Claire Cornacchia (**CC**)

**Manager:** Josel Angelica Gerardo (**JAG**)

**Secretary:** Sara Xhango (**SX**)

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### **Item 1.0 - Call to Order (6:00 PM)**

### **Item 2.0 - Approval of the Agenda (6:01 PM)**

**Motioned by: CC**

**In Favour: 14**

**Against: 0**

**Abstentions: 0**

### **Item 3.0 - Financial Updates (6:06 PM)**

**KA:** Remember how I do national days every time, they actually called me and said because you're so patriotic about national days, we are going to do one in your name. That was a joke. It's actually national library workers day so today I will be closing the books on our financial updates. These are the numbers we have as of April 17th, there are still a lot more that do need to come in, especially for the Gala and some other outstanding payments that still need to go. This is what we have so far, if anyone is interested I will probably give out the actual numbers as soon as we get the final numbers after the year is done in June-ish. I can provide that to you all if you are curious then. For now, 44% of our total budget has been spent. I'm kind of catching up to events which are kind of cool, we will see if that actually happens. March has been one of our busiest months in terms of payments. April so far has been pretty slow but wait for Fairmont. In terms of President, almost at 50% which is pretty cool. Expenses in FYC, there might be a bit more coming in from them because their big event happened which was really cool. I also saw the attendance list for that which was really impressive. For Operations, lots of software and subscriptions and I think there were some meals and general admin spendings that went up, and AGM expenses have not been factored in yet so that will probably go up. Finance, always updates to this one. Finance Assistant, project funding, one of the biggest ones which is cool. A lot of Student Groups are also using their chit accounts so lots and lots for this. For events, Orientation is done so some expenses in terms of professional events, a small amount in terms of Gala but this will probably be going up a lot more. For Kaleidoscope, I think there was an expense for food and drinks, I don't know why I didn't record that in here but the numbers are still accurate. For marketing, no expenses here, that's okay because marketing is still doing really good with what they have. For corporate, corporate has the biggest increase I have seen all year with 5% for the Year in Review. It's definitely going to go up a lot more with the printing and typesetting that has been going on. Community, some expenses here. Especially with gifts and prizes as well, I think some of them have been coming in. I think there might be a couple more SPROUT ones that will be coming in. IDEA, no increases here but I think potentially with DemocracyXChange it might be going up a bit more. For student engagement, some expenses here for committee appreciation, some trainings, and student awards from the Gala and this number will probably be going up a lot more as those expenses go in. That's it.

### **Item 3.1 - Financial Updates (6:12 PM)**

**CC:** Does anyone have any questions about financial updates?

#### **Item 4.0 - Board Updates (6:13 PM)**

**CR:** The ACS had their final event, it was really nice. I attended that and then the FYC had their event which was very sweet. They're off into the world.

**NN:** As you can see, we are thinking of doing an end of year recap post. I know we do have the photos from each event but if you have any from Muskoka or anything else we did throughout the year, Orientation too, feel free to drop them into the folder. Let me know if you can access it.

**AZ:** I just wanted to congratulate ECU on their very first Common Thread launch. The turnout was amazing.

**KD:** I didn't write it down because it wasn't that important but we had our Expo event. Good to highlight the importance of context events but in more of a casual sense because it sets an introduction for the students to get professional context in their career. Fun time. We need SASSH funding for that next year. Just been working on transition for next year.

**EP:** Waiting to hear back about LIRCU merch.

**AZ:** Working on transitioning, talking with **Kat** for psychology. The PSA is super happy with SASSH, they're super happy about everything Gala related and everything. Just wanted to say thank you all for this year, it's been amazing meeting all of you, especially to **CC** and **JAG**, thank you both.

**SB:** The mentorship that I began has come to a close, it's continuing next year with the next Sociology Director. The next Sociology Director has been onboarding and he's excited to be on board.

**AL:** Finishing the transition document for **MK**. Thank you everyone for an incredible year, meeting all of you and getting to know one another has been a highlight of my undergraduate experience so thank you everyone.

**HT:** I just want to say thank you, we have had so many amazing initiatives, thank you to everybody that has made it and that has planned these wonderful events. It was a really good learning experience being here and working with you all.

**MM:** The Year in Review is done. My one ask is that if you are taking any copies just let me know in advance because we need to have at least these ten.

**AL:** There is a whole box in the office.

**MM:** As long as we have 10 copies. All the TFC tickets for SPROUT and Gala have been notified and everything is transferred.

**LPL:** The Gala was a huge success. Thank you for all of your help. It was a fun night. Just wrapping up the last things but everything on my end is basically done. I am now working on my transition but thank you guys for a great year and thank you for everyone helping me out, that's basically all of you who have helped me at one point or another so thank you. This portfolio is so great.

**KA:** If anyone sent me a text message on WhatsApp, sorry if I missed it, it had a weird update so a few things did not come through so because of that please re-send that message. Other than that, thank you all for being here, it's been fun working together and seeing where all the money is going towards. Those financial updates were the highlight of my year so thank you.

**RV:** Last Board Meeting, oh my gosh. There have been so many and it has gone so fast and now we are here and there is one more week left of the academic year. Take in how old we all are. Continue to work on your transition guides and please have them done by the end of the week. Congratulations to the Gala Committee and everyone who worked on it. We are having an office cleanup this Friday. If you have any personal belongings, please take them before the cleanup because they might be seen as garbage and don't want to lose our belongings. There is a Joey's dinner, final sendoff before we end our terms. Be there or be squared. Board Member of the month is **SX** and **EP**. There have been two birthdays and one upcoming, **SB** and **KA**. Thank you for everyone being part of this Board. Final signoff from me.

**EP:** This might be a question for **AL** as well, any updates on the plaque?

**AL:** The p-card form has been filled out so we will arrange a time for purchasing.

#### **Item 5.0 - Action Items (6:26 PM)**

**JAG:** Prepare to return your keys by April 30th. All of you have done an incredible job of being on the Board, 7 years going for SASSH and you're contributing to a legacy of student leaders in the Faculty. Stay tuned for a special letter from the President.

**SB:** The letters we wrote to ourselves, did we receive those?

**JAG:** You will receive them next week.

#### **Item 6.0 - Adjournment (6:29 PM)**