**Start Time | Heure de début : 16:04**

**Attendance | Présence :**

Alaina: (President | Présidente) - Présent // Absent

Max: (Training | Entraînement) - Présent // Absent

Mica: (Training | Entraînement) - Présent // Absent

Suzanne: (Finance) - Présent // Absent

Mathieu: (Communications) - Présent // Absent

Julie: (Media | Média) - Présent // Absent

Camille-Audrey (Delegate Coordination | Coordination des délégués) - Présent // Absent

Sierra: (Engagement) - Présent // Absent

Lauren: (Secretary-General | Sécretaire-Generale) - Présent // Absent

**Agenda | Ordre du jour :**

1. Recommendations of the former director of elections for the club’s next elections
2. 5 minutes given for everyone to read the recommendations
3. Everyone seems to believe these are good ideas
4. Clarification on the hand counting: the software used didn’t eliminate candidates in the second rounds, so the director of elections had to count those by hand (from my understanding)
5. The issue of slating and whether there are ways to limit it, no conclusive solution was reached
6. Campaign rules vs constitutional amendments
7. Directorships
8. A second francophone director was proposed, for training specifically
   1. Do we want to open applications for only one bilingualism at first and see the interest? No, we will be creating a third directorship from the get-go
9. What is the hiring process of directors for this year
   1. Alaina will be sending out forms in the next two weeks
10. Secretariat applications
    1. 11 people to hire, Lauren has been contacting people
    2. Start hiring process after the last meeting of the last executive (Most likely next week)
    3. Discussion on the timeline of hiring directorship vs secretariat. Secretariat should go first since there are more people to hire, but there will be more discussions between the people involved
11. Transition reports
    1. Some people are still waiting on their transition reports, Lauren has contacted the people involved so the new exec should be getting them soon.
12. uOMUNA drive
    1. Move photos from the drive to Facebook to free up space in the club’s Google Drive (Since you can upload an unlimited number of photos on Facebook)
13. Meeting times
    1. Consistent meeting times, but make them per semester (since schedules are changing)
    2. For the summer, we will wait a bit until people’s schedules are finalised
    3. **By April 20th, everyone shares their schedules for the Summer**
14. Membership fees
    1. Max thinks 20$ (the current level) is adequate, any more might create equity concerns
    2. Sierra would like to lower the fee as the school year goes on, some people could not want to pay the membership fee, so we could use a donation system if someone wants to just try out an in-house or conference
    3. Max proposes 10$/semester idea, Mica counters with 20$ in the fall for the whole year, and 10$ for the Winter semester only.
    4. The idea of pay-as-you-go was proposed
    5. Lauren thinks recruiting members might be harder next year (many people want a break, many people graduating)
    6. The issue of buying votes for an AGM if it’s cheaper in the Winter semester was brought up, we could counter that by demanding people to have attended an event before if they want to participate in AGMs
    7. Fee for the Summer? Pretty unanimous No.
    8. The conclusion is keeping the 20$ fee and maybe reducing it to 10$ for the Winter, remains to be seen
15. Summer in-house
    1. Papal conclave in-house in late August (especially good for our two trainers to practice)
    2. MUN 101 will come back
    3. Fun MUN is May maybe?
    4. The aim for the first in-house in September would be 70 delegates
16. Weekly trainings
    1. Mica is FOR weekly trainings, wants to make them more social (such as going to FnS afterwards)
    2. Max is MAYBE
    3. Mathieu brings up the idea of inviting speakers to trainings (everyone absolutely shuts it down, Mathieu cries ☹)
    4. Lauren says most trainers hate the idea of weekly trainings at the end of the year
    5. Modifying the schedule of trainings throughout the year might be a good idea, depending on turnout and exam season
    6. Sierra brings up the point that we don’t want to overdo it with activities, new students could be intimidated. Additionally, making sure everyone knows whether training is happening is important (more posts, updated calendar)
    7. French training sessions are not very popular, so maybe one per semester could be good
    8. Club should be actively French inclusive, making sure bilingual events don’t become English events is important.
    9. Lauren gives the idea of sending emails to people who haven’t paid with exciting events coming up to entice them to join
    10. Improve our calendar so people have a good idea what’s coming up (in particular trainings)
17. Training Committee
    1. Voluntary committee to help with training (such as writing background guides, helping with chairing)
    2. Could be good to encourage people to sign-up for CAPMUN, and be more involved in the club
    3. Sierra brings up the point that we should seek members’ opinions on what types of events and trainings they would want
    4. An issue brought up by Lauren that having people help write up background guides should not be participants in the in-house
    5. The structure would be having a list of people to help, and trainers would chose who works on which in-house

**End Time | Heure de fin : 17:30**