**Start Time | Heure de début : 20:05**

**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

Cameron Cadogan (in place of Lauren) (Secretary-General | Sécretaire-Generale) - Présent // Absent

Sophie (Bilingualism | Bilinguisme) - Présent // Absent

Pierre-Alexis (Franco Training | Entrainement franco) - Présent // Absent

Martha (Equity | Équité) - Présent // Absent

**Agenda | Ordre du jour :**

Quick statements

* Alaina: Pay membership fee, exec should fill out form!
* Should we get rid of Square (unnecessarily complicated and fees for each transaction)? Consensus is no for now, but might be a good idea in the future
* Mathieu and Julie will send email and post to remind people to sign up and inform members

Financial presentation

* We have 3500$, we are paying fees to send e-transfers and to get the bank account. We also have 1000$ in cash, plus coins (approx. 30$).
* Should we deposit the cash, and how?
  + The group agrees that Martha and Suzanne will deposit the cash into one of their personal bank accounts and transfer it into the club’s account
* Alaina: should we shut down the current bank account and create a new one?
  + Max: the signing officers issue will be the same at every bank
  + Martha: We can go to a TD branch and explain the situations
* Alaina brings up the idea of getting a debit/credit card for the club
  + Mica says he loves risking personal funds for the club and he doesn’t think the bank would deny us a card
  + Cameron brings up that having a credit card would make payments much easier for conferences
* Suzanne asks if we are still good with keeping membership at 20$
  + Sierra brings up the point that the cost used to be 25$, and we could increase it on August 1st.
  + Martha says that, from an equity standpoint, rising costs of living will make people more hesitant to pay a higher fee
  + Max brings up that we already wrote in the new constitution that the fee would be 20$
  + Max is also against an increase because he wants to attract the most members to our club

Events

* Sierra presents list of potential events
* Discussion on the holiday party (where to hold it, FSS, community centre, someone’s house)
* Alaina asks each exec to send their top 6 activities to Sierra
* Max brings up the idea of creating a uOMUNA intramural team (multisport or dodgeball)
* Sierra says we should organize more outdoor events (rowing, more collaborations with other clubs) and more holiday (Halloween, St. Patrick’s, Valentine’s) themed events
* Sierra wants a variety of events (dry and wet, indoors and outdoors), wants to stop the “lull” when the club is participating in external conferences (for the people who are “left behind”). Wants to make MUN more approachable through events.
* Sierra also brings an interesting point that she doesn’t like the terminology “paid members” and “non-paid members”.
  + Mica disagrees, in his view it’s a way to distinguish who can vote in elections, who can participate in certain activities
  + Martha adds that there will always be a separation, no matter what terminology is used
  + Sierra adds that she agrees, she only wants to make it less “harsh” terminology.
  + Max brings up the term “candidate member”, which other clubs use.
    - Mica says that doing this might discourage people to pay the membership fee.
  + Martha and Max say that this a discussion we can have later, but before the AGM
* A discussion ensues on if we actually have been checking whether people are paid members at our events
* Sierra brings up that non-members could pay for individual events (1 to 10$) they want to attend
* Alaina states that this would be a constitutional issue
* The discussion is tabled

Tasksheet

* Alaina has created a tasksheet for certain execs to send emails, create posts, trainings and events, translations, etc.

Headshots

* Cameron says he can do them! Thanks Cameron! 😊
* They will be on August 20th

Papal conclave

* August 20th, from 10am at 6pm
* Background guide is in the process of being created

OttaMUN

* Max has established contact with the Carleton club to organize part 2

Other collaborations

* Max has contacted the Chess club and Mock trial and both are interested
* Martha really wants details on the Chess club collaboration (won’t take no for an answer), Mica explains it’s a planning committee for chess competitions (much more interesting than it sounds), with actual chess games in the background. Max says **it will definitely win** best club event at the awards in March.

Trainings

* Max and P-A will be getting their schedules soon, so the training schedule will be determined soon

UOSU club updates

* Max says there will be no club commissioner (restructuring), and no president has been chosen.
* uOMUNA is officially a club!