**Start Time | Heure de début : 15:50**

**Attendance | Présence :**

Max (Training | Entraînement) - Présent // Absent

Mica (Training | Entraînement) - 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 Wilkins (Secretary-General | Sécretaire-Generale) - Présent // Absent

Sophie (Bilingualism | Bilinguisme) - Présent // Absent

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

**Agenda | Ordre du jour :**

Round table on what the execs have been working on

* Mica has started work on the in-house and MUN 101, the topic is ready but won’t be spoiled here!
  + Sophie brings up the idea of pairing up people for the in-house (beginners being paired up with more advanced MUNers).
  + This idea will be considered in the coming week by the trainers
* P-A has started work on the October French in-house, and also on the weekly training sessions.
  + Mica adds that trainings will hopefully start next Monday.
* Julie does work every day, nothing specific.
* Camille will have a document ready soon with the possible external conferences that we could attend
* Max has been in contact with our former VP of Finance to recover the cashbox
* Sophie has been Julie’s translating assistant and brainstorming events for francophones, possibly around November.
  + P-A adds that we could do an October Francophone month, remains to be seen
* Sierra has been in contact with the city for the soccer field for a game with Carleton. She ads that no raffles are permitted for non-charitable event/organisations. Silent auctions are permitted, and could be an interesting during Ottamun
* Lauren announced that a secretariat member has resigned.
* On the topic of MUN 101, P-A asks whether it’s bilingual. Sophie says yes, so they will figure out how to best include francophones

AGM

* Max asks who will be making the financial presentation. Lauren says that we need to make financial presentations twice a year, since this will be a third AGM, we don’t need to have one.
* Sophie asks about elections for VP Finance. We will need to determine the details soon, but a shortened election campaign would be ideal (if constitution permits)

Collaborations

* For the in-house on September 30th, since it’s Truth and Reconciliation Day, Max would like to collaborate with Indigenous groups and promote events on the day of.
* Possible event with uONDP. Contact made but no details
* Possible event with the Debate club. Contact made but no details
* Sierra asks about whether we accept non-members to events that are organised in collaboration with other clubs.
  + We agree that we should accept them if these events are organised equally between us and the other club(s).
* Ottamun event, Sierra has a guest speaker ready for the conference if that is something we would be interested in.
  + It will be discussed further with Carleton.
* Sierra proposes stickers! uOMUNA stickers everywhere! Good source of advertising, increase visibility.
  + Nothing more is said on this point
* Sierra proposes contacting the Model UN class professor for a collaboration
  + Max has a good relationship with him and the professor has already expressed interest in a collab

Membership fees

* Mica proposes free training sessions, since no one is only going to trainings.
  + Sophie proposes a mix between paid and unpaid training sessions.
  + The executive agrees that **all** trainings should be free
* Lauren adds that our free events in September should be extended to mid-October since francophones won’t have to chance to have a free in-house.
  + The executive unanimously agrees.

**6:28 IN-CAMERA**