**uOMUNA Executive Meeting #4**

| **Date: 2024-08-31** | **Time: 7:15pm** | **Place: CRX (hybrid)** |
| --- | --- | --- |

;;

1. **Call to Order (2 min.)**
	1. The executive committee meeting is called to order at FSS. Vaishnave Raina is serving as the Chair for the meeting in the role of President. Sydney Ho is serving as the Clerk for the meeting in the role of VP Comms.
2. **Land Acknowledgement (2 min.)**

**En: Vaishnave**

1. **Attendance (2 min.)**

President (Vaishnave Raina): Present (online)

VP Comms (Sydney Ho): Present

VP Training (Cameron): Present

VP Finance (Rick Shah): Absent

VP Engagement (Jacob Paul): Present

CAPMUN (Wajid Zaman): Absent

1. **Necessary Interferences (2 min.)**

n/a

1. **Adoption of Agenda (2 min.)**
2. Be it resolved that the agenda be adopted.

**Agenda:**

* Update on executive members
* Ratification of VP Media and VP Del-Coord positions
* OttaMUN
* 101 Week and September
* Executive updates
* Varia

| For  | Against | Abstentions |
| --- | --- | --- |
| Result: UC |

1. **Update on executive members**
	1. Vaish: Sierra resigned. She sent a letter on the 25th and I let Cameron know right away but did not announce it until now because I wanted to speak to her. The merch will be her last act as VP and will no longer be at future meetings.
		1. Vaish: I will be stepping in to support Cameron with trainings
		2. JP: we can all step in a bit to help out

Cameron: Motion to go in camera

Motion: Seconded by JP

7:26pm

| For  | Against | Abstentions |
| --- | --- | --- |
| Result: UC |

Vaish: Motion to go out of camera

Motion: Seconded by JP

7:30pm

| For  | Against | Abstentions |
| --- | --- | --- |
| Result: UC |

**Vaish**: For next steps, I don’t know if interim vp is the solution given the fact that september is around the corner, i think byelections at the end of next month that’ll be ideal.

**JP:** we would have to spend a lot of time on electing an elections officer for that election and making sure we have good outreach

**Vaish:** Are you guys okay with not having a vp trainer for the time being? Can we hold off until the byelections

**Cameron:**

1. I can’t possibly do it on my own, i have too many obligations and was barely able to do it on my own, Sierra and I were talking about getting a french trainer
2. The amount of work that the constitution mandates from the trainers is ludicrous and achievable, we saw this over the summer as we were barely able to get an in-house together
3. This is more proof of the first two, I’ve been talking to Max and Micah about it, this is not a new problem as they were on their team of three. They explained that they were often rushed and last minute, that they don’t have enough manpower or time. I see that now this was by design and not their fault. I am not comfortable in my position as VP of training no matter how many people are on the team. I don’t think it’s possible for me alone even with us as an exec to handle everything the constitution recommends until the next GA. I don’t want to do it.

**Vaish:** that’s valid. I’m trying to think of what we can do

**Cameron:** That’s my fear, I don’t think there’s a lot we can do.

**Vaish:** We just don’t have time for an interim and we don’t have any applications for the French trainer.

**Cameron:** My suggestion is to scrap and redo the entire system, the only solution to lower the amount of workload is to just do less work, although this would mean less of a presence on campus. Even last year we saw the seeds of this issue where the responsibility and workload was not consistent amongst the executive.

**Vaish:** What if we established a committee to help the vp trainers. I’m being inspired by ippssa and the fact that virtually every vp has a committee to help them.

**Cameron:** In theory this would work, but in practice, there would not be enough members. To reiterate, I don’t think this is feasible for september.

**Vaish:** I will do the info sessions, Cameron, you just do the in-houses, can you do that?

**Cameron:** I can just run in houses every month.

**Vaish:** Then that’s what we’ll do for now.

**2. Ratification of VP Media and VP Del-Coord positions**

**Vaish:** Ratify Cameron Cadogan as Vice President of Delegate Coordination

Motion to move in camera: Vaish

Seconded: Sydney

8:05pm

| For:  | Against:  | Abstain:  |
| --- | --- | --- |
| Verdict: UC |

Motion to move out of camera: Vaish

Seconded: Sydney

8:06pm

Be it resolved that Cameron Cadogan is ratified into the executive.

| For:  | Against | Abstain |
| --- | --- | --- |
| Verdict: UC |

**Vaish**: Ratify Mona Al-Minshdawi as Vice-President of VP Media

Motion to move in camera: Vaish

Seconded: Sydney

| For:  | Against:  | Abstain:  |
| --- | --- | --- |
| Verdict: UC |

Motion to move out of camera: Vaish

Seconded: Sydney

8:10 pm

Be it resolved that Mona Al-Minshdawi is ratified into the executive.

**3. OttaMUN**

**Vaish**: Two days of ottawamun either Nov 9-10 or 16-17. Planned to be 50/50 with Carleton club. It would be difficult to do two, so we want to do one that is beginner-friendly. They want to do 5-7 teams, as a timed crisis. They want to outline to delegates it is not competitive. I want more exec bonding between Ottamun and Carleton’s club. Chairing will be one from each club, and execs running the crisis. One page and photography will be split between clubs. We want to do a social event on the night of the first day, 10-4 for the committee on both days for travel time.

**Jacob**: This would be a question to ask Cameron Cadogan, but METMUN is from Nov 15-17.

**Cameron**: I’m like 90% sure that is not when we did it last year, it was in the second semester. I’m pretty sure the reason was to dodge all the externals.

**Jacob**: McMUN was in January

**Cameron**: Oh nvm then :)

**Vaish:** let’s do the 9th and 10th then

**Cameron**: I concur

**Vaish**: They offered to do training sessions separately but a meet the co-dels separately.

**Jacob**: I recommend making the “meet your co-del” mandatory.

**Cameron**: Is it possible to have another meeting with the Carleton execs

**Vaish**: We’ll have one in a week or two.

1. **101 week & September**

**Jacob**: \*Almost dropped phone, recovers gracefully\* So yes, September: on Wednesday at 1:00 - 4:00 at UCU there is the UOSU club fair, and on friday at 11:00 - 2:30 is the IPSSAA club fair. We’ll be sharing a lot of spaces with other organizations, so it’s important that we’re able to claim an early spot. With the UOSU club fair it’s based on a time slot, we’re in the last time slot. THE Ipssaa club fair has everyone all at once, outside the sandy hill community center. I’ll reach out to Sierra about attaining the poster for 101 week and any other supply she might have. I want to give out pins and stickers to get attention without it being candy, because we would have to get candy for a certain number of people, and people might steal them rather than pins and stickers.

**Vaish**: We could make it more attractive with candy and like a question.

**Jacob**: Wajid wants to be there (cool guy).

1. **Executive updates**

**Vaish:** I want to have more consistent meetings, so what we’re going to do is bi-weekly exec meetings.I was thinking Sundays. Thoughts? At 6pm?

**Jacob:** It is worth noting that Wajid and I both have to drive into exec meetings.

**Sydney:** That’s the Lord’s day.

**Vaish:** The reason why I suggest Sundays is because of school and a presumed busy Saturday.

**Cameron:** I suggest a when2meet being sent out a week before.

**Vaish & Sydney**: I prefer having a set schedule.

**Cameron**: Send out a when2meet to determine when the set time will be.

1. **Varia**

**JP:** We should add the new exec members to our communications

**Vaish:** Yes, I plan to add them before the next meeting

**JP:** My schedule is pretty free this upcoming semester, so if anybody needs any additional support please reach out to me.

**Vaish**: Motion to adjourn

**Sydney**: Seconded

| For:  | Against:  | Abstain:  |
| --- | --- | --- |
| Verdict: UC |