

MEETING MINUTES – 22/11/16

AGSA Meeting – November 22, 2016 - ANSO room 208

Attendance: Heather Robertson, Michelle Hak Hepburn, Fraser Germann and Steffan Gordon in attendance.

Chair: Heather Robertson

Secretary: Steffan Gordon

Meeting came to order – 11:00 am

1. Reading of last meeting's minutes

MOTION: to approve last minutes

PROPOSED BY: Heather; all in favour = *MOTION CARRIED*

2. Updates from reps
 - a. Social Coordinator
 - Hilary taking over for Fraser while he is away.
3. Holliday Party
 - a. Planning update
 - i. **ACTION ITEMS:**
 - Fraser buying the box of white/red wine
 - Natasha and Steffan are returning the keg for deposit and checking bank statements to verify the deposit
 - Michelle to price out kegs for the party
 - Fraser and Michelle giving posters to Joyce for printing after the meeting
 - Hillary to take stock of the paper/cutlery and decorations for the party (75 people max)
 - Steffan to get speakers
 - b. Fundraising
 - i. Need to sell calendars before other fundraising plans
 - ii. Lowering price to no more than \$15 per calendar
 - iii. Without fundraising we would have \$138+ profits from calendar sales
 - c. Decorations
 - i. Decoration making will be done the day of the party – will be announced at pub night – to start at 3:00 pm.
 - ii. ACTION ITEM: Heather to put up a sign-up sheet outside of Joyce's office for the Holiday Party
4. AGSA Talks 2017

Agenda

- a. ACTION ITEM: Heather to send an email to speaker volunteers by the end of the month
 - b. Approximately \$80 from AGSA talks are added to the travel fund and need to be deposited.
 - c. Danielle is no longer giving a talk
5. Interdisciplinary Dialogues with the Sauder School of Business
 - a. ACTION ITEM: Michelle will be sending an email to revisit this in January
6. 2017 plans for fundraising
 - a. Will be readdressed following fundraising efforts for Christmas Party

Next meeting: Jan. 17, 2017 @11:00, ANSO Room 208 (Grad Lounge)