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)