

Meeting: January 30, at 3-4pm

Attendance (who's missing): Tharani, Brian, Olyn

President	<ul style="list-style-type: none"> <li>- Piece of Home Event</li> <li>- BGINS x PAMP Coffeehouse</li> <li>- Executive photoshoot</li> </ul>
Equity	<ul style="list-style-type: none"> <li>- Executive bonding session</li> <li>- Equity Committee?</li> <li>- Executive feedback form</li> </ul>
First-year rep	<ul style="list-style-type: none"> <li>- Updates</li> </ul>
Second-year rep	<ul style="list-style-type: none"> <li>- Game Tournament recap               <ul style="list-style-type: none"> <li>- How are we getting prizes to everyone?</li> <li>- Doing a similar event in-person later in the year?</li> </ul> </li> <li>- Papmtines day idea?               <ul style="list-style-type: none"> <li>- Movie night</li> <li>- Poll of a list of movies on IG?</li> <li>- Skating idea? (For people that can't skate, maybe grab Beaver Tails at City Hall and tour Ottawa?)</li> </ul> </li> </ul>
VP Social	<ul style="list-style-type: none"> <li>- Merch updates</li> <li>- Papmtines day idea?</li> </ul>
VP Finance	<ul style="list-style-type: none"> <li>- Nomination period</li> </ul>
VP Coms	<ul style="list-style-type: none"> <li>- Updates               <ul style="list-style-type: none"> <li>- Papmtines day idea?</li> <li>- Instagram takeover</li> <li>- Upper year guide event</li> </ul> </li> </ul>
VP Community Outreach	<ul style="list-style-type: none"> <li>- Updates on               <ul style="list-style-type: none"> <li>- ROSE collab?</li> <li>- BSPA event collab</li> </ul> </li> <li>- relay for life               <ul style="list-style-type: none"> <li>- Coffeehouse recap</li> </ul> </li> </ul>
VP Academics	<ul style="list-style-type: none"> <li>- Study Sessions</li> </ul>

**President**

- Looking for contacts from each club for “piece of home” event
- Coffeehouse went well :)
- Exec photoshoot in february - interest level?
  - May need to be outside (capacity + mask rules), or could do two groups
  - Maisie has a photography contact from Carleton who can facilitate it
- In person meetings may resume soon, will check on room bookings and stuff

**Equity**

- Exec bonding session happening in maybe two weeks? Will include personal and professional questions, and a debrief at the end, may be in person based on preference and restrictions
- Reached out to equity services for equity training for execs, no response yet so Gialina will follow up
- No responses to equity committee form yet, maybe just becomes an exec thing this year, equity working with policy & academics to create a equity code and get framework ready for next exec to pick up after March elections

### **First-year Rep**

- Game tournament recap: 8 people total, attendance was a challenge but def interest in doing an in-person event later in year if possible, will need to coordinate prizes
- Pamp-tines event: movie poll on instagram, or possibility of skating event and getting Beavertails downtown :)
  - Movie could be hosted on Discord and have a drop-in format, no pressure to have camera on, etc
  - Will have an instagram poll to see preferred genre and go from there

### **Second-year Rep**

-

### **VP Social**

- Merch update: solidified vendor but have been looking at other options before placing order, found a local vendor which may provide shipping savings
  - Sprott students' society used Shopify for theirs
  - 30ish orders for sweaters! Yay!! And 2 or 3 bucket hat and tote bag orders, and will release photoshoot pics to promote further orders

### **VP Finance**

- Nomination period for VP Finance is now until Feb 1 (Tuesday), no interest so far so if no interested candidates, Maisie can take over responsibilities

### **VP Coms**

- Looking to do PAMP-tines thing on Friday, Feb 11
- Exec takeover idea - reading week activities, everyone takes a dif day like we did for wellness week in dec
  - Could also do Q&A format throughout day, showing parts of their day
- Maybe doing an event with upper years targetted towards first years, similar to PAPM survival guide event from last year, looking to host around reading week (Feb 18?)
  - Can promote sign-up sheet for upper years to join a panel

### **VP Community Outreach**

- Coffeehouse update, will contact prize winners ASAP
- Will follow up with BSPA about policy event planning for feb
- Will reach out to ROSE for collab opportunities

### **VP Academics**

- Co-op event had a good turnout and went overtime, so could be something to revisit
- Look into events for upcoming papers