

## PHEKSA Meeting – January 23<sup>rd</sup>, 2023

**Present:** Natalie Pryor, Ryan Chen, Kenna Winget, Mara Majer, Zoli Mayer, Amy Posel, Katie Wakileh, Elizabeth Squire-Fisher, Ava Khansari, Yas Alamashi, Anna Roper, Riley Sofer, Payton Rix, Alexandra Partridge, Daniel Lesiuk, Johnny Marrongelli, Sophia Pourmatin, Cynthia Charette, Cari Brown, Kiersten Landreville, Yasmin Asadi, Varun Shah, Delaney Tone, Rachel Kailis

**Absent:** Sarah Godfrey, Hannah Kyolayk

**Start Time:** 7:00pm

### Reading of Agenda

Motion: To approve the agenda for the meeting

Seconded by: Rachel

Vote:

For - 24

Against - 0

Abstentions - 0

*Motion carried*

### Assembly Updates

#### Sarah Godfrey- Internal Affairs Commissioner:

Amazing job on ski trip it was so much fun and an overall great weekend.

A reminder for everyone to work on their transition manuals they are due the end of week 8.

As well, please promote exec hiring, you can repost the Instagram post and tell your friends as well let me know if you have any questions. The applications are due February 4<sup>th</sup> and an all-candidates meeting is going to be February 5<sup>th</sup>.

#### Cynthia Charette - Executive Intern:

I'm messaging with F45 to do a possible fundraiser with them and more details on that to come.

#### Mara Majer - Finance Commissioner:

If you are planning any events for the upcoming semester, then please email me about the budget information.

Varun Shah - Social Commissioner:

No updates

Riley Sofer - Merchandise Commissioner:

We gave out all the clothes last week and thank you to everyone who helped with that.

The store is ready to go, I am planning on opening it Monday at 12:00 am, and it will stay open for one week total. I'm not 100% sure on this so don't put it in year emails yet as I just want to confirm first.

Delaney Tone & Zoli Mayer - Formal Commissioners:

No updates

Sophia Pourmatin - Equity and Wellness Officer:

I had a meeting with the equity and wellness committee, we are thinking of doing an equity fundraiser and providing free headshots for Kinesiology students. As well we have started to plan wellness week and that will be the end of March or early April.

Amy Posel - Coaches Corner:

I have a giveaway prize planned for one person if they send in pictures from the ski trip, and I will send a message in the Facebook group for year reps to send that out.

Rachel Kailis - Sr. Athletics:

We didn't lose any money on karaoke and thank you to everyone who came.

Johnny Marrongelli & Katie Wakileh - Jr. Athletics:

The ski trip was pretty successful, we got no bad comments, and everyone had fun. The next thing to do is getting everyone refunds back for the security deposit and ticket reduction. As well, we got a message from Gourd just about some issues with some rooms on the 2<sup>nd</sup> or 3<sup>rd</sup> floor of one of the buildings and we are in the process of solving that.

POI – Mara: Is that going to affect the refund amounts?

Katie: They are going to tell us the exact room number that the damage was in and then when we find out the students in those rooms, we will take the money out of their deposits.

Hannah Kowalyk - Sr. Academics:

Anna and I attended the academic council meeting and provided updates about the survey, and everyone is happy with the results.

Anna Roper - Jr. Academics:

We are still recruiting 3<sup>rd</sup> and 4<sup>th</sup> years for peer tutors so I will post the little message again on the Facebook again for 3<sup>rd</sup> and 4<sup>th</sup> year reps to put in their year email. As well I will put the 1<sup>st</sup> and 2<sup>nd</sup> year sign up in the email as well.

Ava Khansari - Sr. Outreach:

Pen pals is still happening and we got a few new responses which is nice.

Elizabeth Squire-Fisher - Jr. Outreach:

We got 47 responses which is a big improvement and majority was 2<sup>nd</sup> years applying which is nice.

Yas Alamashi - Sr. Communication:

No updates

Cari Brown - Jr. Communication:

No updates

Kiersten Landreville & Yasmin Asadi - 1st-year reps:

No updates

Payton Rix - 2nd-year rep:

No updates

Alexandra Partridge - 3rd-year rep:

No updates

Daniel Lesiuk - 4th-year rep:

No updates

**Exec Updates**

Natalie Pryor - VP Operations:

Great job for ski trip, it was so much fun to have added to our undergrad experience. As well I will be doing check ins with people this week.

Kenna Winget - VP University Affairs:

The better equipment fund committee is going to meet this week to talk about money.

As well, I have to decide about January student of the month if the year reps could add that to their emails so we can get a few more candidates.

POI – Kiersten: Could you go over who is in the fund?

Kenna: Yes, its Katie, Johnny, Alex, Liza, Anna, Rachel, Kiersten, Ryan, Cynthia, Danny, Payton, Cari, and Yasmin

Ryan Chen – President:

I have gotten some emails about Q Sports Fest so everyone in the messenger chat please keep an eye out. It would be nice to get some kin teams, if we get 4 that's over 100 people which is great.

As well a quick note, our meetings have been fairly brief, and we are getting through everything we want to say but this is just a reminder for everyone to take advantage of the discussion time if you need anything clarified and things.

Next, I wanted to give some shoutouts. First off to Rachel for putting together karaoke, it was a great turn out and was lots of fun. Next, to Riley, great job with merch! Katie and Johnny for the ski trip, it is a huge trip and there wasn't anything serious that went wrong so great job with planning that. Next to Cynthia and Liza for volunteering and attending a couple meeting and things, I understand and appreciate the time commitment.

I will be stepping down as PHEKSA president this Thursday the 26<sup>th</sup> for 2 weeks, so as of 6:00 pm on Thursday I will no longer be able to answer anything as the PHEKSA president, but I can answer things as your friend Ryan.

Lastly, at this point, constitution wise, we are looking good we have lots of stuff going on and we should have at least half of our projects crossed off. As well, it is a great time to start new projects if you have any ideas that could benefit the student body. I know it takes a while to get comfortable in your role on PHEKSA, by now you all know what the team is capable of so is you have any passion projects then you should peruse them! A few years ago I ran a spirit week and that would be something fun to do again if anyone wants to take that on.

As well, run for exec!

## **Old Business**

None

**New Business**

None

**Discussion**

None

**Other questions/remarks from Assembly**

Motion: To adjourn

Seconded by: Katie

Vote:

For – 24

Against – 0

Abstentions - 0

*Motion carried*

Resolved: Meeting Adjourned

**Meeting adjourned at 7:20pm**