

PHEKSA Meeting – February 13th, 2023

Present: Natalie Pryor, Ryan Chen, Kenna Winget, Mara Majer, Sarah Godfrey, Zoli Mayer, Amy Posel, Katie Wakileh, Anna Roper, 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: Hannah Kyolayk, Riley Sofer, Ava Khansari, Elizabeth Squire-Fisher, Yas Alamashi

Start Time: 7:00 pm

Reading of Agenda

Motion: To approve the agenda for the meeting

Seconded by: Zoli

Vote:

For - 21

Against - 0

Abstentions - 0

Motion carried

Assembly Updates

Sarah Godfrey- Internal Affairs Commissioner:

New exec has been elected! Congratulations to Varun as president, Payton as VPOPS, Hannah as VPUA, Cari as CIA, and Mara as finance! Thank you to everyone who applied, you all had really awesome campaigns. Going forward for those elected, you guys can think about assembly, and if CIA and president can talk to me and Ryan after the meeting that would be great.

Next, we are going forward with the new AGM format and are doing it in a way so that it is not a 6 hour meeting. Pretty much, you will each be contacted to confirm a time to set up a meeting, this will likely happen the week after reading week and you will be sent a meeting on outlook so you guys can choose and confirm a time. Then you will come to the meeting with your section of the constitution highlighted, so anything green would be good, anything yellow you aren't sure about, and anything red is something you want to change. Anything that is asked to be changed, we are going to put together and then have a meeting with all of assembly and vote to make or keep the change. Also, exec

has decided that hired members are now able to vote during the AGM and this is because it has to do with all of our roles and we think this is fair. However, only elected positions are able to vote during the meeting.

Another reminder that transition manuals are due March 12th, and I expect them to be handed in unless you have a reason, for example with formal.

POC – Ryan: The reason we made the change in the AGM meeting layout is that the current system isn't great and we used to have to make 2 changes each but then people would just change things back and fourth each year. Our point now is to removed this redundancy and this doesn't mean you guys aren't making edits, for example you will have to give a reason if you kept something green and same thing for making a change.

Sarah: Yes, we want you to critically analyse your roles, give us feedback on how to improve it and we want to do this in a more efficient way.

Cynthia Charette - Executive Intern:

No updates

Mara Majer - Finance Commissioner:

No updates

Varun Shah - Social Commissioner:

No updates

Riley Sofer - Merchandise Commissioner:

No updates

Delaney Tone & Zoli Mayer - Formal Commissioners:

No updates

Payton Rix – Incoming Head Coach

Coach and vet hiring was last week, the first years we really creative with their skits, as well we had ORT training, and we will have everyone hired at the top of week 7, so the Monday after reading week.

Sophia Pourmatin - Equity and Wellness Officer:

No updates

Amy Posel - Coaches Corner:

I've looked around and there doesn't seem to be anywhere that prints on newspaper for a reasonable price so I am going to print the edition on nicer paper from now on.

As well, if you guys saw I posted it on the Instagram story and it is a google form for people to send in valentines messages.

Rachel Kailis - Sr. Athletics:

No updates

Johnny Marrongelli & Katie Wakileh - Jr. Athletics:

No updates

Hannah Kowalyk - Sr. Academics:

No updates

Anna Roper - Jr. Academics:

The peer tutoring pairings got sent out yesterday and they are much better than last semester which is nice.

Secondly, there are still a few more QSSETs to be filled so I will repost the google sheet, please sign up as me and Hannah would greatly appreciate it.

Lastly, we are going to have an open house on March 12th this year, and I will be posting a sign up sheet for that as well, first years are now allowed to join.

Ava Khansari - Sr. Outreach:

Midterm care packages will be happening the week following reading week.

As well, for the alumni panel event, if anyone has any request for careers other than physio, medical, or occupational therapy, send them over to myself or Elizabeth and we will send that to Michelle.

Elizabeth Squire-Fisher - Jr. Outreach:

No updates

Yas Alamashi - Sr. Communication:

The post about student awards will be up by Wednesday, as well the PHEKSA poster is ready for the UG lounge and will be up after reading week

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:

I helped with vet hiring for o-week on Saturday and will be finishing on Thursday morning which is super exciting.

Kenna Winget - VP University Affairs:

We had an admin meeting and talked to Anna about the better equipment fund and now we are looking into getting more seating for the UG lounge.

As well, the teaching and student awards survey is ready so I will be posting that tonight as well I make a Facebook post with a blurb for the Instagram as well as for the year emails.

Ryan Chen – President:

I want to echo the March 11th morning open house, if you could all be there, there will be people who have already accepted Queen's kinesiology or are debating it so it would be great for them to be able to talk to you guys about different things about the program.

POI – Kenna: Is it the 11th or 12th?

Ryan: The 11th

As well, we are planning on starting a tradition where the 4th year rep will be in charge of gathering a group of 10 individuals to film the year dance and posting that on the PHEKSA YouTube.

Lastly, there is an AMS assembly meeting this Thursday, we can bring two members so let me know if you want to come, as well you can come to spectate if you are interested.

Old Business

Nope

New Business

Nope

Discussion

Ryan – Rest of the Semester Events

Opening statement: Everyone has been getting their constitutional work done so I want to spend some time having a discussion so that we think about upcoming events and any new events we should do, we have a little bit of money left from the past years because of covid that we can invest into a piece of equipment or use it for an event.

Kenna: As well, if you can't come up with new ideas it is always a good idea to help out other assembly members, for example if you have any extra time on your hands than help formal. Or if you are planning an event then speak up and ask for help.

Danny: We were talking about a possible career networking event which we had discussed in some detail with Michelle but we didn't think there was enough time however if we put enough people on it then it may be possible.

Katie: This semester, we are planning an athletic event for the whole program, and decided on planning a dodgeball tournament for motion ball, and Johnny was looking into booking gyms but it would have to be rushed because motion ball is next weekend so it would be really nice if anyone was able to help us with this.

Natalie: For the networking event, I think you should start getting it in the works but plan it for next year, work on the logistics of it now so that it can happen in the fall.

Rachel: I can help with the dodgeball event, and you can also plan it to be after motion ball because it may be too much of a rush beforehand.

Zoli: If any members want to help out with formal our team is not as big as last year so that would be great, as well someone mentioned a fundraiser with F45.

POC – Kiersten: What is that?

Zoli: It is like a workout class.

Ryan: We were thinking that we should do it as a PHEKSA bonding event or for something for all of kin because F45 is going to allow us to use their facilities for a lower priced workout class.

POC – Amy: I think we were saying the sticker sale could be for motion ball.

POC – Sarah: Yes, I would reach out to Liza about the sticker sale.

Amy: I think we could do another distress event, for example the dogs were nice to have during exams.

Sarah: It is going to be a hectic next few weeks so it is important that we are helping each other out with portfolios, this would include reposting Instagram posts you all have big followings and could really help.

Ryan: I am also wondering if anyone has had any experience with website design and using Square Space?

Yasmin: I could try and figure it out.

Cari: I updated the PHEKSA website so I could also try and figure it out.

Sarah: Speaking of, I want to shift the discussion in terms of allocating money if anyone has any requests.

Cari: I know it has been brought up, but the camera for PHEKSA so that we can also use it for o-week.

Ryan: We will be ordering that soon just as soon as we figure out what camera to get. As well, once we get the arts and science kickback we will be getting a lot of money we have the money saved from covid so we have enough to buy the camera this year as well if there is anywhere else you guys think we should prioritize the money.

Danny: I think a go-pro would be a good camera to get, as well you could put a tile key chain on it.

Closing remarks: I appreciate all these ideas, I know it is tough to think on the spot so if you have any new ideas then please let us know, no one is obligated to go beyond their constitutional responsibilities

Other questions/remarks from Assembly

Motion: To adjourn

Seconded by: Natalie

Vote:

For – 21

Against – 0

Abstentions - 0

Motion carried

Resolved: Meeting Adjourned

Meeting adjourned at 7:25 pm