

PHEKSA Meeting – March 6th, 2023

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

Absent: Natalie Pryor, Kenna Winget, Hannah Kyolayk, Payton Rix, Amy Posel

Start Time: 7:01 pm

Reading of Agenda

Motion: To approve the agenda for the meeting

Seconded by: Mara

Vote:

For – 21

Against - 0

Abstentions - 0

Motion carried

Assembly Updates

Sarah Godfrey- Internal Affairs Commissioner:

Transition manuals due on Sunday. This is a hard deadline for everyone except sr. athletics, formal, and anyone else who feels the need can message me.

We have finalized the assembly and election schedule for hiring and elections. Applications will be released sometime this week, this probably won't make it intime for the year emails but when it comes out can year reps please send another email and also send it in the year group chat. Questions, comments and concerns can all be sent to me. As well, applications will be due March 25th at 4pm, and the all candidates meeting will be on the 26th around 4 pm, but the time of day is still to be confirmed. Then all campaigning will be done that week until the 31st, as well during this time will be hired position interviews.

We are planning for the AGM to be done on April 10th, this is the last day of classes before pre-exam time.

We've decided to delay the transition manual deadline to be March 26th and instead, for next Monday you will each need to download your page of the constitution, make edits, and come during your assigned time slot to finalize edits with a few incoming and few outgoing exec. The meeting location is still to be determined. You will come to the meeting with the whole section of your constitution highlighted, green will mean that you don't think this section should be edited, yellow is if you notice small corrections such as grammatical errors, and red is if you add or want to remove something. All of these edits must have an explanation. Then I will be putting all of the corrections into one document and we will review it at the AGM meeting.

Cynthia Charette - Executive Intern:

No updates

Mara Majer - Finance Commissioner:

No updates

Varun Shah - Social Commissioner:

No updates

Riley Sofer - Merchandise Commissioner:

Can the incoming exec send a message including their current position and next position if they want it added on their sweater.

POI – Varun: I put that information into the spreadsheet, was that okay?

Riley: That's a good idea, can all of the incoming exec add their edits into the spreadsheet, I will repost the link.

Delaney Tone & Zoli Mayer - Formal Commissioners:

We have planned a trivia event for this Wednesday and ticket sales have started for that.

Payton Rix - Incoming Head Coach:

The o-week lazar tag fundraiser is this Thursday, we would really appreciate it if PHEKSA could make a team and year reps could make year teams.

Sophia Pourmatin - Equity and Wellness Officer:

The equity and wellness committee is still working on wellness week.

Amy Posel - Coaches Corner:

If you have anything you want me to put into coaches corner then please message me.

Rachel Kailis - Sr. Athletics:

Doughnut sales will happen as soon as someone from our team is going out of town and coming back on a Sunday so that we can distribute them.

As well kin-games is 17 days away which is really exciting and motion ball is this Sunday, we have filled up on team which is awesome.

Johnny Marrongelli & Katie Wakileh - Jr. Athletics:

We sent out emails regarding refunds for the ski trip it will be in the UG lounge Thursday from 10 to 12, and Friday from 2:30 to 4:30.

Hannah Kowalyk - Sr. Academics:

No updates

Anna Roper - Jr. Academics:

I am still looking for a few more to fill the QSSET spots, as well we still need a few more volunteers for the open house this Saturday.

Ava Khansari - Sr. Outreach:

Midterm care package sign up has closed and we will be distributing them this Thursday and Friday from 10 to 1 in the UG lounge.

As well, the date for the alumni panel will be March 20th.

Elizabeth Squire-Fisher - Jr. Outreach:

So there has been some confusion regarding the sticker sale and that there was going to be one for water bottles separate from the one for formal and I wanted to clear it up that all the sticker sale money will go to formal. With this we are checking out the printing and cutting centre tomorrow.

As well we have 7 responses from professors for the PHEKSA TikTok mini-mike interviews, they will be filmed Wednesday and Thursday and I hope they have them up on Friday before the open house.

POI – Sarah: Where are you getting it printed because it might be cheaper to go through a website.

Liza: It's cheaper this way.

Yas Alamashi - Sr. Communication:

The poster printed and you should see it in the UG lounge soon.

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:

We've decided to plan the 1st year event for the 26th, I'm not totally sure about what time in the day it will happen and I still have to reach out to some 4th years about helping out with that.

POI – Sarah: Could you let me know what time just so we can plan the all candidates meeting accordingly.

Danny: Yes

POI – Ryan: Have you paid for sportsfest yet?

Danny: Yes

Ryan: Also, there may be leftover 1st year budget we could use for this, maybe for pizza or something.

Danny: 1st year reps – would the 19th be better?

1st year reps: Yes that would work.

Danny: Okay so the 19th with pizza will be when the event happens.

Exec Updates

Natalie Pryor - VP Operations:

I went to an ASUS meeting last week and let me know if you have any questions on that.

Kenna Winget - VP University Affairs:

No updates

Ryan Chen – President:

We should be getting the water bottles in 2 to 3 week which is exciting. And we will be finding a document which has all the names of who already has a water bottle, and then the first day we will be giving out bottles for everyone who doesn't have one yet, and then the second day they will be available to everyone else. As well, we want this to be an eco event so we will hopefully bring someone in from Eco Waste Kingston who will have infographics and this stuff. This would be helpful for the people moving into houses as well the bottles come out of our sustainability fund so this is a good way to promote it.

As well, the March Break open house is this Saturday, there is going to be a lot of students who have either already accepted Queen's Kinesiology or are debating coming and so who's better to represent the program than PHEKSA!

We are waiting to hear back on the bowling approval, it would happen April 2nd with ConEd and we may even open it up to professors we just have to stay within the limit of 185 people.

The final straight deadline for bringing your PHEKSA sweaters in to get your new position embroidered is going to be next Monday.

I'm still thinking about the spirit week and was wondering if anyone wanted to go ahead and take the lead on it?

Varun – yes.

Yas – yes.

Old Business

Nope

New Business

Nope

Discussion

Ryan – Coaches Corner

Opening statement: Now that we are in March I am wondering if we can brainstorm things for the coaches corner; so far we will include Kin-games and motion ball and I want to hear all the other ideas you may have.

Yasmin: You can include St. Patty's day events, just like we did hoco.

Alex: The Vouge Charity Fashion Show is this weekend, you could get some pictures from that.

Danny: You could add a section with the key takeaways from the 1st year move-in event.

Ava: The alumni panel is online but you could maybe include a screenshot if the call is in gallery mode.

Yas: The March break open house.

Cari: Maybe some pre month-of-exam mental health tips

POI – Sarah: Is wellness week in March?

Sophia: No

Sarah: Maybe a “get excited for wellness week”.

Danny: You could add a section on students who are doing thesis’.

Anna: Coffee with the profs is the last week of March.

Zoli: Formal is April 1st, could include a pre-formal page.

Closing: Great, thanks for the ideas!

Ryan: PHEKSA Budget

Opening statement: So we are currently trying to fully understand PHEKSA money right now, we need to sort it out with a member of the AMS, and we hope to restructure the budget. With this, in future years we want to think about some awards PHEKSA could give out with different topics than the SKHS does. For example, at my high school we had a unspoken hero award which was given to someone who impacts their community but doesn't receive much credit, and I was wondering if any of you had some suggestions on a possible award to give out.

Sarah: Maybe we could create an award to someone who provides assistance for specific initiatives, or maybe we could add another grant to go to a club rather than just an individual.

Dany: Since we do a lot of community service and volunteering maybe there could be an award for who has the most volunteer hours?

Ryan: Yes, there is also still the outgoing PHEKSA member award we could add money to.

Riley: Adding onto what Sarah said but maybe grants for students who are applying to grad school because those applications can get really expensive.

Zoli: We did a spirit award at my high school, maybe we could do a PHEKSA or Kin spirit award.

Yasmin: We could have an award that goes to a student athlete who also encourages physical activity to the kin community.

Closing remarks: Awesome ideas everyone, if you have any others then please feel free to message me!

Other questions/remarks from Assembly

Motion: To adjourn

Seconded by: Zoli

Vote:

For – 21

Against – 0

Abstentions - 0

Motion carried

Resolved: Meeting Adjourned

Meeting adjourned at 7:34 pm