

## **PHEKSA Meeting – March 12<sup>th</sup>, 2023**

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

**Absent:** Natalie Pryor, Hannah Kyolayk, Alexandra Partridge

**Start Time:** 7:04 pm

### **Reading of Agenda**

Motion: To approve the agenda for the meeting

Seconded by: Ryan

Vote:

For – 23

Against - 0

Abstentions - 0

*Motion carried*

### **Assembly Updates**

Sarah Godfrey- Internal Affairs Commissioner:

Your constitution meetings have been taking place today, so far they have been amazing, thank you for everyone who has come prepared and voiced their true opinions and concerns. If you have any more edits or concerns after your meeting then please feel free to message me about it. As long as you message me before the AGM we should be able to add edits in.

The AGM is going to be Saturday April 8<sup>th</sup>, time to be determined. It is mandatory, if you cannot make it then please message me within the next 72 hours. Please include the reason why you won't be able to come and be prepared to join on zoom. As well all new members will also be required to join the AGM meeting.

Transition manuals are due the 26<sup>th</sup>.

The applications for all positions are due Saturday, March 25<sup>th</sup> if you want to apply, we want you to. As well, feel free to message me with any questions.

Keep in mind that constitution roles may be changing, this doesn't mean that your role in PHEKSA will be dramatically different, it is just that your responsibilities may lie in different areas.

Cynthia Charette - Executive Intern:

No updates

Mara Majer - Finance Commissioner:

No updates

Varun Shah - Social Commissioner:

No updates

Riley Sofer - Merchandise Commissioner:

Does anyone have a car and would be able to drop off the sweatshirts at the distributor?

Ryan: Yes.

Delaney Tone & Zoli Mayer - Formal Commissioners:

Ticket sales have started, over half of the grad tickets have been sold which is good. As well, we just wanted to check that the lower years can see the tickets?

Katie: Yes we can see them.

Zoli: Okay great, can year reps put that in the email.

POC – Sarah: Delaney do you still have access to all the Facebook groups?

Delany: Yes I have access to those.

Sarah: Maybe you can also post the link in those.

Sophia Pourmatin - Equity and Wellness Officer:

We are still planning wellness week, and I was wondering if anyone knows a yoga instructor?

Payton: Yes, I am certified but when is it?

Sophia: It would be sometime during wellness week but the exact time is flexible.

Sarah: Is it a paid position because my cousin is a certified yoga instructor though she is based out of Vancouver so it would have to be over zoom.

Sophia: Yes, it could be paid I haven't used any of the budget yet, I will contact you guys later to set that up.

Amy Posel - Coaches Corner:

No updates

Rachel Kailis - Sr. Athletics:

We leave in a week and a half!

Johnny Marrongelli & Katie Wakileh - Jr. Athletics:

All refunds have been handed out, and that is an official close on ski trip!

Hannah Kowalyk - Sr. Academics:

Please check the QSSET sheet and please sign up especially if you didn't last semester.

Anna Roper - Jr. Academics:

Yes, please sign up for QSSETS as well, thank you to everyone who came out and helped on Saturday I think it was a big success.

Ava Khansari - Sr. Outreach:

The alumni panel will be Monday March 20<sup>th</sup>. So far we have an occupational therapist, an emergency physician, and a physiotherapist so if you are interested then please join us for that.

As well, I will probably be doing one more day for midterm care packages for everyone who hasn't collected theirs, it will probably be Thursday or Friday of this week.

POI – Sarah: Is the alumni panel in person or online?

Ava: It is online

Sarah: Could communications post about it.

Elizabeth Squire-Fisher - Jr. Outreach:

I ordered the stickers this morning and they should come late tomorrow or on Wednesday, and bring scissors to the few meetings because we will be cutting them out.

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:

I sent the link out for year reps to put together groups for relay for life.

## **Exec Updates**

Natalie Pryor - VP Operations:

No updates

Kenna Winget - VP University Affairs:

The teaching award committee will be meeting this week, just a reminder that is me, Natalie, Katie, Anna, and Sophia. I will be sending out a message later for the exact time of it.

Ryan Chen – President:

Thank you to everyone for doing a great job with their constitution and staying on top of things.

This is going to be the last call for sweaters, if you want your new position embroidered on your sweater and it is not in the PHEKSA office right now then you can let me know and bring it back here by tonight, otherwise the offer is up.

The bottles should be coming soon, maybe 2 weeks, and we will be distributing/selling them the same time as we sell the stickers.

Relay for life is happening very soon, specifically March 31<sup>st</sup>, the day before formal. We typically have 5 kinesiology teams; 4 year teams and a PHEKSA team. Considering the timing, this is the prime time to be advertising for it.

POI – Sarah: Has anyone signed up?

Payton: We have 11 sign ups.

POI – Kenna: Is there a point to having a 4<sup>th</sup> year team because it is the day before formal or should we combine with the 3<sup>rd</sup> years?

Danny: The teams can be any size so it doesn't really matter.

Sarah: Lets advertise more this because I know people who are interested but as of right now don't know about it.

Ryan: Next, regarding spirit week, I reached out to Brock, and they haven't responded yet, so regarding if we go through with spirit week or not depends on if we get a response for it.

### **Old Business**

Nope

### **New Business**

Nope

### **Discussion**

None

### **Other questions/remarks from Assembly**

Motion: To adjourn

Seconded by: Zoli

Vote:

For – 23

Against – 0

Abstentions - 0

*Motion carried*

Resolved: Meeting Adjourned

**Meeting adjourned at 7:31 pm**