

PHEKSA Meeting – March 20th, 2023

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

Start Time: 7:02 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:

I have been working on everyone's edits to the master document of the constitution which will be presented at the AGM. Once again if you can't attend the AGM then please comment on the post. However, it is a mandatory meeting and that goes for all incoming and outgoing members so you would need to explain why you are unable to attend.

Applications for assembly, elected and hired position are due Saturday at 4pm and the all candidates meeting will be Sunday at 5 pm. We will be releasing the slides early this year so that non-PHEKSA members have more information on the positions.

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:

Ticket sales end on the 25th if everyone could send out the link, mainly we need more of the lower years tickets to be sold.

Payton Rix - Incoming Head Coach:

No updates

Sophia Pourmatin - Equity and Wellness Officer:

Wellness week is in its final stages of planning, it has been moved to next week because the original week it was planned for would conflict with Good Friday. I will also be sending out graphics for that soon.

Amy Posel - Coaches Corner:

I am going to do another photo gift card contest for St Patty's and I will post the link for that.

Rachel Kailis - Sr. Athletics:

We leave in 3 days!

Johnny Marrongelli & Katie Wakileh - Jr. Athletics:

No updates

Hannah Kowalyk - Sr. Academics:

No updates

Anna Roper - Jr. Academics:

Coffee with the profs is the last Thursday of March so I will be sending a little blurb for the year reps to add to their emails.

Ava Khansari - Sr. Outreach:

There will be a day this week for those that weren't able to pickup midterm care packages, and this will be Thursday or Friday.

Elizabeth Squire-Fisher - Jr. Outreach:

No updates

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:

Some people have reached out to me with things to add to the year emails such as:

- The exercise and muscle biopsy research study is seeking male and female participants
- QCAC is hiring their executive committee, and I will send the link out to year reps about that

Next, the 1st year event got rescheduled. I am going to do a class talk tomorrow and will send a post to communications for that. Ryan and I bought some prize's for that, we bought 3 scrub daddy's, 3 scrub mommy's, and an air fryer.

POI – Delany: Is there a difference between a scrub daddy and scrub mommy?

Alex: Yes there is a difference.

Exec Updates

Natalie Pryor - VP Operations:

Hey guys, its good to be back! Sorry that I was out for 2 weeks but it is so lovely to see you all.

Kenna Winget - VP University Affairs:

We've decided on the teaching awards and they will be presented at the award ceremony.

As well, we have started purchasing things for the better equipment's fund, we've already gotten 2 wireless chargers, and we are waiting for 2 more. As well we are waiting on 3 monitors, 3 keyboards, and 3 mouse set ups for the quite lounge.

Ryan Chen – President:

Mara and I will be making a lot of changes in terms of finances and some restructuring to go along with that. Right now, we won't know the full budget until April and we will be doing restructuring so that next year PHEKSA has a better idea of the budget they will be able to use for the school year, earlier on in the school year.

POC – Sarah: This will not apply for this year.

Ryan: Yes.

As well, the water bottle and sticker sale will be sometime next week.

We got the GoPro refunded and have a new one coming in.

We had the ASUS kickback meeting and it is looking like we will receive \$1,300 back from the Arts and Science fee.

Old Business

Nope

New Business

PHEKSA Student Awards – Ryan

This is something that I wanted to put forward but need approval from assembly. Mara and I have done some re-budgeting and are planning some graduate awards. This would work by us opening up a pool for people to vote for their peers.

The 3 specific awards we are thinking are:

Unsung hero award – there will be 2 of these for 2 students who do a lot for their community but doesn't get a lot of recognition for it.

Kin spirit award – this will be for someone who is a good person in the kin community and has brought good spirits to the community

EDII and equity award – this would be for someone who pushes equity within the SKHS space

So we would be adding this in with the other awards that the SKHS. It would be included with the teaching awards, the TA awards, and staff awards. As well each would probably come with \$100 but that is not fully confirmed yet.

POC – Sarah: These would only be available to the graduating students.

Ryan: Yes,

POI – Kenna: Could we have a discussion on this going through all of the layers of the awards.

Ryan: Yes, we would need to have a discussion on this.

POI – Delaney: Would it be possible to add an o-week exec to the honorary for the awards? They do a lot of work too.

Ryan: We can talk about that.

Discussion

None

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 7:20 pm