

PHEKSA Meeting – January 9th, 2023

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

Absent: Ava Khansari, Yas Alamashi, Hannah Kyolayk, Delaney Tone

Start Time: 7:00 pm

Reading of Agenda

Motion: To approve the agenda for the meeting

Seconded by: Natalie

Vote:

For - 24

Against - 0

Abstentions - 0

Motion carried

Assembly Updates

Sarah Godfrey- Internal Affairs Commissioner:

Hey guys, happy new year, I have a few things to go over today first off is about the exec feedback. The door to the office is always open, if you have any questions or concerns than please reach out to any of us. As well, thank you for the good feedback, we've reviewed it and are applying it, such as starting our meeting strictly at 7 pm from now on.

Next, just a reminder even though we mentioned this at the end of last semester, if you are, for some reason, going to be absent for our meeting please message Nat. If you text any of the other execs, then we will tell you to message her. As well please include the reason why you aren't going to be at the meeting but remember that meetings are mandatory for assembly and include any updates you have.

Next, everyone is responsible for their outgoing roles transition manual, they will be due March 12th this year which is in week 8. It's a flexible timeline and there is an exception

if you are formal commissioner or on formal committee. You can use this year's transition manual as a template while you are making one.

Next, exec elections are going to be coming up if you want to apply for any executive role, they will be February 5th to the 10th, applications will be the 4th and all campaigns meeting will be the 5th, campaigning will be the 6th to the 8th and then elections will be the 9th to the 10th. The positions up for election are CIA, VP operations, VP university affairs, President and finance. As well this year we are trying to speed up the AGM and so once everyone makes their edits then we will go through them and if they are green then we won't discuss them, if they are yellow then we will discuss them. As well the respective constitution meeting is mandatory for all outgoing members.

Cynthia Charette - Executive Intern:

No updates

Mara Majer - Finance Commissioner:

I got the money for the budget, it is less than we got last year, and the budget presentation will be next week.

Varun Shah - Social Commissioner:

No updates

Riley Sofer - Merchandise Commissioner:

All the clothes are in the office, and I am going to put a poll out on Facebook for everyone to help with distributing them. I am hoping to make groups so one can help organize and the other can help distribute. Also, if the year reps could send me the list of the year emails, I will also make a post about it and if everyone is okay with it we can start distributing this weekend.

Delaney Tone & Zoli Mayer - Formal Commissioners:

The venue is booked and paid for as well frost week is underway, ticket sales will hopefully be happening by Wednesday and frost week will be January 23rd to 27th so we can maximize the ticket sales.

Payton Rix - Incoming Head Coach:

Over the break ECKO started on the coach information session, as of right now we have the presentation we are just finalizing the booking of room 101 or 102 for an in-person session as well we are brainstorming a theme.

Sophia Pourmatin - Equity and Wellness Officer:

No updates

Amy Posel - Coaches Corner:

No updates

Rachel Kailis - Sr. Athletics:

Karaoke is next Tuesday and we need tickets sold.

POI – Riley: Is it for everyone or just kinesiology students?

Rachel: Its for everyone.

POC – Sarah: Can you post it in the Facebook groups.

Rachel: Yes it should already be there but I can do it again.

As well, more information on kin games is coming next week.

Johnny Marrongelli & Katie Wakileh - Jr. Athletics:

We had a brief period where we weren't going to have a ski trip because one of the gondolas fell however all of the lifts were tested and we are all clear now. There is just a limited amount of lifts now, I think 4/7 however the ski trip will still be happening and we are beginning to get the trip launched and paperwork ready.

Hannah Kowalyk - Sr. Academics:

No updates

Anna Roper - Jr. Academics:

Over the break I planned out all of the google forms to arrange the peer tutors for 1st and 2nd years so year reps please be ready for alerts on those.

Ava Khansari - Sr. Outreach:

No updates

Elizabeth Squire-Fisher - Jr. Outreach:

I'm going to have another meeting with Michelle to talk about pen pals which is connecting upper years with alumni, right now we have about 90 alumni and about 15 upper years. I sent out a message to the 3rd and 4th year reps if they can include it in their emails.

Yas Alamashi - Sr. Communication:

No updates

Cari Brown - Jr. Communication:

The website was updated over break.

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

No updates

Payton Rix - 2nd-year rep:

No updates

Alexandra Partridge - 3rd-year rep:

My only update is that the relay for life teams for each year are posted.

POC – Sarah: The 4th year team may fall apart because of timing issues.

Alex: Okay, yea that is an acceptance.

Daniel Lesiuk - 4th-year rep:

No updates

Exec Updates

Natalie Pryor - VP Operations:

Happy new year everybody, once again just to reiterate what Sarah said but if you, for any reason, aren't going to be in class then please message me and please include the reason. I also posted a sign up for snacks for this semester on the Facebook if you didn't bring a snack last semester.

Kenna Winget - VP University Affairs:

No updates

Ryan Chen – President:

I once again just wanted to tell you guys that we did great work last semester, I wanted to shout out Varun and Sophia for their good work. We are all really pleased with everyone's work especially because during the fall semester we don't have a full assembly until the end of September. We are looking forward to this semester and are going to do some check-ins especially if you have a lot going on this semester.

The bottle sale will hopefully be in mid-February and we are going to try to combine it to create an eco event. With the event we would hopefully get someone from recycling waste management for Kingston who will come with brochures and information.

As well, BEWICS has been replaced with Q sports fest which is a sports tournament on February 4th. It will be up to 8 teams which will compete in different sports activities, and it will be catered by Osmow's and it is \$350 for a team of 40, we usually have a kin team for each year.

POI – Sarah: Can you please post this on Facebook.

Ryan: Yes, we will talk and confirm things later.

Old Business

Nope

New Business

Nope

Discussion

- **rachel**
 - nat
 - sarah
 - katie
 - ava
 - payton
 - nat
 - kenna
 - danny
 - liza
 -
 -

Other questions/remarks from Assembly

Motion: To adjourn

Seconded by: Natalie

Vote:

For – 24

Against – 0

Abstentions - 0

Motion carried

Resolved: Meeting Adjourned

Meeting adjourned at 7:23 pm