PHEKSA Meeting - October 23, 2023

Present: Varun Shah, Hannah Kowalyk, Payton Rix, Mara Majer, Cari Brown, Yasmin Asadi, Nasser Nayed, Ben Solmon, Ava Khansari, Cynthia Charette, Yas Almashahi, Anna Roper, Tori Pears, Noah Johnson, Reuben Bowley, Matt Hopley, Sophia Pourmatin, Alexandra Partridge, Amelia Rodrigues, Elizabeth Squire-Fisher, Kay Hartwick, Olivia Solly, Maggie Johnston, Olivia Emon, Amy Posel, Kiersten Landerville

Absent: N/A

Start Time: 7:46 pm

Reading of Agenda

Motion: To approve the agenda for the meeting

Seconded by: Yasmin Asadi

Vote:

For - 26

Against - 0

Abstentions - 0

Motion carried.

Assembly Updates

<u>Cari Brown - Internal Affairs Commissioner:</u>

We have a full assembly! Welcome Olivia, our newest first year representative! Quick reminder that Facebook is the main source of communication for PHEKSA. Come find me after the meeting if you are not in the group. If you are in the group, make sure you have notifications on and continue to check it for updates.

<u> Maggie Johnston - Executive Intern:</u>

No updates.

Mara Majer - Finance Commissioner:

I am going to be posting an event form on the Facebook, so that if anyone needs money or materials it can all be organized through this. It will help to keep the budget organized, so make sure to fill it out before hosting events or other activities that require something from PHEKSA. A quick reminder from exec: PHEKSA represents the entire kinesiology faculty (students and admin), so make sure that all posts and communications are professional.

<u> Matt Hopley - Social Commissioner:</u>

I hired a 2nd year deputy, and his name is Emilio. I am also planning a trip to a pumpkin patch either this week or next.

Alexandra Partridge - Merchandise Commissioner:

The logo for the shorts was declined, so we will be doing them without the crown. Everything else was approved and is ready to go which means the store will be up soon. Communications, I will send you some pictures of the store, so that you can feature it in a post.

Elizabeth Squire-Fisher and Olivia Emon- Formal Commissioners:

We sent out emails to the venues, and we got some responses back which we will be looking into this week. We are thinking that we will do a different event in November instead of the pumpkin carving this month because we have just run out of time to get the materials and activities together. We sent out the formal committee application, and now we are just waiting on responses!

For the PHESKA TikTok, we are thinking that 1st year reps could do a day in the life or a "passing the phone to" video, but with all positive comments about others. We are also hoping to do a mini-mic video of upper year students giving advice to first years for finals. In addition, we may do one with the professors saying good luck for final exams.

<u>Sophia Pourmatin – EDI+I Commissioner:</u>

Now that we have a full assembly, I will send out some activity training for our PHEKSA members to do. Some of us have may already completed it in the past, either for orientation or PHEKSA last year. As the SKHS EDI+I rep, we were talking about how to make orientation more successful and welcoming, so if anyone has feedback or advice/improvements to make, please let me know so I can include it in my email for that committee. The PHEKSA EDI+I committee is working on the Good Times Dinner in November, which we will need some volunteers for, so look out for that!

Amelia Rodrigues - Coaches Corner:

The October edition is in the works, and the September edition has been posted!

Reuben Bowley - Sr. Athletics:

Our team is finalized, and our first meeting will be coming up soon.

Tori Pears & Noah Jonsson - Jr. Athletics:

We already have lots of people who have registered for the PHEKSA ski trip.

Anna Roper - Sr. Academics:

We are finalizing pairings for Peer tutoring. 3^{rd} and 4^{th} year reps, I will send you a blurb to put in your email for peer tutor volunteers. The more upper years we have, the better.

<u>Kiersten Landerville - Jr. Academics:</u>

I am also working on peer tutoring with Anna. The pairings should be finalized in the next couple of days.

Ava Khansari - Sr. Outreach:

Thank you to all who helped out with the alumni breakfast! Also, the career fair is happening on November 8th. I will update when I have more information from Jill.

Benjamin Solmon - Jr. Outreach:

Tomorrow the peer pal program is going to get started. We will first have the upper year students fill out a form. By the end of this week, we will know who is interested in helping out. Please spread the work about this awesome program.

<u>Yas Alamashi - Sr. Communication:</u>

No updates.

Cynthia Charette - Jr. Communication:

I posted the sign-up for headshots at the pier on Facebook. We don't really have too many people lined up yet. If the times don't work for you, just text me and we can figure it out.

Kay Hartwick & Olivia Solly- 1st-year reps:

Olivia, our other 1st year rep is here! I am so excited to be a part of PHEKSA with all of you!

<u>Yasmin Asadi - 2nd-year rep:</u>

We will start painting the crest tomorrow around 2:30. I have a few volunteers lined up who are coming to help. I just need to get the paints in the storage room from Varun.

POI - Noah: How big is it going to be?

Yasmin: It's the one we already have outside. We are just painting over it.

Nasser Nayed - 3rd-year rep:

I sent out an email to Vanessa about the course selection form, and my hope is that they will have a meeting to discuss the results and the next steps moving forward based on the data. I hope to have that before our next meeting.

<u>Amy Posel - 4th-year rep:</u>

No updates.

Exec Updates

Payton Rix - VP Operations:

I attended the ASUS meeting last Wednesday where we approved a few motions that will be affecting AMS as a whole but are not relevant to us right now. As a reminder, please send me your discussion topics before 5 p.m. in order for them to be included in the meeting's agenda. Also, don't forget to sign up for snacks on the Facebook! Next week we will be organizing check-ins as stated in our constitution. If you would like a check-in, let me know by text or email, so we can plan accordingly. Next week is Halloween, so come in costume!! Jr athletics and 3rd year rep, please stay after the meeting for just minute.

Hannah Kowalyk - VP University Affairs:

Looking to submit the PHEKSA grant forms by the end of this week, so look out for that to repost when it goes live. PHEKSA office hours tomorrow (October 24) from 1to 2. Make sure to tell your friends to come if they have questions for us.

POI - Cari: Where are Office Hours?

Hannah: It will be in room 201, the PHEKSA office, of the SKHS.

Also, student of the month was posted, and we had many responses on the forms, which was not expected. Varun and I are attending the AMS assembly, so next week we will give you updates on that!

Varun Shah - President:

For the past few years, every DIPA student who isn't in Kinesiology has been getting charged the PHEKSA fee. As an organization, we haven't contributed to DIPA at all, so we will be removing this fee. This will affect our funding moving forward.

Payton, Hannah, and I attended the SKHS meeting, and we found out that there is now a second three-day academic consideration available. We will send out the link, but unlike the traditional extension, you will instead have to fill out a form that will give you a second three-day extension.

Matt and Liza, will you stay for a little after the meeting.

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None.

New Business

None.

Discussion

None.

Other questions/remarks from Assembly

Motion: To adjourn

Seconded by:

Vote:

For - 26 Against - 0 Abstentions - 0

Motion carried.

Resolved: Meeting Adjourned

Meeting adjourned at 8:11 pm.