

## HSA Meeting Agenda February 28, 2020

**Present:**

**Absent:**

### 1. HSA President

- HSA Elections
  - March 2- google form released and marketing to start around this time
  - March 9- Information session and campaign packages released
  - March 13- Campaign packages due 4pm
  - March 16- Candidate forum @ 11am and campaigning starts
    - Portfolio questions in by March 6
- HSA VP Transition
  - VP's have been sent the transition document template
  - Documents to be completed by April 13 for review
- HSA AGM @
- Alternate Meeting date
  - Jenny at a conference March 13th
- This Is It planning
  - Project assistants are making legacy accounts for instagram and facebook
  - Nur currently making "fun posts" (outfit inspiration, movies in the theme era, etc)
  - The This Is It description currently being edited and to be sent back to CUS to be put on the Eventbrite page

### 2. CUS President

#### **CUS President Campaign next week**

- Election party on Friday, Mar 6th from 4-6 PM at the Den
- We'll be announcing the incoming President

#### **2020-2021 Senior Executive Transition**

- Hoping to have 2020-21 Sr. Executives in by the end of March 2020.

#### **Winter Case Competition - Ethics Case Competition**

- Saturday, March 21st (one-day only)
- Cash prize for top 3 teams

#### **Week of Giving - *All Haskayne/UCalgary/Calgary community members are invited!***

- Raising **\$5,000 for the Calgary Homeless Foundation**. Please donate here and share with your family and friends!
- **Donation link:** <https://www.canadahelps.org/en/pages/cus-week-of-giving/>



- Raffle baskets with items from LUSH, DAVIDsTEA, Kiehls, The Face Shop, movie tickets.
- Timeline of events:
  - **March 11:** DIY Terrarium Night. Network with CPA or just have fun. First 15 tickets are \$10, the rest are \$15. Last day to confirm a spot for terrarium making is March 6th. [Get tickets here](#).
  - **March 12:** Food Drive (collecting non-perishable food items for the SU Food Bank, drop-off items at SH 463)
  - **March 13:** Bowling Night at National on 10th. [Get tickets here](#).
  - **March 14:** Volunteering at the Drop-In Centre
  - **March 15:** Spin for a Cause (Spin class at Hotshop). [Get tickets here](#).
- 3. SU Reps
- 4. Marketing
  - a. Merch - lacking in the number of purchases. We need 3 more so please get the members to purchase
  - b. Event photos - ASL pics will be up on our facebook/instagram tonight. For website Akari forwarded all the past pics to Ethan and he is working on them
  - c. Case Comp marketing - Avery put in the request already and is working with the Marketing department in Haskayne
  - d. Amazing Race marketing - Avery is waiting for the SL's response regarding the registration
  - e. Election - Akari is working on the marketing request for the google form
- 5. Academic
  - ASL workshop was a success
  - Working on case comp
    - Updates on marketing?
    - Registration opens monday
  - Need to get reimbursed
- 6. External
  - Updates on Amazing Race?
    - I want Alberto to start working on last minute funding
- 7. Student Life
  - a. This Is It updates
  - b. Amazing Race updates
    - i. Info
      1. \$5 admission
      2. Will take place across campus, starting and ending in Scurfield
      3. May have challenges outside (depends on weather)
      4. In process of booking rooms and tables to hold challenges
      5. We will serve pizza after the challenges are complete
      6. Prize of a \$25 gift card (most likely to Brew and Blendz)
    - ii. Waiting on SU and marketing approval
    - iii. Logistics approval is underway



- iv. @Darya, how do we get rebates on food and stuff?
  - c. Any crewneck updates? Are we still doing that?
- 8. Finance - Found another recipient for unknown cheque. - Assisting HCC with sponsorship issues