

HSA Meeting Minutes

November 1, 2019

Present: Jenny Wong, Jacob Kroetsch, Rudina As, Aly Samji, Sarah Sparks, Darya Kanevska, Akari Maeda, Cassandra Morano, Huzaifah Abbas

Absent: Maggie Shortt

1. HSA President

- Thank you to the Student Life portfolio and all the volunteers that helped with the planning and execution of Haskoween on Wednesday, October 30th. We had 174 people drop by at the event!
- Haskayne Night has been cancelled for the Winter Semester as Norm and Peggy found that students have often found it too overwhelming
- CUS is asking for Dress and Dine volunteers to be MC's and Models for their fashion show, I will out a link after this meeting but sign up if you are interested
- Future meetings: book rooms in another building if not in scurfield = Nov 22nd

2. CUS President

Previous:

- Kick-off
- Volunteering events: Spicing Up Spaces & Mustard Seed
- Academic: EY Leadership Development Program

Upcoming:

- Academic:
 - Birchcliff Oil & Gas Case Competition
 - Nov 1 & 2
 - Great registration turnout: 48 participants (12 teams)
 - Persuasive presentations
- ComDev: Brown Bagging for Calgary's Kids
 - Nov 6
 - 200 bags
- Events: Dress & Dine for Success
 - Date: Friday, November 22, 5-10 PM
 - Location: MacEwan Ballroom
 - About: Networking hour, 4-course seated dinner, and fashion show
 - Tickets: \$50 per student, deadline: Nov 15



- <https://www.eventbrite.com/e/dress-and-dine-for-success-2019-tickets-74644978139>

Haskayne Clubs:

- Tons of events happening in November
- OSMA: Nov 4 → Oil & Gas Industry Night
- BTC: Nov 7 → Women in Tech

Reminders:

- Haskayne Hut
 - Currently selling course/exam packages
- We're cleaning up the Undergrad Lounge
 - Keep microwaves clean
 - Don't litter, please be mindful

3. Students Unions Representative

- Email Haskayne2@ucalgary.ca for Mathiason Hall suggestions
- USRI updates happening- also taking suggestions
- Suggestions to changes in or around campus/haskayne send suggestions/input

4. Board of Governors

- Highest decision making body at the university
- Provincial government responsible for education
- Represents the university's interest as a whole
- 6.9% op cuts
- Lots of possible areas within the university that can be cut altogether or affected
- Fewer degree job opportunities in the summer
- Funding for financial aid will decrease
- Idea scale: anonymous feedback on how the budget will affect you
- Student's Union will market ways for students to voice their opinions
- Quality Money Application = can be used towards renovating infrastructure

5. Academic

- Meeting with External VP and Matt to finalize details about the case workshop, and Raisa to talk about logistics of event
 - Marketing = live on **Friday Nov 8th**
 - Applications go live on **Friday Nov 8th** = open to all undergrads (targeting beginners)
 - 3 days to go, 2, 1 day to go until registration closes = **Thursday Nov 21** at 3pm
 - We need facebook event, Agorize is co-hosting, instagram post and story
 - ask jenny/akari how much money it costs for marketing posters (8 posters) =\$5
- Money Smart reached out = need to prove to them we can get the numbers for attendance in order for them to host a workshop, don't want to limit their workshops to a specific



club or faculty, instead they want to, we also have to promote their events and see how many students show up based on our marketing of their event

- What happened to the clubs calendar?
- Random question for myself/notes
 - Cleaning HSA office?
 - Clean it ourselves, don't keep the door open
 - People want more studying spaces = can get together and make an application = space, scholarships, patio, basically anything that needs money = needs to enhance student life or something beneficial (try to get support from faculty)

6. **External**

- Set Emily up on Hello Haskayne
- Continued planning and getting approvals for Case Workshop
- Need to reach out to Marie about getting the theme ready to go and hammering out final details
- Submitted an event for BPC because they don't have access to ClubHub right now
- Will have Alberto look into SU fundng for This is It

7. **Marketing**

- Budget cut Instagram stories
- Suggestions for websites

8. **Student Life**

- a. Mustard Seed Nov. 10
 - i. Confirm count
 - ii. 5:45 am start
- b. Haskoween
 - i. Thanks!
 - ii. Popcorn
 1. Mess
- c. Holidays at Haskayne
 - i. November 26
 - ii. Bus. Lib. Collab
 - iii. We need your help!
- d. First SL social on Nov. 9

9. **Finance**

- Ordered and waiting for new cheque book (should arrive next week)
- Holding on to several cheques until New chequebook arrives.
- Work towards transparent HSA finances reports

