

HSA Meeting Minutes

November 22, 2019

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

Absent: Maggie Shortt, Huzaifah Abbas

1. HSA President

- Thank you to Elliot and Adrian from student life who were Haskayne ambassadors on Tuesday night for the high school recruitment night
- HSA, CUS, SU will be hosting a provincial budget information session on Thursday, November 28th from 4:30-6, this will be a chance to learn more about how the recent provincial budget will affect the university, the students, and platforms available for opposition as well as support for those changes

2. CUS President

- HSA, CUS, & SU: Hosting Provincial Budget Info Session on Nov 28, 4:30-6:00 PM.
- Upcoming CUS Events:
 - i. Nov 22: Dress & Dine for Success event tonight, 5-10 PM.
 - ii. Nov 23: EYLDP session 2 for all current participants.
 - iii. Nov 28: CUS Pizza & Movie Night for CUS members.
 - iv. Nov 28: We are collecting school snacks for kids (nut-free) such as Goldfish, granola bars, rice krispie squares. If you want to donate a box or two, that'd be greatly appreciated. All snack bags will be donated to Brown Bagging for Calgary's Kids and will be distributed to children around Calgary schools that don't have access to proper lunch.
 - v. Nov 30: Operation Christmas Child volunteer event at Samaritan's Purse for CUS member
- Lockers on 1st floor: last year due to pipe bursting, the lockers ended up flooded and damaged. They have started installing lockers this week. They will be available for student rentals by next semester, Winter 2020.
- The This Is It Committee is continuing to meet for the Fall semester to plan for the year-end event. Date is set for Apr 3, 2020. Stay tuned, buy your tickets!
- Winter 2020 events:

- i. March 2020: 5 Days for the Homeless Campaign. We are raising money to donate to the Calgary Homeless Foundation and to raise and reduce homeless within Calgary. We will have students sleep outside TFDL for a night (or some for the week) in an effort to raise money for the cause. Please keep us in mind during our campaign and help us achieve our fundraising goal to help out the Calgary community!
- o HSA locker: I noticed one of the Undergrad Lockers is missing a lock. All locks are CUS property. **If you get a new lock, please make sure you let me know the combo.**

3. SU Representative

4. External Portfolio

- Finished approvals and sign-ups for case workshop
- Alberto is working on getting funding from Scotiabank for Wellness Week so if there's new info or more details, please send it to him
- Had the first meeting with Rudina and her team to talk about ask your Alumni

5. Finance Portfolio

- Inquired with Chrissy about some EFT documents.
- Got new cheque book.
- Got Chrissy to send out a reminder to clubs to send me signed invoices.

6. Marketing Portfolio

- Full event approval for LinkedIn Photoshoot
- Marketing Case Cracking Workshop and Holidays at Haskayne
- Create FB page for Holiday's at Haskayne
- Send Chris invitation for the photography of LinkedIn Photoshoots- Keep him in the Loop!!
- Potential idea to shoot for Enti headshots = not favored if it's monetary
- Look at the Engineering Society for inspiration
- Potentially put all our sponsor's on the website

7. Student Life portfolio

- o Holidays at Haskayne on November 26
 - i. Approvals
 - ii. Sign up to volunteer
- o Released positions for directors and project assistants
- o Dec 6 Social
 - i. **Ask Kareena to reach out to Jenny to talk about the budget**
- o Continuing to meet and plan This is IT!

- Continuing to plan Mental Health Week
 - i. Updates on planning
- ASL sign language (Alex)
 - RBC room (potential)
 - Maybe RGO room
 - Late february
 - Reached out to Tem Pearson and his students has offered to come and teach
 - Trying to get a qualified speaker to come in
- Conversation with Chrissy
 - Deans list cancelled
 - Evaluating every year of whether or not they'll put it on every year

8. Academic Portfolio

- Career centre Boot Camp ?? what is this
- Full event approval for Case Cracking Workshop
- Starting to plan the Case Competition - more details in 2 weeks - Matt and Kyle will be planning the event
- Alexandra and Chris will be working on the ASL event
- Dean's List Cancellation(not an annual event, but it's held every 2 years now) - heavily due to the fact that it is expensive to run, the school will still honor the recipients by having their names on the NU West Commons screens, receive a letter from Dean Jim Dewald congratulating them, notation added to the transcripts, names added to Haskayne Website, focusing more on This Is It!
- Handwritten Notes Initiative: taking place on Jan 13 and 14th: Thank you Imaara for creating the sign up sheet - I will post it on FB, time slots are for 2 hours but if you can say for the 3 hours that would be amazing!
 - Food and drinks, and the pens - ordering the cards
- New initiative: have a page on the HSA website that shows all the active Business Clubs, what they offer (exam packages, what their club does....) where we can heavily market it during first year orientation (gives exposure to this clubs), if these clubs already have a website, we can link their website as well) - is this something everyone is okay with?
 - Contact CUS about contacting the clubs and see what they have
 - CUS is the club representative
 - First year page guide : Getting Involved in Haskayne
 - Rudina will contact CUS and keep Marketing in the loop
- Had the first Ask Your Alumni meeting with Sergio, Chris, Jae, Darya and myself, more details to come in about 2 weeks time

- Remember to ask Akari about the potential survey for Instagram to get some numbers regarding students and their concentration

Housekeeping

- We need to get rid of the orientation swag bags - give it out now during the meeting to directors?