

HSA Meeting Minutes

February 7, 2020

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

Absent: Huzaifah Abbas, Maggie Shortt

1. HSA President

- Thank you to Student Life portfolio for planning and executing Wellness Week
- Elections planning
 - Project assistants currently in the process of planning and submitting approvals
 - Looks at weeks of March 9 and 16
 - VP's to start preparing transition documents and have them finished for the most part by early March
- This Is It Planning
- AGM set for April 9 at 2:15pm

2. CUS President - Cassandra Morano

- **CUS President Elections, VPs, and Directors**
 - Elections will be early March and hoping to have incoming President by 2nd week of March
 - Hoping to have the incoming VPs in by the end of March
 - Hoping to have full executive team by the end of April
- **Presidents' Circle**
 - We had our last Presidents' Circle meeting last Tuesday, February 4th
 - A lot of club events are happening in February and March
 - **Haskayne Consulting Club** is fundraising money for their club. They have a Schulich vs. Haskayne event at Cowboys on **Saturday, Feb 15th**. Contact HCC for a ticket.
 - Jacob K. discussed with clubs about issues clubs and companies have been having regarding invoices
 - APICS has not been approved by the Committee to be part of the Haskayne Student Club system
 - SU is looking for ideas on the upcoming BSD event (April 15)
- **CUS Winter 2020 Events**
 - *Finance Ethics Case Competition*



- Date: March 21st
 - Sponsored by CFA Calgary and CPA Alberta
- ***CUS Week of Giving***
 - Date: March 11-15, 2020
 - Fundraising **\$5,000 for the Calgary Homeless Foundation**
 - We'll be volunteering every single day at the Inn from the Cold, the Mustard Seed, and Brown Bagging for Calgary's Kids
 - Fundraising activities:
 - Bowling Night at National on 10th
 - Board Games Night
 - Spin for a Cause (spin class) and HotShop
 - Pie-ing Executives
- ***This Is It - Year-end Event***
 - Planning for the event continues
 - Theme: 50s

3. SU Reps

4. Academic Portfolio

- a. **Reach out to Chrissy on how to handle non-CPA recruiters showing up to our events**
- b. **Reach out to Akari to talk about potential judges for Case Comp**

5. External Portfolio

- Ask your Alumni
 - Please sign up to volunteer for either setup or takedown
 - We have a total of 41 students signed up which is amazing!
- Alberto will work on last minute funding for amazing race when the approval process begins
 - **Scan and send sponsorship agreement to Starbucks and Jacob**

6. Student Life Portfolio

- a. This is it updates
- b. Mental Health week success!
 - i. Thank you all!!
- c. Amazing Race
 - i. Approvals will be submitted during the reading break
 1. Aiming for the last or second last week in March
 - ii. Will reach out to other faculties to see if they want to get involved
 - iii. Logistics approval?
 1. Outside, inside (multiple rooms and spaces)
 - iv. **Make sure to have a lot of help from directors and project assistants bc This is It is a week later and we don't want to rush either event**



1. Keep in touch with Adrian

2. Rudina still open to help with planning for it

7. Marketing Portfolio

- a. Merch - we are taking orders for crewnecks. Please encourage your directors/PAs to get them!
- b. This is It marketing - WIP. Working with CUS on the marketing timeline
- c. ASL Marketing - WIP. Avery is discussing with the marketing department for the approval.
- d. HSA Election marketing - got tentative dates from Jenny yesterday. Will work on materials alongside other events
- e. Other events - please finalize the event details. I will set up a form for marketing material request tonight
- f. Got some teas & cups - incentivizes students for visiting us

8. Finance Portfolio

- a. Spoke at presidents circle meeting

