

# Minutes - SIMSA Exec Meeting

Wednesday, 23rd of November 2021 @ 11.00-12.00 AST

## Updates from Chairs

1. Ashley & Annalise- Co-chairs, Executive
  - ☐ Holiday Party at the Grawood update
    - i. Updating chairs not present last meeting
    - ii. Suggested dates from Grawood: Sat 11<sup>th</sup> or Tuesday 7<sup>th</sup> - will do poll to see which
    - iii. 6pm-11pm
    - iv. People could order out of the menu or we could do a tab that SIMSA would pay for
    - v. Estimated 50 people
    - vi. No cost to book out but pay for staff – around \$300- over \$1000 that fee goes down
    - vii. Fun extras- Bingo \$75 or Trivia for free or karaoke \$40
    - viii. We would need 3 or 4 with PEO training – 1 per 25
    - ix. McKenzie will send out poll for date
      1. As long as more than 20 people want to come
  - ☐ Dean's Meeting update
    - i. Faculty of Management Grad Students Mixer
      1. January 13<sup>th</sup> 5-7 McGinnis room in the DSU
      2. Will have snacks and cash bar
      3. Preregister will be sent out
  - ☐ IWB & Committee positions
    - i. Try to give it a push as there has been very little engagement
    - ii. Will send out last email after SIMSA elections to encourage involvement through these other channels
2. McKenzie– Communications Chair
  - ☐ Elections Update
    - i. Lots of nominations for other positions
3. Jakob– Academic Chairs
  - ☐ Goal for next semester: two Lunch and learns for earlier in the term
4. Lisa – Digital Publications Chairs
  - ☐ Graphic for grad mixer in the new year
5. Meaghan – Financial Chair
  - ☐ Feed Nova Scotia drive
    - i. Needs to get out there soon to give folks a chance to donate before end of semester
    - ii. Advertise at the holiday parties
    - iii. Decide how we will receive the donations

1. Law society has online store with an add to cart option
  2. Etransfers to SIMSA bank account
  3. Facebook fundraiser?
  4. Cash donations in common room?
  - iv. Discuss options for sending total donation to FNS
  - v. Decide on amount that SIMSA will match up to
    1. \$250, will donate regardless
  - vi. Questions about tax receipts...yikes
    1. Pitch it as collective donation, if you want tax receipts, send as individual
  - vii. Dec 17<sup>th</sup> as deadline to donate, will submit by 20<sup>th</sup>
6. Poppy - Special Projects & EDIA Chair
- ☐ EDIR faculty of management committee meeting
    - i. Either background roll or roll on committee
    - ii. Main priority is reconciliation
      1. Create materials for faculty training
      2. Orientations
        - a. Opportunity for us to be involved, be example or help other schools
          - i. Navigation document
      3. EDI repository
      4. OERs
        - a. Opportunity for us to be involved
      5. Student representation
    - iii. Working on survey data
    - iv. 13 people
  - ☐ Common room assessment
    - i. Book sale or learning opportunities with library there as experiential tool
      1. Practice weeding, and other library practices