

SIMSA Executive Meeting

Sunday, 3 April 2022

Meeting Minute Taker: McKenzie Young

Meeting Location: SIMSA Teams

**Attendees**

Annalise, Executive Chair

Courtney, Incoming Executive Chair

Madeline, Academic Chair

Janine, Non-Academic Chair

Lisa, Digital Publication Chair

Geoff, Digital Publications Chair

Maddie, Special Projects and EDIA Chair

McKenzie, Communications Chair

Jakob, Academic Chair

Sakshi, Incoming Communications Chair

**Absentees**

Sam, Non-Academic Chair

Meaghan, Finance Chair

Selena, Incoming Executive Chair

Poppy, Special Projects and EDIA Chair

**Called to order:** [13.01]

**Updates from Chairs**

1. Annalise & Courtney- Co-chairs, Executive
  - Our last scheduled SIMSA Meeting
  - CISSA meeting tonight

1:01

- i. Passing off the reigns to Courtney and Selena
  - ii. Solidifying meeting structure: every school will take responsibility for a meeting
  - iii. Zoom pro account contribution
- 2. Jakob & Madeleine – Academic Chairs 1:07
  - Lunch and Learn happening this Friday 3pm
- 3. Janine – Non-Academic Chairs 1:09
  - Networking event with Vivian Howard’s daughter with three undergraduate programs to answer any questions about the program
    - i. Will be happening in Fall
      - 1. Still sorting out the format
  - Looking into one more social in April
- 4. McKenzie & Sakshi- Communications Chair 1:09
  - Working through transition
  - Supporting SIMphony
- 5. Lisa & Geoff – Digital Publication Chair 1:15
  - Supporting SIMphony
- 6. Maddie - Special Projects & EDIA Chair 1:16
  - SIMphony
    - i. Decision about location by Wednesday
    - ii. Some people donating more than ticket costs because they wanted to add in for EDIA
  - Waffle Wednesday this Wednesday
  - Free little library
    - iii. Meeting with Sandra, decision to not go ahead with the project
      - 1. Worried about upkeep budget
      - 2. Maybe not the most meaningful way to include EDIA into our projects
  - Vivian Howard looking to do more with EDIA so potential connection

**Adjourned:** [13.26]