

In attendance: Aravind, Tiri, Dan, Yasir, Jonny, Camilla, Sameer, Somil, Kaushik, Austin, Carmen, Rick, Amy

Updates

Sustainability:

Amy has been meeting with Club Presidents 1 on 1 to familiarize them with accounting, EOHSS, and event planning processes.

Communications:

Academic:

Some questions have been raised about students who want to switch

International:

City of Halton is developing a program to mentor International Students. The program is sanctioned by MASO.

Tax Planning night has been organized and is confirmed for March 19th at 6PM.

Tiri is organizing an event for the May 1st weekend (possibly Salsa or International Food Fest)

Social:

Winter Bound is a success with 40 students going. Itineraries have been sent out and rooms are paid.

Communications:

A new shuttle schedule has been created and is in effect. A special bulletin will be circulated to students.

President:

Constitution Review meeting will be held March 21st. There are 6 attendees confirmed.

Aravind will be following up with Bound Co-chairs and Michael Widlicki to discuss the bound committee selection process. The discussion will be focused on ensuring a diverse representation of students are involved with organizing and executing the event.

Part-time:

Dan has been working with Jennifer McCleary to engage students in the part-time survey. Feedback is being solicited to determine whether part-time are interested to pay fees to qualify for services offered by CBCD. So far the feedback has been a resounding 'no'.

Finance:

The financial statements for the previous semester has been reconciled.

EOHSS Forms:

We are repeatedly encountering issues with EOHSS forms for ridiculous reasons (e.g. a tax planning night in a classroom with a professor). It is creating a barrier to student experience and Aravind will follow-up with Chris Hurley regarding streamlining this process.

One proposal is to have pre-approved templates for recurring events. This will be discussed with Jennifer McCleary.

Another question that was raised is if lower risk events can be vetted by someone other than Chris Hurley (maybe Ryan Devers).

Case Competition Funds:

In the next meeting with administration, the MBAA executive will make the restructuring of funds allocated to case competitions an agenda item.

FBC:

Aravind met with FBC to discuss the bound pitch. The feedback was well-received. FBC suggested that the MBAA might benefit from engaging FBC to create a standardized transition process for the MBAA. Decision was to go ahead with transition document proposal with FBC for President and Finance Director, carried.