



IMSSA Executive Council Meeting #1 Agenda
September 29th, 2016; 5:30 pm
PMH Main Boardroom
M-805

1) Introductions

- a. We have a lot of talented people!!

2) Constitution

- a. Attendance
 - i. 70% of meetings needed to meet CCR; 50% of events; if absent from IMSSA meeting, need to give update by proxy at IMSSA meeting (if there is an update to be given).
 - ii. Please read your own portion of the constitution at least
- b. Co-curricular Record
 - i. Fill in tracking sheet form attached in email. Please submit form ASAP- Individual Tracking Form

3) Communications/ Webmaster

- a. Website Bios
 - i. Send picture and blurb about yourself (include fun fact ;)) to Valera
 - ii. Examples: <https://ims.utoronto.ca/imssa-about-us/>
- b. Social Media presence
 - i. Introducing Snapchat and Instagram for IMSSA, continuing our Facebook and twitter presence
- c. Subcommittee
 - i. Fill in the doodle that will be sent out

4) Social Events

- a. Apartment crawl in early November (Shanna has volunteered her house as end spot).
 - i. Call for apartments near U of T campus
- b. Hart House Farms
 - i. Booked November 12-13
 - ii. \$30/person for stay and food
 - iii. BYOB, sleeping bag
 - iv. Need drivers !!!
- c. Holiday Party
 - i. Held at TBA location (need to consult site directors for administration); minimum is 250 people.
- d. Thanksgiving Dinner
 - i. Request for subcommittee, music (jazz band), advertisement, decoration
 - ii. October 8th, 2016 (from 6:30pm onwards)
 - iii. Pot luck style, but turkey is given.

- e. Subcommittee

5) Community and Outreach

- a. Pen pals
 - i. Pairing up with kids in Indiana; communicating science to kids
 - ii. 2 exchanges per month
- b. Subcommittee

6) Sports

- a. Volleyball- Please let us know if you'd like to play

7) Academic Events

- a. Subcommittee

8) Wellness

- a. Subcommittee – Katie and Meagan will be leads
- b. Brenda Toner- Mindful Moments drop-in classes (Tuesday; 4:10 to 5pm; Multifith Centre); everyone should attend at least 1 of these classes
- c. Run Club
 - i. Janessa will be the new lead
 - ii. No running experience is needed
 - iii. Run at Hart House when it's cold, Queens Park when it's warm

9) Site Directors

- a. To provide feedback of how feasible posters are.
- b. Poster for Ori Rotstein lecture
- c. Need to start thinking about site events (function, date); feel free to merge with different sites; budget is provided (\$50/event/site, although it is dependent on # of people).

10) GSU

- a. No funding commissioner yet.
- b. Conference bursary will be back; bursary is decided by random lottery; \$250 for domestic, \$350 for international conferences

11) IMSSA Apparel

- a. Email will be sent for orders; price is dependent on # of people interested
- b. Check email with doodle link to place order and gage interest

12) IMS Magazine

- a. Applications are due tomorrow (journalist, photographer, social media)
- b. Open call for articles
- c. Issuu for seeing magazine online

13) Podcast

- a. Podcast for IMS
- b. Features student, alumni, faculty (24 episodes; September 2016- August 2017); designed to determine how they became who they are.

- c. Podcasts are paired with brief videos of faculty. Video is about a minute long; serving as a trailer.
- d. Currently recruiting for webmaster
- e. Email rawdataims@gmail.com if interested to join.

14) **Other Business**

- a. Swapna: ball hockey; October 22nd (1-5 pm); \$10/person
 - i. Contact swapna.mylabathula@mail.utoronto.ca
- b. Michelle is asking for 2 volunteers for Ori Rotsein (St. Mikes, Thursday October 13th, 9-12pm)
 - i. Julianne
 - ii. Hira