



1<sup>st</sup> BESS weekly meeting 2019-2020

13-09-19 – MacDonald Campus of McGill University

## Agenda and Meeting Minutes

*Present: Leen, Shamus, Keli, Sree, Shub, Meaghan, Ines, John.*

### **1. Drive Access**

Shubhanker, Shamus, and John still cannot access. Leen will contact JC.

### **2. Integration 2019**

Good feedback/response from the students. For next year, we would provide snacks at different stations.

### **3. Budget breakdown**

Shamus will prepare a budget breakdown for next week. He will also ask Lise about who should we write cheques to.

### **4. U1, U2, U3/U4 REPS election**

After a huge discussion, the council decided on keeping the U3/U4 position as merged, and start advertising the election next week in order to elect someone by the end of the month. We will change our constitution at the end of the fall semester and separate this position for next year's council.

### **5. Homecoming**

Last year's VP University Affairs, as well as this year's, in collaboration with Anna Duff planned a Homecoming event (2-3 day event - activities). It will host alumnis from our faculty, however, events related to BREE only will occur. 4 people confirmed to slava their attendance on the 28th.

- Mixer: 7 alumni from homecoming are coming, and 4 people from adv committee
- BBQ Event: optional for students

ticket : \$20/ students - Slava will be covering half of the ticket, and the students will have to pay the remainder

Elodie getting funding from lifeAID. Ww will probably not get a response very soon.

Have to make an event and a sign up link. Make sure to show that there is a difference between the mixer event and then BBQ.

### **6. Desautel Sustainability Network Event**

Potential date?

Desautel Sustainability Network has been designing an event on sustainable finance in fields that relate to Mac Campus' expertise. They want to invite two speakers that studied at Mac and that now work in Responsible Investment and Impact Investment. The goal is to open people's minds about the importance of sustainable business to their own field e.g. the importance of responsible investment in making the agricultural sector more sustainable.

#### **7. GA FALL**

Will happen on the first week of October. Usually chaired by President and VP Finance, let us know if you want to talk though.

#### **8. Mental Health Awareness week**

Tuesday September 17th, 2019 - 17:30 to 19:30. Event hosted in collaboration with MCSS, DHNUS, FSA, AESUS, and BESS.

No help needed, but if you want to attend make sure to sign up on the following link <https://www.facebook.com/events/2040136096088338/>

#### **9. Mactoberfest**

Potential Date: Oct 17th

Have to contact the farm manager Paul to see availability of the barn. Last year's budget was around \$700-800.

#### **10. HR Panel**

Potential date: January

Meaghan talked to Kendra. Event to help students learn more about the behind the scenes of the HR process.

Could potentially link it to the CV Workshop ~ hosted with ECC.

#### **11. Sponsorship**

Keli started sending out our sponsorship package. We will receive a \$600 sponsorship to cover Ines's fees.

#### **12. Internal Survey**

Will be done in collaboration with VP Aca; in order to know what the students want/expect, and help council with their decisions.

Shubhanker talked about a survey that he did for MCSS for tutoring.