Meeting Thursday May 31/22

Attendees - Alanna DeCorby, Azan Esmail, Emilio Filomeno, Emily Szeryk, Emily Wagner, Grace Lo, Stephen Raitz, Kaitlyn Viteychuk, Inna Dymouriak-Tymashov, Alexander Akiki
Regrets - Celeste Kwok, George Gagnon

- Emilio calls meeting to order 7:05pm
- Intros
    - Executive members introduce themselves
    - Executive commits to doing a Brunch later in summer as a gathering
- Expectations for Exec
    - Emilio/Stephen runs through expectations of an executive members
        - fulfill the duties within your role and move forward with your roles projects
        - support other Exec's in their roles,
        - attend meetings, participate in group chat conversations, participate in group decision making
        - listen to students/be ears on the ground
- Timeline for summer
    - Executive runs through upcoming events/initiatives
        - VP General
            - Mentorship program
        - VP Socials
            - Pre-O Event
        - VP Finance
            - Finalizing budget
        - VP Sports
            - El Hacko
            - Aiding and Abetting
        - VP Services
            - Pictures on 1st Day
            - Lockers
        - General
            - Assisting with Faculty Orientation
- Things to be aware of this upcoming year
    - Online/in-person learning, mask mandate - changes to academics, student events
    - Tuition increase - 1Ls will be paying more, program/faculty should be improving in quality
- Drive
    - Executive discusses and determines we will move forward with similar approach, Executive to approach record-keeping/use to Drive in a manner that sets up future Executive for success
- Confidentiality

    - Emilio explains that Board should approach decision-making/engagement in a united front, especially over specific issues regarding students, events
    - Executive discusses approach to disclosing financial information and that general information/budget will be made available
- Determine Next Meeting Time
    - Stephen to send a Form out to finalize next meeting date - likely late July, on a Tuesday evening
- Emilio adjourns meeting at 7:40pm