



## WESST Executive Meeting

Date: Nov 15, 2009

Time:

Location: Skype

Attendees: Morgan Tien, Jordan Stosky, Shahrzad Pedram\*, Nicole Winstanley, Claire Smith, Lauren Brunet

\*Initially here, but dropped out due to technical difficulties a few minutes in.

Meeting Start: Pacific 6:00pm

Items on Agenda:	Action Items:
<p><u>WESST Budget</u></p> <p>Technical difficulties – Shahrzad keeps cutting in and out. Morgan to instead chair the meeting.</p> <p>Morgan: We need to update the 2009 budget and make the 2010 budget to present at congress. Nicole, you and me need to sit down soon, we should set a deadline, and Shahrzad and I will go over the finances from WESST Retreat and have everything in 09 done before estimating 2010. We are still waiting on CFES for enrollment numbers. WESST Retreat this year was way underbudget, which is awesome. Belinda was awesome!! We spent something like 18\$/person on food :D We'll send out a pdf before congress to old and new exec. If you have any questions, give me a shout and we can go over it.</p> <p><u>WESST Retreat 2009</u></p> <p>Morgan: Any feedback for next year?</p> <p>Jordan: From John McDonald, too much downtime.</p> <p>Claire: Same thing from my delegation.</p> <p>Morgan: Need more people to run delegations.</p> <p>Nicole: Last chat around the fire – needs to be a formal session. An informal thing is good, but make sure everyone knows about it.</p>	<p>Morgan: Set up meeting with Nicole</p> <p>Shahrzad: send motions to Jordan to put up.</p>



<p>Morgan: I was thinking the informality was good, we'll make sure it happens next year, most likely in the same context.</p> <p>Jordan: Speakers lists got saved over the minutes (my bad...) Shahrzad has the motions.</p> <p><u>Congress 2010</u></p> <p>Morgan: Who's coming?</p> <p>Jordan: I can't.</p> <p>Nicole: I've applied to go.</p> <p>Claire: I'll be going.</p> <p>Morgan: At congress, we'll be brainstorming for EM sessions. We'll be getting rid of the travel subsidies clause, need a formal vote to scrap it for good so that it doesn't cause confusion in the future. The mascot - has anyone talked to their delegation?</p> <p>Jordan: I would say supercow, but we like keeping her!</p> <p>Morgan: I would say it will most likely be an impulse decision, but keep anything in mind for new delegations.</p> <p>The regional meetings in the morning, it's up to the new WESST exec for small sessions in the morning to start things off. We can still talk about this more later. It's also good to see what sessions the CFES has already planned so we can complement them too.</p> <p>T-shirts - we can get another order of the current design for 5\$ based on demand of people coming to congress. We can also make a completely new design, and get a whole bundle, but have everyone pay full price for the t-shirts.</p> <p>Claire - new!</p> <p>Morgan - new t-shirts would be full price.</p>	<p>SEND T-SHIRT DESIGN IDEAS IN.</p>
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<p>Nicole – full price of new shirts?</p> <p>Morgan – between 15 and 20</p> <p>Claire – most people would like to pay for the shirt. It also gives them something to identify with congress 2010.</p> <p>Jordan – should get a joint U of Y/WESST T-shirt</p> <p>Morgan – if you and Ryan get some designs done up, send them our way and we can compile them. D-Tran was thinking of this as well. Get t-shirt ideas in by the first of december.</p> <p>Morgan: for transition, Claire I was hoping you could go to the bank and get the paperwork for us.</p> <p>Claire – That can be done, but I was wondering if I need any more information so that we can get access to our bank account.</p> <p>Morgan – If it's just paperwork, I'll give them a call tomorrow and see what the exact protocol on that. I was just giving you a heads up</p> <p>Morgan – we also need to address when the website is up.</p> <p>Jordan – WEC usually takes care of that. I'll look into it now though.</p> <p><u>Upcoming Admin. Council teleconference</u></p> <p>Morgan – Shahrzad will set that up in the next coming week. We'll get more feedback for sessions and stuff.</p> <p>Claire – When Shahrzad sends that email, for each school to write a few things down beforehand so everyone's prepared.</p> <p><u>Other items / questions</u></p> <p>Jordan – on that note, who has google wave?</p>	<p>Jordan: look into status of website hosting/domain name registration.</p>
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<p>Claire – Daryl has it. Should talk to him.</p> <p>Morgan – Wiki – I want to push that a little harder this year.</p> <p>Jordan – I know John's updated the U of C page; I've updated my VP-Comm page.</p> <p>Claire – We just updated our wiki so that it's not passworded, perhaps we would like to link it to our page.</p>	
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Meeting Adjourned: Pacific 6:35pm