

SWSA Meeting Minutes

Date: December 1, 2015

Location: SWSA student resource room

Time: 2:30 pm - 4 pm

In attendance: Katy, Sara, Eve, Jessica, Pearl

Regrets: Margaret

1. Constitution and mandate

- Almost done (Sara)
- Three copies of each
- AGM Voting: private ballots: Katy will bring q-cards and pens
- Four executive members can mandate positions for other members
- Includes ethics, confidentiality, etc.

2. AGM Agenda

- Reformatted from 2014 (Jessica)
- Past events recap:
 - March 10: Social work week to honour Roop Seebaran: support and volunteered
 - April 28-May 1 Committee to plan Reaching Out Together Conference
 - June 1-4 Represent at CASWE
 - June 9: Plan and financially support grad dinner
 - June 27th: support BCASW AGM BBQ
 - June: provide condoms in holders to the Warm Zone
 - July and August: 2 summer social events
 - September: Ride for Syrian refugees for MCC
 - September 25th: SWSA Blood Clinic
 - October: Domestic Violence Awareness Month on campus: Purple Lights
 - Ongoing dvocacy for students
 - Nov 27th: Pub night fundraiser for Ravens Moon
 - Abebe scholarship
- Food ordered at the Canoe and funding request submitted
- Need bank account information: have letter ready for meeting
 - Have \$713 left in the bank account currently minus:
 - \$138.59 for AGM Food if not reimbursed
 - \$100 for gifts
 - \$250 for Abebe scholarship
 - Leaves \$225 for SWSA 2016

3. Fundraiser Results

- \$1107 raised at the SWSA Burger and Beer night for Ravens Moon

4. SWSA Christmas dinner party: 6 pm at Katy's house, Sunday, December 6th

- Jess: Garlic bread
- Eve: wine
- Pearl: dessert
- Katy: pasta

- Sara: salad
- gift exchange

5. Abebe scholarship: \$250 scholarship

6. Thank you gifts and cards: completed (Katy)

7. Next meeting: AGM: Thursday, December 3, 2015 at the Great Hall, SUB building, 2:30 pm