

CAP Student Advisory Council (SAC)



Meeting Minutes

October 13th, 2023

Present: Andrei, Carson, Dean, Everett, Gabriela, Hemish, Maryam, Meaghen, Osebi, Ria, Simone, Tabassom, Travis, Will

Regrets: B, JP, Rachel
Minutes by Simone

Introductions

- The SAC welcomes its ten new members: Andrei, Carson, Dean, Everett, Gabriela, Hemish, Meaghen, Ria, Tabassom, and Travis.

CAP Updates

- Undergraduate and Graduate Representatives: Call for nominations should be out soon.
- Congress Committee: Maryam volunteered to be a student representative on this committee. She requests that another member take her place if they want to.
 - We will ask Ben and Francine whether it would be a conflict of interest that an SAC member be on this Committee while chairing a bid for Congress 2026.
- We are looking for up to two SAC members to act as interim student representatives on the CAP Advisory Council until Undergraduate and Graduate students are elected.
 - Hemish, Tabassom and Dean are interested.

Event updates

- The Problem Competition closed recently. JP and Carson will grade the submissions in approximately one week.

Secretary election

- Ria volunteers to be the Fall 2023 Secretary. She is elected unanimously.

Social media updates

- No major updates.
- There is room for new members to get involved and create content! Namely, Maryam wants someone to take the role of social media lead.
 - Gabriela expresses interest in contributing to social media.

Finance updates

- Osebi submitted the 2024 budget!
- New members ask how much budget we have.
 - We have between \$1,000 and \$2,000.
- New members ask how money works for the SAC:
 - We receive an allocated budget for each expense we plan on making. We are reimbursed after we make these expenses.
- Hemish points out that as a non-for-profit student organization, we might be able to save money on Canva.
 - The social media team should look into this.

Website updates

- Osebi has moved the former members to the “former members” tab, and updated the members list.
- Osebi will create a form for the new members to enter their bio and info to put on the website (if comfortable).

Other business

- Simone sends the link for the new members to join the SAC Discord.

Approved By:

Simone Têtu

Tabassom Madayen

Andrei Li

Dean Eaton

Gabriela Masri Ahmar

Everett Patterson

Hemish Ahuja

Maryam Rahbaran

Carson Harvey