**UVSP Meeting Minutes October 16, 2018**

**Attendees: Kaia Hill, Josh Hornak, Catie Waters, Sydney Hoffman, Ellie Catteral, Erin Mchugh, Cole Farwell, Nicole Cymerys**

**Call to order at 6:09**

**Territory Acknowledgment**

**New Business**

**-New Board Members Sworn In: Cole, Ellie, Sydney**

-SPUD meeting with Lauren Thursday morning

-9 am as of now to talk about options (Kaia, Vincent, Breanna)

-Communications Officer role and responsibilities

-Breanna is stepping down as Communications Officer

-Look to set up a meeting with Sabrina with the board

-NEED: someone to talk to SPUD (Josh), someone to talk to Food Services (hold off until after AGM), to diffuse info to board members (Cole), book rooms for meeting and events (Ellie and Sydney🡪Josh will show them at AGM)

-Nicole to set up meeting with Sabrina

[execdir@uvss.ca](mailto:execdir@uvss.ca) hire a coordinator or change roles for communications officer

-Josh to take on SPUD

-Kaia to take on AGM

-Check with Breanna that room has been booked

**Ongoing Projects**

-AGM – Kaia and Sydney (Nicole)

-Movie Night – POSTPONED to TBD

-The App ‘Band’ was suggested for communication between the group and subgroups

-to be discussed at AGM for use

-constitution

-to be looked at by everyone and motioned for changes at AGM

-pizza, gluten free options, veggie platter, one sweet thing (JOSH AND NICOLE FOR FOOD)

Cole to take on emails

Check signing authorities

**Change the Cup Campaign- to be discussed at agm**

**Meeting Adjourned: 6:59**