

April 9, 2015

Minutes for AGM

People in attendance

Maia Foster  
Mike Palamarek  
Tia McNeil  
Fatima Zadra  
Nadira Takjtaganova  
Andy Leitch  
Sarah Yenny Yu  
Suran Fernando

Recap of last year

Introduction of new coordinators

Explaining membership of board

Discussion of e-vote:

Tia McNeil  
Fatima  
Nadira  
Brynn Leger (alumni)  
Michelle Kearns (alumni)  
Mike Palamarek staff faculty

Read out statements of interest

**Tia:** Current volunteer and events coordinator - next year's social space coordinator/  
dedicated/ experienced/good of work with constructive criticism  
/conflict resolution

**Fatima:** 3<sup>rd</sup> year student

**Nadira:** 1<sup>st</sup> year student

**Michelle:** Environment facilities coordinator/ revamp waste system

**Brynn:** Logistics coordinator - 4<sup>th</sup> year, involved since start

**Mike:** Member board of directors for past two years

Senior member

Making sure 'important' stuff gets done

Mentoring and advice

Involved in hiring process

Vote Results:

Tia: 6

Nadira: 6

Fatima: 7

Michelle: 8

Brynn: 8

Mike: 6

Jessica 1

Aaron: 1

### Brainstorming for upcoming year/summer

Audit  
Gardening  
Social media

Nadira: cash register instead of donation box  
In order avoid things like theft

Maia: having someone in the space all the time

Fatima: is it open during Frosh week?

Brynn: not sure – depends (Brynn was around last year so she could do it, but not set in stone)

Jumpstart: how can we be mentioned in that??

Mike: appropriate for social space coordinator

Sarah: space needs to *be accessible* for jumpstart

Maia: speaking of accessibility, what can we do about that?

Brynn: regulation around slope for a ramp

Also they just did construction

Surprisingly, an elevator is more feasible

Brynn: we draft a proposal to admin and other levy organizations that use the manor and have a budget – we should propose a portion of what we'd be willing to contribute

Mike: impress on admin how important accessibility is

Would need to do it during the summer because of time needed for construction

Mike: washing the floors! /polishing and buffing

Get together some volunteers who might be willing to help clean

Brynn: Get rid of fridge

Talked about partnering **with Toronto Bee keepers society of Toronto**

Involve pros: as educational tool

Bikes

Andy: Sound system: - get chord! Fix one of the speakers

Suran: Installing projector system

Maia: Mold testing

Lighting: replace bulbs; a lot of them are burn out

More lamps: they break easy/all broke

Brynn: More armchairs/couch

Also can we give Andy's key to Mike during the summer?

Maia: Garage sale venture! – get together a team to

Repainting touch up: ceiling/entrance/stairs

Hassle facilities to replace the carpeting on the stairs

Maia: go through and sort the bookshelf: sort them and fix it up  
Also free composting system we should put in

Suran: and Curtains behind the screen/projector

Sarah: Coordinators: find members on campus to give key to – who use the space/active  
volunteer/ so can come in regularly

Leadership board/leadership space: if we could better use the board to get what we want  
–use them more efficiently as leverage/form legitimacy

Maia: Should there be some kind of invite FOR faculty members?  
- What are we doing to reach them?

What we have now: \$114,000.00