Minutes of the AMS SLCC

October 28th, 2015

Attendance

Present: Alan Ehrenholz, Justin Tsang, Samantha So, Fareeha Salahuddin, Ivan Ho, Melissa Lachica, Gurvir Sangha, Adrian Talingdan
Invited: Alan Ehrenholz, Ava Nasiri, Mat Miadlikowski, Aaron Bailey, Melissa Lachica, Gurvir Sangha, Adrian Talingdan, Justin Tsang, Samantha So, Fareeha Salahuddin, Stephanie Duncombe, Ivan Ho
Regrets: Ava Nasiri, Mat Miadlikowski, Aaron Bailey, Stephanie Duncombe

Recording Secretary:
Acting Chair: Alan Ehrenholz

Call to Order

The meeting was called to order at 3:54pm

Agenda Items

BIRT the Minutes of October 14th are approved as presented
Moved: Adrian
Seconded: Justin
Result: Passed
Abstentions:

BIRT the Agenda of the October 28th, 2015 Meeting of the SLCC is approved as presented
Moved: Justin
Seconded: Ivan
Result: Passed
Abstentions:

All President’s Dinner - 10 Minutes
  a. Theme
     i. Presentation of ideas from last meeting
ii. Fareeha - “Leave Your Legacy”
   1. Alan - I like it
iii. Sam - Last year it was “A New Chapter”
iv. Gurvir - Celebration, Bizarre, spectacle, occasion are all definitions of centennial
v. Gurvir - APD should have a theme of “you’ve done good, now do more”
vi. Melissa - can incorporate into slideshow
vii. Ivan - Are we looking back, or are we looking forward
   1. Justin - it could be both
   2. Gurvir - Leave A Legacy
   3. Justin - Martha Piper is back
viii. Ivan - There is only half a year left to make a legacy, so it might not make sense
ix. Sam - Ripple Effect could be confusing
x. Melissa - Theme and Title are separate in my opinion; do we want this to be celebratory or inspirational
xi. Justin - I do like Leave your Legacy
xii. Adrian - Leave something physical behind
   1. Gurvir - like the idea of a wall type object
   2. Time capsule also an option, but we can’t bury it anywhere
xiii. Alan - do we want to add to the title?
xiv. Justin - celebrate your legacy
xv. Alan - something to do with a puzzle
xvi. Justin - Bird puns?
xvii. Ivan - focus on the celebration
xviii. Melissa - listed many different topics, ie. building on the best
xix. Alan - 100 days of Legacy
xx. Alan - Link your Legacy
xxi. Fareeha - Treasure your Legacy
xxii. Justin - Action Item - Develop celebration themes, Fareeha likes treasure.

b. Updates
i. Sam - I would like to appoint a co-chair that is on the committee
ii. Sam - Is anyone interested as being a co-chair?
iii. Ivan - I am interested, but we should talk to Keni first
iv. Sam - Ava has suggest not having a seating plan?
   1. Overall mixed feelings
   2. Ivan - people only sit with their friends regardless
   3. Alan - Great Hall has the reception area, which could be used for mingling before the seating plan takes effect

Varsity Sports - 5 Mins
a. Justin - Where we left it was when we need to pick a date
i. Were a little stagnant
ii. Action - Get a meeting together with Rob Morton, Aaron, Jenna Earnshaw and chat it out
iii. Get a stream in the Pit
iv. Alan - Aiming for the 6th
v. Alan - For the 6th, promote through various social groups amongst SLCC
vi. Alan - for the 20th, Justin and Alan will sit down with the group above

Faculty Cup - 5 Mins
a. No Update

Art Installation - 5 Mins
a. Ivan - We are doing a rocket launch pad display on martha piper plaza
   i. Arrivals Pad
b. Ivan - Something we thought we would do
   i. Its a WTF thing
c. Gurvir - Letterhead is a thing
   i. Ivan will get a legit thing
d. Adrian - have people dress up as a rocket
   i. Sam - I am ready to dress up as a rocket, as long as it is less sweaty then gus
e. Ivan - A space suit looking thing
   i. Melissa - We may have a hazmat suit
   ii. Gurvir - walk around in the suit, talking to the people, saying random rocket things
   iii. Ivan - I support no speaking, just a sign
f. Alan - Date?
   i. Ivan - When should we do it?
   ii. Alan - next week some time
   iii. Alan - Later next week the weather should be decent
g. Ivan - moving to Money plaza because the piper plaza is now full of water

Next Meeting
a. The next meeting will be set for <>

Adjournment
Since there is no further business the meeting was adjourned at October 28th, 2015 at <>pm