



OCTOBER/NOVEMBER MEETING

Date:	November 12, 2024
Location:	Subsurface Lab Library/Teams
Call to order:	12:09 pm
End time:	1:30 pm

ATTENDEES

Chair: Dan Kohlruss

Secretary: Brittany Laing

Voting members: Jessi Steinke, Nadene Joy, Gavin Jensen

Regrets: Tyrin Foley, Taylor Fairman, Dave Thomas, Claire Stephenson,

Guests: None

1. Approval of Agenda
 - I. First: Nadene Joy
 - II. Second: Jessi Steinke
2. Items added to Agenda
3. Approval of last meetings minutes
 - I. First: Gavin Jensen
 - II. Second: Nadene Joy
4. Exec Updates
 - I. PRESIDENT
 - i. Presented by: Dan Kohlruss
 - Request Updates for Rock Record
 - Call for Executive
 - i. 8 weeks prior to AGM
 - Looking for: VP
 - Potential new position: Member-at-large
 - Announce date of AGM
 - i. January 25th
 - ii. Send out call (> 8 weeks)
 - iii. Receive nominees (> 5 weeks)
 - iv. Send ballots (> 4 weeks)

ACTION: Send call for executive paragraph to Nadene

ACTION: Check with Taylor, Ty if they're staying in their roles. Reach out to Omer, Maria, Brayden to solicit interest in VP and Member-at-large.

- Announce date for Annual report
 - i. December 25
- APEGS funding and reporting
 - i. Report/apply by **December 15**
 - ii. **ACTION:** Work with Ty and Gavin to create budget and report
- **ACTION:** Think about what that position would be; draft motion for AGM. Send out 2 weeks in advance. (Member at Large?) - Voting rights but no portfolio.

II. VICE-PRESIDENT

- i. Presented by: Nadene Joy
 - Membership update
 - Murray Gingras' talk notice went out today
 - MailChimp
 - i. Currently on Nadene's credit card, can we change it?
 - ii. **ACTION:** Look into ways of getting a credit card etc.
 - Critical Minerals Update
 - Went really well
 - 510 students attended, 40 volunteer, 10 minutes per station worked well
 - Brittany will be chair next year
 - **ACTION:** Discuss adding Brittany and Taylor to MailChimp so they can send e-mails if necessary

III. PAST PRESIDENT

- i. Presented by: Dave Thomas
 - Decide on start time and date for U of S/ Saskatoon member Mixer
 - Determine who is going up from Regina
 - **ACTION:** Dave to provide updates

IV. SECRETARY

- i. Presented by: Brittany Laing
 - Website update
 - **ACTION:** Send the link out to new "website committee"; get notes on what content should be updated; delegate updates to writers. *How can we simplify it?*
 - Brian Brunskill
 - Ralf Maxeiner
 - Dan Kohruss
 - **ACTION:**

V. TREASURER

- i. Presented by: Tyrin Foley

- Discuss Treasurer's work flow
- VI. BUSINESS MANAGER
- i. Presented by: Taylor Fairman
 - AGM Booking
 - It's booked
 - Next Event(s)
 - AGM in January
 - Curling in March
 - MailChimp permissions (all set?)
- VII. PROGRAM CHAIRS
- i. Presented by: Gavin Jensen & Jessi Steinke
 - ACTION ITEM: Reach out to stoon geo to see if they're interested in collaboration
 - Kevin reached out last year to the SGS and was told they weren't interested in Saskatoon events
 - i. Reach out and say we will cross post their advertisements
 - Upcoming Talks/events
 - Murray Gingras this week
 - Online talk Travis Furby
 - January talk
 - CalTech research contact
 - Online option at bushwackers worked well for Brittany Laing's talk
- VIII. U of S REP
- i. Presented by: Logan
- IX. U of R REP
- i. Presented by: Claire Stephenson
 - Merch update/ moving forward discussion
5. New business
- I. Speaker Gifts
6. Next meeting
7. Adjourn