

Rotaract Club of Vancouver

AMS Student Nest
6133 University Blvd
Vancouver, BC V6T 1Z1
rotaract.vancouver@gmail.com



Rotaract General Meeting Minutes

Date: Feb 9, 2021 | Time: 7-8pm

Location: Zoom

(<https://us02web.zoom.us/j/84412799176?pwd=S0FQL1AwNnpXcFlzVThuQk1KYWtmUT09>)

1. Call to Order

Meeting called to order at 7:04 PM PST.

2. Introductions

3. Land Acknowledgement

We would like to acknowledge that the UBC Vancouver Point-Grey campus is situated on the traditional, ancestral, unceded territory of the hən̓qəmin̓əm' speaking Musqueam people, whose lands have been a place of learning, living, and teaching since Time immemorial. We would also like to acknowledge that we are joined today by visitors from many places, near and far, and would like to acknowledge the traditional owners and caretakers of those lands.

4. Committee Updates

- a. CS
 - i. Days of Kindness
 - 1. When/time period?
 - a. Flowers to put out around Vancouver; Downtown and UBC
 - b. Contacting flower shops for sponsorships
 - c. Time: After Valentine's Day (~Feb 15)
 - ii. Senior home
 - 1. Have we connected with the Ubyyssey?
 - a. Completed spreadsheet for all news engagements
 - b. Waiting to hear back from news organisations
 - 2. engagement/volunteer opportunity for general members
 - a. Meetings every Thurs. 3pm/3:30 (Cooper)
 - b. Every other week (Villa Cathay)
 - i. Send via email with form

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- iii. Ghana Project
 - 1. Liaise with Strathcona club to see how they can help
 - a. Interact students welcome to help; also given the link to help out
 - 2. Who else are we looking to collaborate with:
 - a. aisle (reusable period products)
 - i. Already an international initiative
 - 3. Project updates:
 - a. Subcommittees:
 - i. General sexual health
 - ii. Menstrual health
 - iii. Getting back on your feet after teen pregnancy
 - b. Want to recruit general members to help!
 - i. <https://forms.gle/7FEOLQ9if29z2y7F8>
 - c. Contacting pregnancy centre in Vancouver
 - d. Prof connection update:
 - i. Never worked with sex-ed in that county, not comfortable to comment
 - ii. Gave number of co-op student for sex-ed in Ghana
 - iii. Website for Isle (reusable period products, possible collaboration)
 - iv. Wary of laws of the country
 - 1. I.e. homosexuality
 - 2. Cultural awareness
- b. Fundraising
 - i. Ghana library
 - 1. Possible book drive
 - a. Buying new books is very expensive
 - b. Collect second hand? Shipping is expensive
 - c. Need to fundraise, possible grant?
 - ii. Hoodie sale
 - 1. Valentines sale
 - a. Marketing plan done? When will we launch the marketing plan?
 - i. Marketing request sent. GoFundMe and Hoodie posts will roll it in various times from Feb. 12 - Feb. 16
 - iii. Digital fundraiser
 - 1. Have we reached our goal?
 - a. Raised \$150 so far out of \$200 goal
 - b. Only \$50 left!
 - c. Post to roll out after V-day posts
 - iv. Raffle draw

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1. How many sponsorships so far
 - a. Four from Skoah, STIL, an etsy shop, and MeeT on Main, still trying to get a few more
2. Event - when will this happen?
 - a. Late feb / early march
 - b. Possibly a separate event (just fundraising)
 - c. Social media posts for draw entries
 - i. Tag friends? (Like IG giveaways)
- c. ProD
 - i. volunteer/employment opportunity database - work this into our newsletter + website
 1. Deadline: Feb 14th posted
 - ii. Mentorship program
 1. Strathcona is interested in a similar program, can also involve Churchill Interact too!
 - a. ProD to email Eva to connect
 2. Committee member is overseeing program; she is to submit proposal during the break
 3. Another possible club wanting a mentorship program?
 - a. 5020 distinct, Sandra will attend
 - i. Let Sandra know if you want to attend with her on Feb. 22nd
 - ii. Rotary Club of Nanaimo Islands
 4. Alumni Committee also planning a mentorship program
 - iii. Rotaract Canada Symposium updates
 1. List of who to go?
 - a. Form of interest for the club:
 - b. <https://docs.google.com/forms/d/e/1FAIpQLSfD9gB7kfT-eNoE8RetMiORdkVsZnzxSkSU6EKusSBbStUQkg/viewform>
 2. Possible sponsorship (~100) from Gabby on behalf of her Rotaract Club
 - a. Feb 16th meeting she will bring it up
 3. Register before the conference

5. Finance

- a. Ariel to login to Vancity to give Ingrid reimbursement
- b. Nathan's reimbursement
 - i. Written statement from Nathan submitted
 1. 2 week transactional period
- c. Grants updates
 - i. Rotary grants needs to be applied for through/in collaboration with our sponsor Rotary club
 1. From July 1, 2022 - we will need to be qualified as a Rotaract club and apply to Rotary grants independently

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- ii. Focus on UBC grants for this term
 - 1. Updates and more details on:
 - a. Walter gage
 - b. Clubs benefit fund
 - c. More AMS grants?
 - 2. Carefully read TOS as some grants are mutually exclusive

6. VP updates

- a. Spotlight project - what's coming up?
 - i. First posts out - MMIW
- b. 3 confirmed countries to participate
 - i. Afghanistan
 - ii. A South African city
 - iii. One that I missed lol
 - iv. Mexico
 - 1. Posts given by March
- c. Next post:
 - i. USA and BLM suggested by Areej
 - ii. Possible refugee collaboration with Paarsa
 - iii. BLM and Indian Farmer strike
 - 1. Possibly both?
 - 2. Vote?

7. Internal hiring for executive positions

- a. Timeline:
 - i. Mid Feb: hiring within current executives
 - ii. Early march: hiring within current committee members
- b. End-of-term chats with Ariel/Areej and P/VP-elects to take place over reading break for **Executives**
 - i. Sign up for one 30 min time slot here, please consider it confirmed
 - 1. https://doodle.com/poll/uveh7wip6c8an2pw?utm_source=poll&utm_medium=link
 - ii. Indicate your preferred positions for 2021/22 year in this form:
https://docs.google.com/forms/d/e/1FAIpQLSdHMYW-rkUYnXyftOvaX5tP28zGQYi9MFjMvbzZ7rLcsWZFsg/viewform?usp=sf_link
 - 1. Be prepared to chat about this at this meeting :)

iii. Forms completed Friday Feb 12 11:59pm PDT

8. Reading break club social!

- a. No meeting on Feb 16!
- b. Dates: <https://www.when2meet.com/?10975818-q3p2x>
 - i. Feb 14, Feb 20, Feb 21 - all weekends!
 - ii. **Vote before Friday Feb 12, 11:59PM PDT so we could consider your availability!**

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9. Speaker - Chris Lewis

- a. On leadership and entrepreneurship, career and post-university experiences!
 - i. Land acknowledgment for Alberta
 - ii. First one in his family to attend university, got a sports scholarship - went prof with football
 - 1. Had career ending injury
 - iii. Joined a small business selling Italian meats
 - 1. Learned how to hustle
 - iv. Ended up in natural gas industry
 - 1. Transitioned to smart energy and construction
 - 2. Consulting company (STRIDE)
 - v. Tips:
 - 1. Don't be in a rush
 - a. Go learn!
 - 2. Get mentorship (people won't deny 15 mins)
 - 3. Negotiate everything!
 - a. Learn to listen and not talk
 - 4. Tasteful self promotion
 - 5. Servant leader
 - 6. Make mistakes!
 - a. Only grow in discomfort
 - b. Builds resilience
- b. Thank you Chris for your donation
 - i. ProD - give link for donation
 - 1. Ensure follow up when decided where funds will go.

10. Criminal Record Check

- a. **DUE Feb 28, 2021, 11:59PM** → contact Ariel if you're having trouble!
 - i. Indicate that you've completed it here: **[redacted]**
 - ii. **Troubleshooting:** if it tells you it cannot be completed online, simply print it, sign on page 3, [Rotaract 2020 - 2021 Executive Team Contact](#) scan, and email to Ron Davis (ron.davis2@shaw.ca) and cc vancouver.rotaract@gmail.com
- b. Fill out the CRC: **[redacted]**
 - i. If you've done a CRC in the last 5 years, you can choose to send the old CRC to Rotary (but you still need to answer some personal questions)
 - ii. Use **Rotary's special access code: [redacted]**

11. Announcements

- a. AMS requires us to have at least 25 active members by the end of year to renew our club, this requires your student number
 - i. Please add it here, let's agree to keep this info **confidential** within the Club + for AMS use:

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<https://docs.google.com/spreadsheets/d/1AmoD9RKd0rIQdl4sqKssqwkEYrK-0m5slhACZryiy4/edit?usp=sharing>

- ii. **@ALL DIRECTORS - Please collect info from your committee members!**

12. Adjournment

Meeting adjourned at 7:58 PM PST..