

Rotaract Club of Vancouver

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



Rotaract General Meeting Minutes

Date: Jan 26, 2021 | Time: 7-8pm

Location: Zoom

(<https://us02web.zoom.us/j/84412799176?pwd=S0FQL1AwNnpXcFlzV1huQk1KYWtmUT09>)

1. Call to Order

Meeting called to order at 19:01.

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 hənq̓əminəm' 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. Vice Presidents Election

- a. In alphabetical order: Eileen, Kamil, Nathan
- b. Voting
 - i. Voting link:
https://docs.google.com/forms/d/e/1FAIpQLSf9wjqwcbGyYgFMVWwuijvVO_nexuRtD7sxt7b130BstpYXA/viewform?usp=sf_link
 - ii. **Voting ends Monday Feb 1, 11:59 PM PDT**
 - iii. Who's eligible?
 1. You must have paid membership, will be cross-referenced with the membership list
- c. Results to be announced Feb 2 executive meeting
 - i. Announce our President + VP-elects via social media
 - ii. Coordinate schedule to attend Rotary Club of Vancouver meetings this term

5. Criminal Record Check

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- a. **DUE Feb 29, 2021, 11:59PM** → contact Ariel if you're having trouble!
 - i. Indicate that you've completed it here: **[redacted]**
- 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]**

6. Committee Updates

- a. Community Service (Areej)
 - i. Ghana Education Project
 - 1. Planning stages, a powerpoint was received with things to look into, such as women's empowerment
 - a. Around March 8 (International women's day), workshop with Keynote speaker
 - 2. Collab w/ Fundraising to fund books for the library in Ghana
 - ii. Days of Kindness
 - 1. February → have a stand with flowers where people can tape one to a board
 - iii. Senior Home
 - 1. Coppers Place
 - a. Thursdays, 3:30pm
 - 2. Villa Cafe visit
 - a. Feb 4th, 3:30pm
- b. Fundraising (Ariel)
 - i. Hoodie Sale
 - 1. New sale from Sunrise Club!
 - ii. Digital Fundraiser
 - iii. Raffle Draw
 - 1. Incorporating it into other events
 - a. Advertising through events
- c. ProD (Ariel)
 - i. Database of opportunities to get involved
 - 1. Fleshing out the database this week!
 - 2. Gathering opportunities for people to get involved in
 - ii. Workshops
 - 1. Hosting smaller workshops in the upcoming term
 - 2. Looking to poll ideas to gauge interest
 - iii. Rotaract Canada Symposium
 - 1. Highly recommended for all executives, committee and general members!
 - 2. Weekend of March 19th!
 - 3. Includes some incredible speakers covering topics such as:
 - a. Accessibility, equity and inclusion, etc.
 - 4. \$15 per person, or \$50 for 5!

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7. Finance

- a. How to achieve the one transaction with AMS
 - i. Fulfill Nathan's reimbursement
- b. Working with Sandra to see what to do going forward with the Vancity account
- c. Term 1 donations - what's left to do
 - i. Just a couple things + CS stuff, aiming to finish it!

8. Clubs Days (Jan 29, 2-5pm PDT)

- a. Sign up to booth here:
https://docs.google.com/spreadsheets/d/1OFPyQtb4R72k3Mw8jAZ5Vlp_RhmzULwgbVeaozA6M4Q/edit?usp=sharing
 - i. Aiming to have at least 1 person boothing per hour
- b. Newsletter email collection qualtrics
 - i. Finished, sending to the Exec Slack!
- c. Membership fee collection form
 - i. Finished, sending to Ariel!

9. VP Updates

- a. Spotlight project
 - i. Topic representing "Canadian" Rotaract Clubs: missing and murdered indigenous women

10. 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: **[redacted]**
 - ii. **Directors - Please collect info from your committee members!**
- b. District Rotaract Representative position for next Rotary year
 - i. Message Ariel if interested
- c. Free Mediators Beyond Borders International (MBBI) workshop (Jan 28)
 - i. Gain certificate as a MBBI- RI Peace Conversation Facilitator
- d. Rotary peace scholarship for 2022 (applications begin Feb 2021)
 - i. <https://www.rotary.org/en/our-programs/peace-fellowships>

11. Speaker:

- a. Gloria Staudt on Rotary Fellowship program for District 5040
 - i. Involved in Rotary for over 17 years!
- b. Rotary Peace Fellowship
 - i. Funded by Rotary International for peace builders and peace development workers
 - 1. Open to Master's students!
 - ii. There is an application process and Rotary involvement

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- iii. <https://www.rotary.org/en/our-programs/peace-fellowships>

12. Adjournment

Meeting adjourned at 20:10.