

Rotaract Club of Vancouver

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



Rotaract General Meeting Agenda

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

Location: Zoom

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

1. Call to Order

Meeting called to order at ____.

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 hən̓qəmin̓əm̓ 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. How is this going?

ii. Senior home

1. Ubysey + other media contact progress?

iii. Ghana Project

1. Strathcona club updates
2. Other collaborations/ people we reached out to?

b. Fundraising

i. Ghana library

1. How can we support?

ii. Hoodie sale

1. Valentines sale results

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- iii. Digital fundraiser
 - 1. Have we reached our goal?
- iv. Raffle draw
 - 1. Sponsorship Updates
 - a. Last time: Four from Skoah, STIL, an etsy shop, and MeeT on Main, still trying to get a few more
 - 2. Set a firm date
- c. ProD
 - i. volunteer/employment opportunity database
 - 1. How can we maximize its value? We should reach out to other student societies to share this. Possibly get this on distillation emails from each faculty, etc
 - ii. Mentorship program updates
 - 1. Do we have any collaborations (i.e. Strathcona, churchill interacts)
 - 2. Updated timeline?
 - iii. Rotaract canada symposium updates

5. Finance

- a. Nathan's reimbursement
- b. 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
 - 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?

6. VP updates

- a. Spotlight project - what's coming up?

7. Internal hiring for executive positions

- a. Timeline:
 - i. Mid Feb: hiring within current executives - results to be announced sometime this week via Slack DM from Ariel or Areej
 - ii. Early march: hiring for remaining executive positions (general hiring + **committee members highly encouraged to apply**)

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1. Release role vacancies and role descriptions this weekend
2. First 2 weeks of March for hiring + interviews, etc (details to be released)
3. Committee directors please share this with your committees if there's a vacancy
- iii. Second half of March for transition report + transition meetings
 1. Nathan to make template

8. Let Ariel know if you are interested in Rotary Peace Fellowship

9. Reading break club social!

- a. Thank you for coming!
- b. Another one when school is over?!

10. Speaker - Sylvie Barton

- a. On the New Generation Service Exchange Program!

11. 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, 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]**

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

13. Adjournment

Meeting adjourned at _____.