Rotaract General Meeting Minutes



**Date: November 23rd, 2021 | Time: 7:30pm-8:30pm (PDT)**

**Location:** [**Zoom**](https://us02web.zoom.us/j/86315356604?pwd=cGdoenhSQkwrNVI5NG9qTmtsSWxSQT09)

1. **Call to Order**

 Meeting called to order at 7:30pm PDT.

1. **Land Acknowledgement**

We would like to acknowledge that the UBC Vancouver Point-Grey campus is situated on the traditional, ancestral, unceded territory of the hən̓q̓əmin̓əm̓ 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.

1. **Check-in**
	1. What’s your go-to subway order?
2. **Upcoming events:**
	1. **GENERAL SOCIAL THIS FRIDAY (NOVEMBER 26TH)**
		1. LOCATION: SCRF 210
		2. TIME: 6:30pm
	2. **CANDY GRAMS (NOVEMBER 29th - DECEMBER 3rd)**
		1. Pre-order form: <https://docs.google.com/forms/d/e/1FAIpQLSfZfN8oCrGA1okut_4t0QEg-gWiGxBAfqzPcTU04JjqsksYmw/viewform>
3. **Committee Updates**
	1. Community Service
		1. Clothing Drive updates
			1. Still collecting donations!
			2. Rotarian reach-out
				1. Rotary club of Vancouver Follow-up (with Gabby)
				2. Others
			3. Waiting on Fraser & Churchill Interact Club
			4. Plans for drop-off at DEWC
			5. @ALL MEMBERS please feel free to bring clothing items to the social for collection
		2. Naloxone training updates
			1. Received grant, hoping to provide honorarium for trainers, provide food, & fund venue
		3. CS can relax in December - but any ideas for January?
			1. Children’s book drive to schools
				1. Project Amigo (helping children in Mexico) by Rotary, can utilise this to send donations
		4. Any other updates
	2. Professional Development
		1. CareerCon Updates
			1. There will be a Ted Talk speaker in the beginning and breakout sessions later
			2. Contacting student alumni association for breakout rooms
			3. People aren’t big on Q&A’s, breakout rooms will have time slots for 20 minutes
			4. Have execs and committee members check for zero members and go into those rooms
			5. Date is unsure, 22nd or 23rd
			6. Would prefer younger breakout speakers
				1. Young Professionals Rotaract Club might be good people to ask
				2. Targeting younger members of Vancouver Rotary Club
		2. December Workshop Updates
			1. Theme will be consulting analytical thinking, investigations in the workforce, we were gonna collaborate with 180 Consulting club
			2. We can get someone in to talk about consulting and how to solve a case
		3. Monthly workshops in T2
	3. Fundraising
		1. Candy grams → November 29th to December 3rd
			* 1. Booth

Life building (11:00AM to 3:00PM) and Nest booked for Nov. 29-Dec. 3 from 10:00AM - 3:00PM

Sign-up for boothing: <https://docs.google.com/spreadsheets/d/1TTQUk7_MeDS-P81YdSZ9awoc3TxaQ3ON56GQg2ZA_xQ/edit#gid=2138232771>

Maybe play holiday music at the booth to attract people?

* + - * 1. Will incorporate making personalized messages for the grams into POST READING BREAK CLUB SOCIAL ON NOV 26TH

What Materials do we need?

We need to get pens

Kamil will print the design

Hole puncher

PRE-ORDER FORM: <https://docs.google.com/forms/d/e/1FAIpQLSfZfN8oCrGA1okut_4t0QEg-gWiGxBAfqzPcTU04JjqsksYmw/viewform>

* + - * 1. Candy confirmed: candy canes!!

Mini-size peppermint option $0.25/each, $0.50/pack of 3

Regular-size cherry option $1/each, $2.50/pack of 3

* + - * 1. Printing at UBC just before social, will be purchasing ribbon from Michaels
	1. Marketing
		1. Start updating the website!
			1. ALL EXECS (ESPECIALLY COMMITTEE HEADS) TO ADD TO THIS DOC: <https://docs.google.com/document/d/1knlHLl5l0AcInNyqZQU2ciFvAn1eOK9v5DUGSeDw8YQ/edit?usp=sharing>
			2. If you have any other updates, add them to the doc!
		2. TikTok
			1. Amazing job on the first Tiktok/reel (Thanks Andraya)!
				1. @rotaractvancouver
			2. Let’s add our instagram to our tiktok profile
			3. New Slack channel #tiktok-inspo
	2. Finance
		1. Committee budget proposal
			1. <https://docs.google.com/forms/d/e/1FAIpQLScUEo4p-z7wM7wH7GePuBnK6eMMhc2Y-8kOVRj5qzlbezjoWw/viewform>
		2. Grant Update
			1. We got the Neighbourhood Small Grants Fund (yay!)
				1. $345 Towards Naloxone Training Workshop
			2. Looking for more grants to apply to
		3. Candy gram inquiry
			1. Working on a doc/set of instructions to guide boothing volunteers
1. **General Social**
	1. We will be checking vaccine passports + ID at the door
	2. Catering Update (Andraya)
	3. Who wants to be in charge of the playlist? (Sandra will bring speaker)
	4. Room
		1. SCRF 210
2. **Speaker Spotlight: Tracey ​​Vavrek**
3. **Action Items/Reminders**
	1. Pay the club fee ASAP! (e-transfer, we don’t accept PayPal)
		1. Fill out the membership form if you paid: [UBC Rotaract Membership 2021-2022 (google.com)](https://docs.google.com/forms/d/e/1FAIpQLSfq8Maz9yPXN6CKsH3vfJnZ-T0hiyfeaRsjnp2AsYn64eH1pQ/viewform)
	2. Committees: keep updating your VP :)
		1. Pro D, Fundraising, Marketing → Kamil
		2. Community Service, Finance → Nathan
		3. always feel free to message/set up meetings with Sandra as well!!
4. **Adjournment**

Meeting adjourned at 8:36pm PDT.