



**Students Of
Philosophy
Association**

Executive Meeting

Students of Philosophy Association

31st of October 2023 at 4:30pm, MR-11 (Grey Nuns' Lounge)

4:30 - 6:00pm

In attendance

1. Sindy
2. Jen
3. Mathieu
4. Erik
5. Lily (First half hour)
6. Sebastain
7. Benny
8. Ali
9. Margaret

Call to Order (1 min)

2. Approval of the agenda (1 min)

Official start 4:43

Margaret as minute taker

3. Approval of minutes (1 mins)

- Unanimous

4. Chair Remarks & Housekeeping (10 min)

Chair remarks

Reading group

Reading group will start Nov 2nd,
6:30pm, Grey's nuns
PDFs sent, library copies available

- a. Quick debrief about the Reading Group situation
 - Annex is not flooded
 - Text communication
 - Book transportation need
 - Open versus closed library discussion
 - 8 v 1 for closed library

Review of budget of library
Approx 800
425 Spent
400 left

Determined each exec can spent 50 from their budget without a vote

- b. Reading Group expenditure vote
 - Book for reading group will not be purchased
 - Vote of 3 v 6

Sidebar,
Instagram engagement

5. Information & Presentations (20 minutes)

- a. Sustainability and Inclusivity Advisor
- b. Events Coordinator
- c. Outreach and Communications Coordinator
- d. Academic Accessibility Representative
- e. Accountant and Budget Coordinator

f. Inter-university Liaison

g. Internal Relations and Faculty Liaison
By law review

h. SoPhiA Review Editor-in-Chief

ASFA Representative

6. Business Recurring (0 minutes)

a. None

7. Business Arising (50+ minutes)

a. End of Semester Social Event

End of semester event

PJ Theme

Food and drink tickets

December 7/8th

b. Speaker Series (Winter 2023)

Connect with McGill, interuniversity speaker event

c. Quick By-Laws Presentation

Bylaws print out

d. Meeting with Dr Angelova

i. Major initiatives this year (what assistance do we need

ii. The inclusivity project

Table for women professors in philosophy anyone welcome

Propose in meeting Nov 7th

ii. Tuition hike for out-of-province students

- A stance will be taken

iv. Challenges for academic success in PHIL

- Tutoring next semester
- Open house
- Library

v. The Grey Nuns Lounge

- Good and cold.
- Improvements

vi. Mentoring students for students

- Tutoring next semester

vii. Questions for Dr Angelova and/or faculty

- Jen, Non GPA based paper award
- What does Dr. Angelova hope to see from Sophia

8. Announcements & Question Period (5 minutes)

Furniture budget

Grey's nun is place for five years

Discussion of furniture responsibility

Collective

Couch

Projector

Seating

Seb - Movie events

9. Adjournment (1 minute)

Done