**Start Time | Heure de début : 19:06**

**Attendance | Présence :**

Alaina (President | Présidente) - Présent // Absent

Max (Training | Entraînement) - Présent // Absent

Mica (Training | Entraînement) - Présent // Absent

Mathieu (Communications) - Présent // Absent

Julie (Media | Média) - Présent // Absent

Camille-Audrey (Delegate Coordination | Coordination des délégués) - Présent // Absent

Sierra (Engagement) - Présent // Absent

Lauren (Secretary-General | Sécretaire-Generale) - Présent // Absent

Sophie (Bilingualism | Bilinguisme) - Présent // Absent

Pierre-Alexis (Franco Training | Entrainement franco) - Présent // Absent

**Agenda | Ordre du jour :**

Executive debrief

* Max says the September in-house was great, participants loved it. Trainings have been going well, with good turnout.
* Mica says that the next steps are planning OTTAMUN, with a meeting most likely in the next two weeks. No idea for topics, double delegates would be appreciated and a specialized committee is most likely, but will have to be confirmed with Carleton trainers
* P-A says that 5 people went to French training last week which is pretty good turnout! Is also writing the background guide for the 14th of October (9:30-3:30). The topic will be related to the Arab League, acknowledges that there could be equity issues but in theory they shouldn’t be talking about Israel. He asks to raise any equity concerns and the background guide will be released soon to the Exec.
* Julie points the camera to themselves. She’s been doing Instagram posts!
* Sophie has been translating memes for Julie. Also brings up live translating for bilingual events
* Sierra is in the middle of a video game. She has been talking to the debate club about a joint event, informal debate style. Their speaking times are longer, and the topic will have to be determined.
	+ Max asks to be looped-in to this planning since he has invented a debate style??
* Sierra continues by mentioning bilingual bingo, Sophie proposes to talk about it after the meeting. However, they don’t end up talking about it after the meeting!
	+ The preliminary date that is decided during the last week of November, between METMUN and OTTAMUN
* Karaoke night is another idea proposed by Sierra
* Sierra asks whether a Halloween party is on the cards? It seems Julie is a furry? A date is very hard to find because of reading week, and people would not choose a MUN Halloween party over their house parties. An alternative is the 30th after the training session. It remains to be seen
* Mathieu says that he will be sending out a newsletter soon and tells the exec to send him anything they want added
* Lauren says CAPMUN is going good, recruitment will begin soon for various roles

French in-house

* Alaina says that headshots will be done during the lunchtime, so if everyone could be there it would be great

VP Finance by-election

* Max provides updates on the by-election for VP finance.
* Max says we should vote whether we could waive the requirement to have a debate, he would want to talk about it with the candidates and decide whether a debate would happen.
* Lauren asks whether this was part of the new constitution, Mica clarifies that this was one of their amendments.
* Julie and Lauren raise concerns that the debates are the way for candidates to get known, Mica counterpoints that the debate in the middle of the school year could lead to low turnout and the candidates may be too busy.
* Sophie proposes that candidates could film videos of themselves answering questions, where we could see their ideas and their personalities without having a live debate.
* Julie says that the last debates were very informative, and it’s quite early in the year to be electing someone without a debate
* **The executive votes to remove the requirement for a debate in this by-election**
* Julie will have personal beef with Max if there is no debate.

**[ IN-CAMERA START ]**

**[ IN-CAMERA END ]**

AV Cards

* Alaina says that only her and Lauren are allowed to pick up AV cards

P-A again brings up the equity concerns of the in-house, and tells the exec to share any ideas/concerns with him. Mica says that there should be no reason to talk about Israel in this in-house, so we could potentially ban any discussion of that country. Lauren says that we shouldn’t generalize equity statements, straight up say what is not tolerated during the in-house.

METMUN

* Camille has begun looking at hotel options and costs, as well as transportation. The best options have been found, costs will be revealed later
* Lauren asks about financial aid, especially since the club lost 2000$ last year due to financial aid. How do we determine who should get it?
* Julie adds that we shouldn’t be asking people about their personal finances due to equity concerns, Lauren agrees.
* Lauren says we shouldn’t state a specific number for financial aid, if someone really needs it they can tell us what they can pay.
* Sierra agrees with Lauren, just say on the form “Let us know if you need financial aid”
* Mathieu goes further and says to not say anything, if someone really needs the aid, they can ask us and we’ll try to accommodate them.
* Sophie says we could wait until later in the year to see if we could provide financial aid for future conferences.
* Julie adds that we should have a budget, a portion of our budget goes to conferences which would be for financial aid. Everyone agrees with that!
* The details will have to be fleshed out, in particular when we get a VP Finance.

**Meeting adjourned 20:44**