

Meeting opened at: 12:07

President's report:

- Spring sideshow submissions are closed
- Will be announced soon
- Have been working with the health center and union lawyers about the mental health group discussed in October
- Did some reallocations so set people can buy things

Business report:

- We had break
- Reallocations for set tools and musical orchestration submitted
- EoP purchase reqs are in full swing
- Spring sideshow proposal needs to be done
- Water bottles will be \$10, we get our logo on it if 25 people buy them via Players
- They SAID logo, not name, but will email to check
- § Apparently no one actually knows within Vasuda (via Jackson)
- Example water bottle was shown
- Idea of a bottle filling station was explained

TD report:

- Still not on fire, despite our best efforts
- Trying to get card access and keys, everyone all over campus is having issues
- Campo has not passed on our request for card access
- Keys arrangement has been restructured, key list will be reviewed and sent to key shop
- Costumes chair resigned, will wait on appointing a new one
- Micaila will be spending the costumes budget instead
- Paint cans are in the process of being removed, will be out in next few weeks

Mem chair report

- Singalong went very well
- Planning a Hamilton specific one in the near future, will be added to manual for the future
- TiPS training interest will go out soon
- Thatcher park submission in, alcohol permit applied for
- Party calls are open for EoP
- Playering list be will sent out soon to be checked over by ecomm
- Hams, blondes, and goofuses are open

Sec/hist report (slashdash report)

- Oldtimer newsletter will be sent on valentine's day <3
- Website should let people sign in through the website for anything that involves signups
- New reservation system is half ready, should be up and running by musical
- Waiting for a frames sale, should have by musical

- Notes from the roundup form – need better budget communication with T-comm
- Minutes and forms will (finally) be sent out weekly so people know what's going on and can communicate any suggestions they have
- Got some 1950s playbills in the mail
- We got a picture of the old Playhouse from back by the approach
- Historical committee will be started this semester
- Collect artifacts
- Reach out to alumni for stories
- Digitize our archives (aka “standing there for hours scanning shit” – Mason Cooper)
- Preparing for the 300th show~
- Manuals will be sent out with the minutes tonight as well as the historical committee charter
- We're getting scale models of recent show sets
- Deb has a cat devil
- Mason cannot run faster than a speeding bullet but can talk faster

EoP report

- Report by Zach
- Pretty much everyone on track
- Money is being spent well
- Katie is doing great
- We have another work party
- Please come help
- EoP opens and closes before the next general meeting and elections

Drood report

- Round 3 calls close tomorrow at 5pm
- Many calls have closed since December
- People announced and touched in congratulations
- Last names were slaughtered
- Auditions will be announced soon
- Many many months till the show opens

Publicity report

- A call for publicity event coordinator will be going out for drood
- For organizing external events
- EoP posters will be coming in by the end of next week
- Posteing will probably happen next work party
- There may be cookies
- Winter carnival booth being looked into
- P-comm meetings at 5pm on Wednesdays

Election report

- Deb exists

- Ask Deb questions about elections/nominations/etc
- Members: Jeremy, Sarah, Karcher, Jocelyn, Bryce
- Constitution and bylaw changes have been proposed and will be voted on
- Assistant call will close on the 16th
- Can vote and discuss, helps tally votes
- Most likely will be on March 6th

Bylaw and constitution changes

- Bylaw change
- Article 8, section C, subsection B
- § Proposed change: election committee has the ability to change the procedure rather than the chair
- § For planning stage only (committee not required to be at the meeting, prevents the chair from changing things at the meeting)
- § Is there anything in place to prevent biased time limits?
 - Time limits are universal, and every candidate for a position must have the same one
- § Vote by show of hands
 - Motion to vote made by Jocelyn
 - Seconded by Bryce
 - Approved 26/0/5
 - Constitutional change
- Article 8, section C, subsection B, point I
- § Proposed change: election meeting can be called any time during the first 2 weeks of March rather than required to be the first Sunday, ability to call meeting is moved from President to the election committee
- § Provision of rescheduling meeting if we can't reach quorum still exists
- § Allows meeting to NOT be on a Sunday
- § Vote by show of hands
 - Approved 24/1/2

Nominations info

- Any member can offer or second a nomination
- No self-nominations, but can request to be nominated
- Must have voting rights at the time of elections and will be here next year in order to run
- No multi-offices, but can be nominated for multiple
- Must be nominated for each position – do not automatically
- May accept or reject nominations up until the day of elections
- Floor nominations are okay
- Players without voting rights can petition the e-comm by email for voting rights
- Nominations are open during every e-comm meeting as well
- Micaila has a list of everyone with voting rights
- Must already be a Player to be nominated (regarding freshmen in EoP)
- New: candidates must write and submit a statement regarding platform

Nominations

- Heritage for sec/hist, by Michael, seconded by Jocelyn, accepted
- Lee for TD, by Molly O, seconded by Laryn, accepted
- Brendan for mem, by micahel, second by Molly O, accepted
- Mason for Pres, by Karcher, deferred
- Emi for Pres, nom by Kit, second by Jocelyn, deferred
- Julia for TD, by Julia, second by Jocelyn, accept
- Hannah for BM, by Moberg, seconded by... a lot,
- Connor for all positions, by Ben
- Molly O for sec/hist, by kit, seconded, "ehhhh?"
- HM for BM, by Brendan (yes again)
- Hannah vs Hannah: "the all you can Hannah debate"
- Nominations paused 12:49 until ecomm meeting

New business

- Kit proposed snapbacks merch via rap
- Jeremy needs to be fired – Moberg
- Brendan proposes to Molly O, seconded by Marc, unanimously supported

Meeting closed 12:53