

UPAA-MB | November 25/11 | UFCW Training Centre, 880 Portage Ave.

PRESIDING COMMITTEE: Executive Committee

ATTENDEES: Arianne Solis, Arwin Chua, Bless Ramos, Ces Gutierrez, Darren Gonzales, Dennis Flores, Jerome Javier, Joanna Flores, Jullie Quijano, Peter Tan

A. Update on Incorporation

- Name Reservation has been completed
- Due to the fact that our name has the word “University”, a separate government office has to approve our name, before we could file the articles of incorporation. Jullie will be completing a separate questionnaire. We shall be informed by mid-January 2012 if we’ve been granted approval to file for incorporation.

B. Christmas Party

- Arwin and Darren had suggested that we have the party instead at Jomay’s residence and have it catered—since we will probably end up spending the same amount per individual. Others have mentioned that reservations have already been made at Hu’s Asian Bistro, but we can keep that plan in mind for other events.

- Suggestions for future venues:

- o Jomay’s residence
- o Polish Legion Bowling Centre on Mountain Ave.

C. Membership Form

- Jullie had updated the online membership form
- Update benefits: better security, more consistency, entered information goes straight to a database that only Jullie (as Chair) and Jeffrey (as MemCom Head) have access to

D. Membership

- For clarity and incorporation purposes, a letter shall be sent out to all the members containing: the definition, rights, privileges, and responsibilities of the different membership categories. Each member shall then be asked to choose (pending the approval of the Board of Directors and the fulfillment of membership requirements) which “membership category” they would like to be part of.

E. Clarification: Attendance Requirements

- Start of Calendar Year: October of each year—with the Annual General Meeting (AGM) as the first event

- Membership Requirements (Please check the Constitution & By Laws for more information)
 - o For Regular members: At least 50% of all organization sanctioned events
 - o For Associate Members: At least the AGM
- Definition of “sanctioned event”: an event that has been approved by the Board and posted through the UPAA-MB’s Facebook group. If planning to set up an event, please have it approved by the Board before posting on Facebook.

F. Event Reminders

- December 3rd: Winnipeg Harvest at 12:45 PM
- December 10th: Christmas Get-Together at Hu’s Asian Bistro

G. Possible Future Projects/Events:

- Suggested by Arwin (Social Responsibility Committee Head): to coordinate with the Filipino-Canadian Monitoring Group for future beneficiaries
- An information session (for UPAA-MB members) on applying for government jobs; including getting into the Gateway Program
- Adding to the Philippine Pavilion cultural exhibit at Tec Voc –Jerome has volunteered to coordinate with Rey-Ar Reyes of Filipino Express
- The possibility of being part of the Philippine Pavilion at RB Russell—Arwin has volunteered to coordinate with someone from Magdaragat
- CPR and/or First Aid certification session—Joanna has volunteered to inquire about fees and logistics
- Suggested Fundraisers: photography contest, photo exhibit, photography workshop, UPAA-MB shirt

H. Presiding of Future Meetings (including the logistics, chairing, and recording and posting of minutes)

- January: Membership Committee

- February: Fundraising Committee
- March: Social Responsibility Committee
- April: Information & Communication Committee