



Council Meeting Minutes #02 2022-2023 Year

Wednesday August 24, 2022, 1:30 PM - Hybrid

Attendance

Mark in **RED Absent** and **BLUE Excused** and **YELLOW Late**, * is outgoing member:

Chemical Eng (CHEM): <ul style="list-style-type: none"> Gurpreet Randhawa Hassan Abdulhussain 	Biomedical Eng (BME): <ul style="list-style-type: none"> Ronald (Ron) Luo Annika Yardy 	Materials Sc & Eng (MSE):
Electrical and Comp (ECE):	Computer & Software (CAS): <ul style="list-style-type: none"> Holly Koponen 	Mechanical Eng (MECH): <ul style="list-style-type: none"> Hiva Hedayati
Eng Physics (PHYS): <ul style="list-style-type: none"> Paramita Bhattacharyya 	Civil Eng (CIV): <ul style="list-style-type: none"> Michelle Ragany 	Eng Practice (SEPT): <ul style="list-style-type: none"> Oneeruddho Abir Preet Patel Falisha Razack
Volunteers: <ul style="list-style-type: none"> 	Invited: <ul style="list-style-type: none"> Shadi (MECH) Ela (PHYS) Shuja Safin Maryam 	Minutes Writer(s): <ul style="list-style-type: none"> Michelle Ragany Chair: <ul style="list-style-type: none"> Gurpreet Randhawa

EGS Agenda

1. President and VP Updates
 - a. Welcome to new volunteers
 - i. A reminder that by attending 3 consecutive council meetings, you can then be elected into a departmental representative role (if there is a vacancy)
 - b. Voting in Administrative Officer
 - i. Done, welcome Holly 😊
 - c. Reminder to email Andrea regarding EDI training if you indicated you wanted to participate
 - d. Panel for resident students
 - i. Gurpreet will ask for more information on if this is for grad or undergrad students
 - ii. August 31st 2pm location in Living Learning Communities basement
 - e. Communications migration
 - i. Please use teams, everything is being migrated over
2. Welcome Week Committee (Michelle & Annika)
 - a. Dunk tank booked for sep 8 10 am - 2 30 pm or whenever the tent closes
 - b. I will need help leading a Tiffany falls hike, campus tours, swag pickup sometime between sep 6 - 8. Exact day TBD.
 - c. Times for swag pickup and campus tour will be during the day. Tiffany falls hike will most likely be in the late afternoon.
 - d. Instagram giveaway to promote engagement with our socials will be a Polaroid camera
 - e. Schedule for all activities (except one) was approved, bubble soccer and hot pepper challenge was not approved
 - f. Each dept is assigned a different colour for swag (bandanas)
 - g. Logo for Family Feud is being developed
 - h. Welcome Week Committee Meeting cancelled today
3. Awards Committee (Michelle & Hassan)
 - a. New award – EDI award will be offered for grad students
 - b. For attending conferences and workshops specifically EDI-targeted (from pre-approved conference/workshop lists)
 - c. Soft launch in Sept and proper launch in January
 - d. PD awards results - already notified the people who won the award
 - e. Travel awards – people will be getting notified soon
4. METRIC Planning Committee (Michelle & Gurpreet)
 - a. Saturday, October 29 from 10-5, registration starting at 9am
 - b. Proposing a 30 minute mindfulness session starting at 8:30am
 - c. Food trucks for lunch
 - d. Venue – deciding to do METRIC on campus (JHE, ABB and ETB)
 - e. Theme is commercialization
 - f. Fireball at the bottom instead of triangles



5. Student Issues Committee (Paramita)
 - a. Meeting was scheduled for Friday, the meeting will be moved
6. Events Committee
 - a. Social side (Annika):
 - i. Coffee hour this Friday 12 – 1:30 pm. Can I get someone to help out and greet people with me? - Hiva volunteering
 - b. Academic side (Preet):
 - i. Workshops being planned, was considering working with ECE
 - ii. Looking at project management workshop – **sep 30** or oct 10
 - iii. Library workshop week of sep 12th – checking capacity limits of rooms in library to run event
 - c. General:
7. Social Media Committee (Temp Michelle)
 - a. Still need a social media officer :')
 - b. We have templates for social and academic events which can be adjusted easily in Canva
 - c. Need to give Michelle a 2 day heads up if you need content or need to add anything to the newsletter
8. Grad Ambassador Update (Hiva)
 - a. Would like to get involved with the student life details
 - b. Will be attending gsa meeting on august 31st
9. General Items Brought to the Table
 - a. Welcome week evets for each dept
 - i. An agenda should be given by the admins
 - ii. Talk about EGS and what we do, speak about volunteer opportunities
 - iii. Email the admins for the list of students that started Winter 2022, Spring/summer 2022, and Fall 2022

