

Council Meeting Minutes #04

2022-2023 Year

Monday September 26, 2022, 10:00 AM - Hybrid

Attendance

Mark in **RED** Absent and **BLUE** Excused and **YELLOW** Late, * is outgoing member: (GREEN is here)

| Chemical Eng (CHEM): Gurpreet Randhawa Hassan Abdulhussain | Biomedical Eng (BME): Ronald (Ron) Luo Annika Yardy | Materials Sc & Eng (MSE): |
|---|--|--|
| Electrical and Comp (ECE): | Computer & Software (CAS): • Holly Koponen | Mechanical Eng (MECH): • Hiva Hedayati |
| Eng Physics (PHYS): • Paramita Bhattacharyya | Civil Eng (CIV): • Michelle Ragany | Eng Practice (SEPT): Oneeruddho Abir Preet Patel Falisha Razack |
| Volunteers: • | Invited: Shadi (MECH) Ela (PHYS) Shuja Safin (ECE) Maryam | Minutes Writer(s): • Hassan Chair: • Hassan Abdulhussain |

Meeting Formalities

Acceptance of Agenda

Vote: 4/7 (not inclusive of chair or none elected reps)

Acceptance of Minutes

- Move that the minutes of the following Council meetings be adopted:
- Vote: 4/7 (not inclusive of chair or none elected reps)

Review of Action Items

| Action items | Responsible | Deadline/Updates |
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EGS Agenda

- President and VP Updates (Hassan)
 - Roping in Departmental Groups
 - Tiered system (1 meeting \$100 for whole year or 1 meeting/month \$400 for whole year)
 - Housing concern
 - Rent prices too high/far, cannot be rent on a grad student stipend
 - New initiative: Grouping new graduate students together who are interested in finding roommates (note: NOT FINDING housing for them, just pairing people)
 - Using email and connect through dept admins? May be too slow
 - Paramita: Use teams group and have EGS moderate?
 - SPAC Meeting
 - Hassan talked with MES President
 - Plan for SPAC
 - o Collaborative spaces for engineering students
 - Lounges for undergrads
 - Room bookings for the EGS website
 - Vending Machines
 - More food options on campus
 - Coffee/hot chocolate vending machine also one available in the Wilson Building
- Awards Committee (Holly & Hassan)
 - o Professional development award due on Oct 2nd
- METRIC Planning Committee (Michelle & Gurpreet)
 - Abstract submission out due on Oct 2nd
- Student Issues Committee (Paramita)
 - No update! TBD at next committee meeting
- Events Committee
 - Social side (Annika):
 - Social Giveaway
 - Winner chosen will message on IG
 - Polaroid camera ordered and ready
 - Coffee Hour
 - Paramita & Hiva can help
 - This Thursday 11:30 am -12:30 pm
 - Academic side (Preet):
 - Project Management confirmed for Sept 30th in ETB 535
 - General:
 - Events Committee Meeting finalized to be from 6-6:30 pm
- Social Media Committee (Temp Michelle)
 - o No update
- Grad Ambassador Update (Hiva)
 - No update
- General Items Brought to the Table
 - N/A

Action Items

Break down items to be followed up by members

| Action items | Responsibl e | Deadline/ Updates |
|--------------|-----------------|----------------------|
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