

# Council Meeting Minutes #05

### 2022-2023 Year

Monday October 24 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:      Abu Ilius Faisal     Cal Siemens     Carlos Daniel     Rodriguez     Jannat Preet Kaur     Mahnaz Tajik     Mohammad Nami     Pooja Gujral	Minutes Writer(s):  • Holly Koponen  Chair:  • Hassan Abdulhussain

# **Meeting Formalities**

#### Acceptance of Agenda

Vote: 8/8 (not inclusive of chair or none elected reps)

#### **Acceptance of Minutes**

- Move that the minutes of the following Council meetings be adopted:
- Vote: 8/8 (not inclusive of chair or none elected reps)

#### **Review of Action Items**

Action items	Responsible	Deadline/Updates

### **EGS Agenda**

- President and VP Updates (Hassan)
  - Graduate council Oct 20<sup>th</sup> just passed
  - Housing concern
    - Graduate residence new residence available sept 2023 at 50% capacity with sign up winter 2022
    - See who is on coop and see if they're willing to sublet
  - SPAC Meeting
    - Plan for SPAC
      - Collaborative spaces for engineering students Study spaces
        - o after 5pm grads go to hub to sign it a key to rooms in JHE
        - JHE 328 for all grad students
      - Vending Machines
        - o More food options on campus
        - Coffee/hot chocolate vending machine also one available in the Wilson Building
        - o 58% vote by faculty in favour of vending machines in JHE
  - Iran Student Support
    - run events funded by faculty, particularly peer support. Needs to be inclusive. Ideas?
      - Run a workshop for stress management and help students to talk about hard times experiencing in Iran
      - Support students getting SIN
      - Painting a banner it's inclusive. Can be therapeutic. Brings people together.
- Awards Committee (Holly & Hassan)
  - One Professional award given at \$500CAD
- METRIC Planning Committee (Michelle & Gurpreet)
  - Occurs on Sat, Oct 29
  - Registration closes oct 25
  - Excel with roles to be sent tomorrow with times and locations details included
  - Pamphlet to be confirmed before printing
  - o Badges to be printed tomorrow for judges sponsors and presenters
  - Need most EGS by 7:30/8AM to get set up
- Student Issues Committee (Paramita)
  - No update! TBD at next committee meeting
- Events Committee
  - Social side (Annika):
    - Updates TBA
  - Academic side (Preet):
    - LaTeX workshop on Nov 9<sup>th</sup>
  - General:
    - Events Committee Meeting finalized to be from 6-6:30 pm
- Social Media Committee (Temp Michelle)
  - No update
- Grad Ambassador Update (Hiva)
  - No update
- General Items Brought to the Table
  - o N/A

# Action Items

#### Break down items to be followed up by members

Action items	Responsibl e	Deadline/ Updates