

Council Meeting Minutes #06

2022-2023 Year

Monday November 7 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):	Civil Eng (CIV):	Eng Practice (SEPT):
Paramita Bhattacharyya	Michelle Ragany	Oneeruddho AbirPreet PatelFalisha Razack
Volunteers:	Invited:	Minutes Writer(s):
•	Ali AmmarCal SiemensFatehmeh Bakshandeh	Holly KoponenChair:Hassan Abdulhussain

Meeting Formalities

Acceptance of Agenda

- Vote: --/8 (not inclusive of chair or none elected reps)
- No vote

Acceptance of Minutes

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

Review of Action Items

Action items	Responsible	Deadline/Updates

EGS Agenda

- President and VP Updates (Michelle)
 - Filing all the expense reports from METRIC
 - To be sent out:
 - Preet
 - Ella
 - Annika
 - Gurpreet
 - o If anyone has ANY EGS expenses, I need them sent to egsfin@mcmaster.ca if you have not already done so.
- Student Issues Committee (Hiva)
 - Civil Eng. student has a problem (past 2 years)
 - Committee meetings, timing for defending thesis didn't get enough time for defending his thesis, he was under the impression that the timing for part time was 2 years. He heard there's an extension for new students to 3 years. But you're under the handbook from the year you're registered in, not the new one.
 - Reached out to heather to figure out the situation but didn't get a good response from heather
 - Tried to reach out to EGS, but if we can't then he might send his appeal for the situation that he has
 - If he reached out to heather, and she couldn't do anything, then it would be out of EGS's hands
 - We can offer advice to go to SAS or Ombot
- Awards Committee (Holly & Hassan)
 - Travel awards announcement email to be sent out today (Nov 7)
 - Deadline is Dec 2nd.
- METRIC Planning Committee (Michelle & Gurpreet)
 - Thank you, everyone!!
- Events Committee
 - Social side (Annika):
 - Academic side (Preet):
 - LaTeX workshop on Nov 9th
 - Annika:
 - I know the Monday evenings was a challenging time for some members of the committee to make. I'd like to propose the Metric Meeting time Wednesdays, 5-6pm, because from what I recall that meeting time fit everyone's schedule better.
 - If Wednesdays are doable, I'd like to host a meeting this week to discuss Nov + Dec events
 - Pumpkin Carving Success!!
 - We had 20 attendees (Masters, PhD...variety of departments) come out last weekend to participate in pumpkin carving + costume contest + pumpkin carving contest
 - Total event expenses: \$155
 - Advertising: 2 EGS newsletter emails (no social media)
 - Thanks to everyone for coming out and helping smile Special shoutout to Fatema for helping to buy all of the pumpkins + Starbucks giftcards!

- Social Media Committee (Temp Michelle)
 - o 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