

# Council Meeting Minutes #07

## 2022-2023 Year

Monday November 21 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	<ul><li>Eng Practice (SEPT):</li><li>Oneeruddho Abir</li><li>Preet Patel</li><li>Falisha Razack</li></ul>
Volunteers:  •	Invited:  • Fatehmeh Bakshandeh • Pooja Gujral • Mahnaz Tajk • Abu Ilius Faisal • Ali Ammar • Cal Siemens	Minutes Writer(s):  • Holly Koponen  Chair:  • 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 (Hassan & Michelle)
  - Housing
    - A few faculty met with students to learn about housing off campus
    - They'll meet with Hassan and MES president to learn about the perspectives
    - Sublet Board?
      - Students put up listings for sublet boards, just like rental boards, and other students take up on the offers

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- Food options on campus
  - Vending machine
  - Faculty met with hospitality services on campus
    - They're excited about introducing a vending machine since they usually break even
    - Get rid of café and replace with vending machines
- o Portal access was revoked (SEPT left GSA, but is now under EGS)
  - Bowling event may not be possible
  - Be aware of events approval process
- o Financials should be closed out for October and September
- Student Issues Committee (Hiva)
  - N/A
- Awards Committee (Holly & Hassan)
  - o Travel Awards email was sent out. Awaiting applications to come in. Due Dec 2<sup>nd</sup>
- METRIC Planning Committee (Michelle & Gurpreet)
  - o N/A
- Events Committee
  - o (Preet): N/A
  - o (Annika):
    - For the bowling event tonight, we are officially sold out of tickets! Everyone is excited to come. I'll call later today to see if we can get an additional lane reserved for any execs who are coming who would like to play (myself included).
    - I will send an email reminder to attendees out later today as well.
    - It looks like to get there for 5:30 pm, we would have to leave campus by bus by ~5 pm.
- Social Media Committee (Temp Michelle)
  - No update
- Grad Ambassador Update (Hiva)
  - o No update
- General Items Brought to the Table
  - N/A

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

Action items	Responsibl e	Deadline/ Updates