Council Meeting Minutes #06

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):	Biomedical Eng (BME):	Materials Sc & Eng (MSE):
• Gurpreet Randhawa • Hassan Abdulhussain	• Ronald (Ron) Luo • Annika Yardy	
Electrical and Comp (ECE):	Computer & Software (CAS): • Holly Koponen	Mechanical Eng (MECH): •
Eng Physics (PHYS): • Paramita Bhattacharyya	Civil Eng (CIV): • Michelle Ragany	Eng Practice (SEPT): • Oneeruddho Abir • Preet Patel • Falisha Razack
Volunteers: •	Invited: • Fatehmeh Bakshandeh • Ali Ammar • James Rose • Dua Saqib	Minutes Writer(s): • Holly Koponen Chair: • Hassan Abdulhussain

Meeting Formalities

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

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 & Michelle; Gurpreet)
  - Hassan:
    - ECE email: hosting a new grad school welcome, invited EGS, mainly to speak to ECE students. Good place to market to them. Jan 20th, 12-1:30, 1-2 people.
      - Michelle, Paramita, Hassan. If available, please message Hassan.
    - Faculty want to have an online content committee. Faculty of engineering wants to update their website. 3-4 people to generate content, e.g. welcome package. Domestic, International, variety of backgrounds. Monthly meetings (Feb – June) 3h/week.
      - Annika, Michelle, Paramita, Fatemeh.
    - 2 Executive positions available: Academic & Social Media Officer
      - Message Hassan, Michelle, or Gurpreet for interest
      - Non-elected members need to attend 3+ meetings in a row to be eligible.
    - Referendum (PPT)
      - $12/academic term starting Sept 2023
      - EGS would receive ~$40k annually
        - $20k travel award
          - Award val. to $500-$1500
        - $4k Prof. Dev. Awards
          - Award val. $300-$500
        - $4.5k Fund Dept. Soc. Or Stud. Reps.
          - Student life, clubs, collab events
        - $5k Prof. Dev. Events
          - METRIC, etc.
        - $3k Welcome Week
          - Swag & WW events
        - $2.7k Sports
          - $300/team or dept. Where 70+% are eng. grad. students
        - $450 extra padding
      - Vote: Majority vote **Passed**.
      - Jan 25th-27th go to faculty
  - Michelle: N/A
    - Double check any outstanding financial refunds from 2022
    - Budgeting is TBD, potentially impacted by referendum
    - **IDEATHON** (Year 3)
      - Seeking co-chair to plan + Committee members
      - All members, all hands on deck
      - Online – Canada wide competition over span of couple days

- o Meet team members
- o Solve a question with a proposal stage
- o Presentation stage
- o ~$1k prize
  - EGS cannot compete, unless removed from meetings
- o Gurpreet: N/A
- Events Committee
  - o (Preet): N/A
  - o (Annika):
    - Gingerbread event went well
    - Bi-weekly event meetings
    - Ice Skating for January, TBD
- Student Issues Committee (Paramita)
  - o Paramita
    - Biweekly meetings for student issues committee, time TBD
- Awards Committee (Holly & Gurpreet)
  - o Travel Awards for 2022
    - Waiting on reviewers to get back to us by EOW then will send the acceptance/rejection emails
- METRIC Planning Committee (Michelle & Gurpreet)
  - o N/A
- Social Media Committee (Temp Michelle)
  - o No update
- Grad Ambassador Update (N/A)
  - o No update
- General Items Brought to the Table
  - o N/A

Action Items

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Break down items to be followed up by members

Action items	Responsible	Deadline/ Updates