



Council Meeting Minutes #09

2022-2023 Year

Wednesday, February 08, 2023, 4:00 PM - Hybrid

Attendance

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

Chemical Eng (CHEM): <ul style="list-style-type: none"> ● Gurpreet Randhawa ● Hassan Abdulhussain 	Biomedical Eng (BME): <ul style="list-style-type: none"> ● Ronald (Ron) Luo ● Annika Yardy 	Materials Sc & Eng (MSE): <ul style="list-style-type: none">
Electrical and Comp (ECE): <ul style="list-style-type: none"> 	Computer & Software (CAS): <ul style="list-style-type: none"> ● Holly Koponen 	Mechanical Eng (MECH): <ul style="list-style-type: none"> ●
Eng Physics (PHYS): <ul style="list-style-type: none"> ● Paramita Bhattacharyya 	Civil Eng (CIV): <ul style="list-style-type: none"> ● Michelle Ragany 	Eng Practice (SEPT): <ul style="list-style-type: none"> ● Oneeruddho Abir ● Preet Patel ● Falisha Razack
Volunteers: <ul style="list-style-type: none"> ● 	Invited: <ul style="list-style-type: none"> ● Jamie (Chem) ● Fatehmeh Bakshandeh ● Ali Ammar ● James Rose ● Dua Saqib ● Akansha (Biomed) 	Minutes Writer(s): <ul style="list-style-type: none"> ● Michelle Ragany Chair: <ul style="list-style-type: none"> ● Hassan Abdulhussain

EGS Agenda

- James from AISES McMaster University (hoping to become official chapter) presented their purpose, benefits and objectives
 - Seeking recognition from the EGS
 - Supporting students from both engineering and science
 - Undergraduate to the postdoc level
 - Have funding from the faculty of eng and science
 - Currently, the membership is 2 undergrad science, 2 undergrad eng, 1 grad eng
 - Not looking for financial support from the student societies at this time
- President and VP Updates (Hassan & Michelle; Gurpreet)
 - Hassan:
 - SPAC Meeting (February 8) Updates
 - Centralize EDI education for all students in the faculty of engineering
 - Jamie shared that there is literature that may indicate those who do not want to pursue EDI training and are forced to may be neutral or come out with poor thoughts
 - Fireball Café will likely be permanently closed as of the summer term
 - Zipin is a proposed new option for where there is no person managing the space, rather it is all self-services
 - New building plans
 - Possible extension to JHE
 - Possible new location ideas in other areas around the engineering cluster of buildings
 - Michelle:
 - N/A
 - Gurpreet:
 - Forms for societies seeking to be under the EGS umbrella
 - Create a template, simplify the process
- Events Committee
 - Gurpreet:
 - Hosting an adobe illustrator workshop with Alaine from Mills Library
 - Hosted in Lyons Media Center
 - Restricted to eng grad
 - Event in February
 - SPSS working show working with Ali
 - Ali to notify Gurpreet of the contact
 - Likely in March or April
 - Annika:
 - Go-Karting Thursday February 16th

- Sending the link out Friday
 - Setup the payment process for Eventbrite
 - Attempt to subsidize the fee so it is more enticing
- Student Issues Committee (Paramita)
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- Awards Committee (Michelle & Hassan)
 - General
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 - Travel Awards
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 - Professional Dev Awards
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 - EDI Awards
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- ideathon Planning Committee (Michelle)
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- Social Media Committee (Michelle)
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- Grad Ambassador Update (Hiva)
 - Looking to do something for the affected students in Syria and Turkey
 - Report the post from the Turkish student association
 - Gurpreet was going to host a games night
 - North York and Mississauga have two drop-off zones for the goods that are being sent
- General Items Brought to the Table
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Action Items

Break down items to be followed up by members

Action items	Responsible	Deadline/ Updates
