

Council Meeting Minutes #10

2022-2023 Year

Wednesday, February 22, 2023, 4:00 PM - Online

Attendance

Black text is present; otherwise mark Absent, Excused and Late, * is outgoing member:

Chemical Eng (CHEM): Gurpreet Randhawa Hassan Abdulhussain	Biomedical Eng (BME): Annika Yardy •	Materials Sc & Eng (MSE):
Electrical and Comp (ECE):	Computer & Software (CAS): • Holly Koponen	Mechanical Eng (MECH): ●
Eng Physics (PHYS):	Civil Eng (CIV):	Eng Practice (SEPT):
Paramita Bhattacharyya	Michelle Ragany	Oneeruddho AbirFalisha Razack
Volunteers:	Invited:	Minutes Writer(s):
•	 Jamie (Chem) Ali Ammar James Rose Dua Saqib Akansha (Biomed) Mahnaz (BME) 	Michelle RaganyChair:Hassan Abdulhussain

Meeting Formalities

Acceptance of Agenda

o Vote: 5/6 (not inclusive of chair or none elected reps)

Acceptance of Minutes

- Move that the minutes of the following Council meetings be adopted:
- Vote: 5/6 (not inclusive of chair or none elected reps)

Review of Action Items

Action items	Responsible	Deadline/Updates

EGS Agenda

Presidential Updates (Hassan, Gurpreet & Michelle)

- Grad Council had a meeting where they discussed a grad funding task force
 - Submit results by the end of 2023 to the senate
- GCPC meeting updates from Gurpreet
 - People are missing from the meeting; please confirm the dates which were emailed by Christine
 - Next meeting is March 14th 9am 11am

Social Events Committee (Annika)

- Game Night Friday this week
 - o Ali and Hassan will be there to help, and Hiva will attend the latter half
 - Gurpreet and Hiva are bringing games
 - Gurpreet will be picking up some new games (send egsfin@mcmaster.ca receipts)
- First Friday in March will be go-carting

Academic Events Committee (Gurpreet)

- Alaine (illustrator workshop) has changed roles
 - Hasn't heard back from the new individual yet
- Emailed John Fink for a python workshop series (beginner and intermediate)
- Ali contacted Mark Indmen to run a stats for engineers crash course

Student Issues Committee (Paramita)

- Working on the supervisory document
 - o Each member of the committee will be sending the form to our peers for feedback
 - Paramita has shared the document with the council and has requested that all of the feedback be sent directly to her
 - Due Feb 28th

Awards Committee (Michelle & Hassan)

- EDI award apps due March 3rd
- Professional dev award was sent to two people

Social Media Committee (Michelle)

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Grad Ambassador (Hiva)

• No updates at this time

General Items

- Voting on AISES has been done, and the EGS representatives have voted to recognize the EGS as an affiliated society
- Michelle needs to complete financial reimbursements for BMEGA and board games

Action Items

Break down items to be followed up by members

Action items	Responsible	Deadline/ Updates