

# Council Meeting Minutes #11

2022-2023 Year

Wednesday, March 8, 2023, 4:00 PM - JHE A114

# 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 • Ali Ammar	Materials Sc & Eng (MSE):
<ul><li>Electrical and Comp (ECE):</li><li>Abu Illius Faisal</li></ul>	Computer & Software (CAS):  • Holly Koponen	Mechanical Eng (MECH):  • Hiva Hedayati
<ul><li>Eng Physics (PHYS):</li><li>Paramita Bhattacharyya</li><li>Fatemeh (Ela)</li><li>Bakhshandeh</li></ul>	Civil Eng (CIV):  • Michelle Ragany	Eng Practice (SEPT):  • Oneeruddho Abir
Volunteers:  • Akansha (Biomed) • Gurveer Singh • Het Shukla	Invited:  • Jamie (Chem)  • Mahnaz (BME)	Minutes Writer(s):  • Gurpreet Randhawa  Chair:  • Hassan Abdulhussain

# **Meeting Formalities**

## **Acceptance of Agenda**

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)

- Group activity Thurs March 16, 5-7pm
- Clubs and Teams Celebration
  - April 12 11 am 1 pm?
- GCPC meeting updates from Gurpreet
  - Next meeting is March 14<sup>th</sup> 9am 11am
- EGS Dept Funding form

https://forms.office.com/Pages/DesignPageV2.aspx?subpage=design&token=dbc1b43fe3e4488b8c0475bbc5bfaa99&id=B2M3RCm0rUKMJSjNSW9HcnI0Di06osJNhbmnTahLR8JUMTJGVUFGUkZSSINYRUIyTUZMVEdDUDBEVS4u

- Delegate information in the form might change from term-to-term
- Change delegate to President

### **Social Events Committee (Annika)**

- Social event -March 23 -Activate
  - Students pay \$30
  - Bus is provided
  - o Pending approval by EOHSS

#### **Academic Events Committee (Gurpreet)**

- John Fink will be doing a python workshop series (beginner and intermediate)
- Science communication workshops with Health Sci Graduate Student Association

#### **Student Issues Committee (Paramita)**

- Working on the supervisory document
  - 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
    - Paramita will re-post it on Teams
    - Please provide feedback
    - Would be good to pilot this in May
    - Have faculty members take a look at the document to get insight from the other side
    - Not a contract, just guidelines to be on the same page

#### Awards Committee (Michelle & Hassan)

Travel Award form has been sent out – due April 3<sup>rd</sup> 2023

#### **Social Media Committee (Michelle)**

Michelle absent

## **Grad Ambassador (Hiva)**

Hiva is absent

#### **General Items**

• Connect department reps with department chairs (meet at least once per term)

# Action Items

Break down items to be followed up by members

Action items	Responsible	Deadline/ Updates
Please provide feedback to Paramita about the supervisory document	Everyone	End of week
Send out email to department reps connecting them to department admins & chairs	Hassan	