

## CGSS Meeting Agenda

**Date:** July 30 2024

**Time:** 11:00 AM

**Location:** D219

**Approval status:**

- **Call to Order: 11:02 am**
  - Present (11): Desiree, Sydney M, Athan, Aubry, Sydney H, Kaitlin, Jiayao, Jason, Janice, Seja (Zoom), Vanessa
  - Missing (5): Sabrina, Joern, Astoria, Nealan, Yejin
  - Other ():
- **Approval of Previous Meeting Minutes (July)**
  - Approved by: Desiree
  - Seconded by: Sydney M
- **Chemistry Careers Information Event (CCIE) Recap**
  - Went well, having 5 panelists was a good amount
  - Having on weekday and condensing the event lead to a good turnout compared to other years (attendance 50+ people)
  - Next time should purchase pitcher of water
- **CGSS Summer BBQ**
  - Tentatively set for August 14
  - Might be a pizza lunch like last year
- **CGSS Election**
  - Tentatively Thursday 26<sup>th</sup> during lunch time in the LMC room
  - Desiree moved a motion to be the election officer
    - i. 2<sup>nd</sup> by Aubry
    - ii. Approved by: Sydney M, Athan, Aubry, Sydney H, Kaitlin, Jiayao, Jason, Janice, Seja
    - iii. Result: Desiree is the election officer for the upcoming CGSS elections
  - Election officer also needs to set up election run other committees (i.e safety, social)
    - i. Laurel prefers to elect people that overlap with CGSS
    - ii. Might want to let grad students know beforehand
- **Social Coordinators Report**
  - Brew Off
    - i. Liquor license is approved for August 9 and the event is scheduled for 5:30-9:30 pm in the grad lounge
    - ii. 2 teams have entered but they can no longer provide brew
      - Going to just be a summer stressbuster then
    - iii. Need to send a reminder to department by tomorrow
  - Welcome back stressbuster
    - i. Tentatively for September 13
    - ii. Should start applying for the liquor license
- **Union Report**
  - Seja had a meeting with Anka Lekhi about unpaid TA training
    - i. Anka has mistakenly said the training is mandatory but it's optional, so grad students won't be paid for the training
    - ii. The training is communicated as optional (but highly recommended) for the new students

- iii. Going to ask for backpay for people that attend training thinking it's mandatory or make the training mandatory
  - Planning a CUPE bbq
  - Seja wrote a letter about a proposal for new award procedure
    - i. Students can accept award for just the title and distribute the funds to students that do not have awards (i.e for citizenship reasons)
- **Sports Report**
  - Going to a baseball game on August 8 at 7:05 pm
    - i. But some people can no longer go so there are 3 extra tickets
    - ii. Planning another baseball game because people on the chemistry softball team cannot go on August 7
  - Might plan a pitch and putt event
- **International Student Report**
  - Nothing to report
- **GSS Report**
  - Nothing to report
- **Wellness Report**
  - Haven't got response from yoga so going to plan a spin class
- **Miscellaneous**
  - Desiree going to go ask for 2 more locker keys
  - Planning PNE ticket sale
    - i. Sell about 55 tickets and charge \$20 per ticket
      - Includes general admission and rides, but no skipping the line pass
    - ii. Going to ask Sunny to help set up online paying system or sell the PNE tickets in person (i.e during coffee time)
    - iii. Tentatively for the weekend of August 24-25 (the PNE opens on August 17)
  - Bard on the Beach event with the extra budget
    - i. Can sell 20 tickets and charge \$10
    - ii. Will be in September
  - Reminder to submit your reimbursements
    - i. Hard to get your reimbursement if you submit after the counsel changes in October
  - Jiayao wants to move the CGSS website to a new platform

**Meeting adjourned: 11:48 AM**