

CGSS Meeting Agenda

Date: April 2, 2024

Time: 3:00 pm

Location: D219

Approval status: Approved

1. **Call to Order: 3:03pm**

- Present (10): Jason, Nealan, Desiree, Janice, Aubry, Kaitlin, Sydney M, Seja, Astoria, Jorn
- Missing (6): Vanessa, Jiayao, Athan, Sabrina, Yejin, Sydney H
- Other ():

2. **Approval of Previous Meeting Minutes (March)**

- Approved by: Desiree
- Seconded by: Nealan

3. **Easter/End of Term Brunch**

- Organized by the social coordinators
- Every year aim for a pancake breakfast during April
- Maybe end of April or beginning of May so everybody is done with TA responsibilities
- Tentatively Tuesday April 30
 - i. No more LMC by then, so pancake can substitute the donuts
- Everyone needs to start setting up around 8:30 am, maybe have event start at 9:30 am
 - i. Prepare coffee, pancake batter, cook some pancakes ready to go
 - ii. Prepare vegan/gluten free options as well
 - iii. Contact CDI for pancake leftovers, NBD group for stove
 - iv. Maybe have fruit

4. **Social Coordinators Report**

- Resubmitted liquor license and got denied again
 - i. Now liquor license needs to be submitted exactly 30 days before
 - ii. Another liquor license submitted to have Trivia Night for May 10
- Contacted previous Trivia Night host (Andrew) to host again
- Aim for Brew Off in July, send email very soon
 - i. Email at least 2 months before the event so department has time to brew
- Maybe summer BBQ in June to space out events

5. **Union Report**

- Union report sent out about overpaying on payroll

6. **First Year Report**

- Will not run a by-election
- There is \$1000 for a first-year event
 - i. Janice going to plan dinner for first years after exams
 - ii. At least 2 weeks notice, preference of dinner seats given to first years
 - iii. Previously went to The Yale Saloon

7. **Sports Report**

- Wall Climbing at Aviery
 - i. 26 people tried to sign up
 - ii. 14 people showed up and climber, had sushi
 - iii. A lot of interest in another climbing event, depends on availability at the Aviery
- Storm the Wall

- i. Successful
 - ii. competitive CHEM team qualified for semifinals but did not show up
- Summer sport teams coming up (i.e. softball, spike ball, ping pong)
- Bike to work week in June
- 8. International Student Report**
 - Jorn planning event for May or June
 - Potluck or international film
 - i. CDI planning potluck during end of April but Jorn is not available
 - ii. Might rearrange with CDI to work together
- 9. GSS Report**
 - absent
- 10. Wellness Report**
 - Sock Wars still going, 5 people left
 - i. Might speed it up for game to end soon
 - Looking into dance classes at a dance studio (or yoga)
- 11. Miscellaneous**
 - Maybe karaoke stressbuster/international event using leftover budget
 - i. Combine with stressbuster in grad lounge or standalone event off campus
 - Pottery is pushed to another date
 - i. Tentatively April 28 in the morning for 25 people
 - ii. Price is reduced for groups of 16+ people
 - iii. Charge around \$20 per person and CGSS covers the rest
 - Grad forum coming up
 - i. Planning to happen in first 2 weeks of May (Laurel Schafer unavailable for last 2 weeks of May)
 - ii. Need to make anonymous google form (with prompts) for people to submit questions then choose best/most relevant questions
 - iii. Someone needs to take meeting minutes during forum/answers
 - iv. Also, an open forum where anyone can ask questions
 - v. Prepare refreshments, book a room
 - LMC speaker
 - i. Post nominations on LMC channel
 - ii. Zach Hudson (in charge of LMC) prefer speakers that are not too young/early in their career
 - iii. Can nominate anyone outside US/Canada and outside Academia
 - CCIE in July
 - i. Think of people to invite
 - ii. Will form committee at next month's (May) CGSS meeting
 - iii. Probably happen on a Thursday or Friday Afternoon

Meeting adjourned: 3:57 pm