

CGSS Meeting Agenda

Date: September 6, 2024

Time: 11:00 AM

Location: D213

Approval status: Approved

- **Call to Order: 11:02 AM**
 - Present (9): Desiree, Nealan, Aubry, Janice, Astoria, Athan, Vanessa, Jiayao, Kaitlin,
 - Missing (7): Sabrina, Jorn*, Seja* (came just for union report), Sydney M, Sydney H, Yejin, Jason
 - *= lab sale
- **Approval of Previous Meeting Minutes (August)**
 - Approved by: Desiree
 - Seconded by: Aubry
- **PNE Recap**
 - It happened but a lot of people didn't want their tickets after signing up
 - Next time, make it final sale
- **CGSS Election**
 - Will be on Friday September 27 for an hour
 - Will be in D250 or D300, most rooms are fully booked for classes so election will be in between classes
 - Prepare coffee, donuts and pizza
 - Need 2-week period for people to nominate themselves
 - i. Need 1 week gap for last nomination submitted and for people to vote
- **Changeover dinner**
 - The secretary will organize next month when we have new council
 - Probably at Earls or Cactus Club
- **Exit reports**
 - Everyone should start planning to write it
 - Due by the changeover dinner
 - More permanent place to retain reports (i.e google drive)
 - Jiayao will talk to IT for a cgss chem.ubc.ca email that people can log on to and send emails
- **Social Coordinators Report**
 - Summer stressbuster recap
 - i. Custodians tried to get in around 8 pm and complained that the floors are scratched from moving the tables
 - ii. Need to talk to Nicky or Ken about communicating with the custodians
 - iii. Custodians ask for us to lift tables instead of dragging them
 - Welcome back stressbuster
 - i. Next Friday September 13 starting at 5:30 pm
 - ii. Need to talk to the Huan lab because they have D213 booked at 5:30 pm
 - iii. Can do games like bingo, survey, karaoke, etc
 - Halloween stressbuster
 - i. Tentatively on November 1 to be on a Friday but after Halloween
 - No summer BBQ so will use leftover budget for more food and drinks
 - i. Can prepare gift card raffle
- **Union Report**

- Did union orientations with good turnout from new and experienced TAs
- **Sports Report**
 - Had 2 baseball games in August with total attendance of 30 people
 - Pitch n putt didn't happen because Aubry went on vacation
 - Still work in progress to get storage locker key
 - i. Need to give name so we should ask next council to do it
 - We won the go by bike week trophy, will display somewhere in the department
- **International Student Report**
 - absent
- **GSS Report**
 - absent
- **Wellness Report**
 - Nothing to report
- **Miscellaneous**
 - We will send letter to the faculty about accepting awards for title only to address inequity in stipends
 - i. The proposal will be discussed at the faculty meeting
 - ii. Stress that the money is distributed to students with lower stipends
 - iii. Desiree moves motion to send the letter
 - Approved (Unanimous): Nealan, Aubry, Janice, Astoria, Athan, Vanessa, Jiayao, Kaitlin, Seja
 - Result: Desiree will send the letter to the faculty
 - Bard on the Beach next Thursday September 12
 - i. Sell about 20 tickets, let people bring a plus one
 - ii. Show: Twelve Nights
 - iii. Buy the nicer \$55 tickets and charge them for \$10
 - iv. GSS already did subsidized tickets the summer so not sure about interest
 - v. Depends on if Sunny can set up paying systems
 - Jiayao made a new CGSS website and we will finalize before the next election
 - i. It looks amazing and better than the old one
 - Janice will talk to Sunny about increasing coffee time budget for next year

Meeting adjourned: 11:51 AM