Proposed agenda CGSS meeting June 14th 2016

Here: Erin, Kelsi, Phil, Crystal, Maria, Ese, Namrata, Janet, Elise, Tom,

1. Approval of previous minutes and proposed agenda
    - Aproved by Janet seconded by Erin
2. SoCo report
    a. Brew-off
        i. Budget – max of 1400$ - all in favous
        Spirits: $75 (3 x 750 mL)
        Beer: $450 (14 x 12 cans)
        Chips: $32 (8 bags)
        Cups: $15 (1 x red solo cups + 1000 sampling cups)
        Sushi: $100
        Subs: $100
        Pizza: $200
        Reimbursement: $310 ($10 per L x 31 L (We have 12 different beers with 2-3 L of each))
        TOTAL: $1282
        ii. Volunteer
            1. Need more people
                a. Place an order for food (Elise)
                b. Pick it up food (Erin)
                c. Email sending (Soco)
                d. A few more spot for ticket sale
    b. Bard on the beach
        i. Andrea has been in charge in the last few year,
        ii. Will be followed up in the next meeting
3. BBQ
    a. June 29th first CGSS BBQ
        i. Last year budget, 650$ - all in favour
        ii. 2$ per item
        iii. AMS food order – use a cart to pick up
        iv. Using Physics and Chemistry BBQ
        v. 45 mins ahead of time start cooking, 1h ahead setup
        vi. Set up, grilling and cleanup duties
4. CCI
    a. Micheal Moore is coming for resume workshop tomorrow
    b. CCI even it Friday June 24th
        i. Panel discussion, follow by speed networking, and
        ii. Higher than 1600$ was previously approved
        iii. Asked for volunteer
            1. Maria volunteered to help with sign in
            2. Janet volunteered to help facilitate with the speed networking
        iv. This year will focus on available career out there for PhD

5. LMC speaker
    a. Top 4 speakers have declined
    b. David Baker as 1st choice and Kim baines as 2nd choice – all in favour
    c. Shall we invite Carolyn Bertozzi in 2018? All in favour
6. Finance Report
    a. May lab manyal sale 1600.50$
    b. Bowling went well
    c. July lab manual sale
        i. 2 volunteer per time slots
        ii. 1h before the class and 1 hours after the class
    d. taxes problem
        i. Audit of the Chem department,
        ii. Hope is to be solved at the same time
        iii. Purchase of the quickbook for organization
            1. 30 000 to 40 000$ to pay
            2. need a business number
            3. highly suggested that we become a partnership
                a. lots simpler,
                b. 70$
                c. generic form has 2 person on it but you can be more
                i. President and Treasurer
                ii. People on next council
                iii. Easy to leave the partnership
                iv. Janet, Kyle, Maria, Tom, Elise, and Namarata
                v. Next year President, Vice-President and Treasurer will be on the pattmership
                d. Voted on, all in favour of becoming a partnership
7. GSS/Union Updates
    a. Department was audited by the union
        i. Make sure that all the students have sign their contract
    b. Call for a substitute for the GSS president for the a few month in the upcoming year
8. General Discussion
    a. Proposed curriculum for CHEM 540
        i. New course outline was approved, will be taking effect this September (2016)
    b. Scheduling system
        i. This will come in effect, but will mostly affect the coordinators
    c. Lab manual sale
        i. 1st week of July (4 and 6)
    d. Green chemistry initiative
        i. UofT is doing it,
        ii. Ese want to kick start it in UBC
            1. Seminars
            2. More to come in the next meeting