

## Minutes for Wednesday March 9, 2018 CGSS Meeting 11AM in D211

1. Call to Order: 11:02PM
  - Members present: Elesha, Daniel, Hayden, Lily, Don, Jenn, Julie, Kelsi, David, Phil, Drew, Mostafa (arrived during item 3e), Maria (arrived during item 3e), Erin (arrived during item 3b)
  - Members absent: Lili, Mo, Tom, Henry
  - Other members present: None
2. Approval of Previous Meeting Minutes
  - Clarification requested from Kelsi about the previous meeting minutes: It should be made more clear that only the second time use of the travel fund has been underutilized so far, not the first time use.
  - With the above changes, approved by: Kelsi
  - Seconded by: Julie
3. SoCo Report
  - Pi Day
  - Wanted to coordinate with ping pong tournament final but the ping pong tournament won't be done in time
  - Pie in grad lounge on Wednesday the 14th for people to come eat
  - Budget:
    - \$100, but other areas are under budget so it's ok to get more
    - Requests for types of pies were taken
  - Volunteer list will be sent out soon
  - Trivia Night
  - Event will be held March 23rd
  - SoCos are finalizing details with trivia master
  - Working on obtaining special events permit
  - Pizza and pop will be served
  - Volunteer sign up sheet will be sent out soon
  - Prizes for winning teams
  - Budget:
    - Up to \$1500 for the event pre-approved in the budget
  - One free beer ticket if they have liked the CGSS facebook page
  - Sign up is free, but we want people to pre-register, so we can say that there are a limited number of seats on the day of
  - We are asking trivia master if he wants to try out the microphone
  - The number of people attending may need to be capped because fewer people can fit in the room than with stressbusters since people will be sitting at tables
    - Back up plan to move to the pit if there are a lot of people
  - Candy grams were good
- d. UBC/SFU Social Event
  - Person from CSC can talk to Maria, UCS and SFU people and wanted SFU/UBC to become a CSC local chapter
    - The current local chapter is not active

- There is a fund that we can access through CSC, but it needs to be applied for ahead of time and it is usually for more academic purposes
  - An event with SFU would have to use our own money
    - Beach day or bar night was suggested
    - Something more interactive than a bar night was suggested, such as a beach volleyball tournament
  - Easter egg hunt was discussed to be held
    - Easter eggs would be hidden in the halls for people to find
    - Potential logistical issues with putting food in the halls and recollecting after was discussed
  - Brew off
    - Email will be sent out after trivia
    - Decision will be made on brew kits after we see how many people respond
2. CCIE Report
- Committee hasn't met yet
  - Vote to seat members (Rebecca Sherbo, Tom Kostelnik, Kelly Wong) onto the committee: Erin, seconded by Maria
    - Yes: 14
    - No: 0
    - Abstain: 0
  - Dates for the event
    - The last two weeks in June
    - Will probably be held on a Thursday again
    - Probably 28th of June or 21st
      - 28th might be close to July 1st holiday
      - No conflicts predicted for 21st or 19th, so these days could be good too
  - Budget:
    - \$1500 last year and is predicted to be the same this year
    - Money goes towards food and gifts
    - This amount has already been pre-approved
3. GSI Report
- Also haven't met yet
  - Grad forum is held every year with head and grad advisor
  - Usually held in April,
  - Potential date should be after April 11th because Martin Tanner is away until then
    - Judy will be asked for a date when they are both available
4. GSS Report
- AGM is coming up
  - AMS voting ends today
  - Referendum to maintain our UPass is being held in this election
5. Union Report
- Looking for a new logo
    - The old "new" logo wasn't very positively received

- Other logo was recently unveiled at noodle day
6. Additional Discussion/Misc.
- Storm the wall is being reimbursed by UCS, even though we usually do it
    - People were paid \$49 for reimbursement last year
    - We are not reimbursing this year because UCS is already reimbursing
  - Mitacs meeting
    - Proposed to give a workshop on how to find an industry partner
    - Students' current awareness of Mitacs was questions since there are already a lot of emails sent out. It was suggested that it may not be necessary to have this event
    - The workshop was clarified as being for a specific purpose related to industrial partners to help grad students find postdoc positions, rather than the more general professional development workshops advertised to create students
  - Ping pong tournament
    - Sports rep thought that increase in budget was thought to be so that CGSS sports rep would be more involved in planning the tournament, but Lily hasn't been included in a lot of the planning
    - The final event date hasn't been set so it might be planned very last minute
    - Lily will help plan the final event
    - Will meet with them next week about organizing the event
7. Adjournment: 11:37PM