**Agenda for July 9th, 2019 CGSS Meeting**

**2:00 pm in D211**

1. Call to Order: 2:00 pm
   1. Present: Maria, Donny, Noah, Hayden, Henry, Lily, Kris, Ben, Matthew
   2. Missing: Julie, Daniel, Duane, Sam, Shikha, Kevin
   3. Other members present: 1
2. Approval of Previous Meeting Minutes
   1. Approved by Hayden.
   2. Seconded by
3. SoCo Report
   1. First Summer BBQ Debrief
      1. The event went well, slightly higher attendance than usual. The food was running low by the end, so order more for next BBQ (specifically veggies for topping, burgers (especially veggie), chips and ice cream).
      2. Date of next BBQ: August 14th
   2. July Stressbusters Event
      1. It was decided that council would not hold a trivia night/stressbusters in July as many members are busy/away and there is another event being held in August.
   3. Welcome Back Stressbusters
      1. Tentative date: August 30th.
      2. We will discuss the event further next group meeting. Liquor license needs to be started on soon.
4. Sports Rep
   1. Sports Day
      1. The availability of the field needs to be determined soon so there is enough time to book it. Ben agreed to look into it.
      2. Event is usually held on a Friday, 3-5 pm, and can be anytime in July or August (aside from August 30th).
      3. Once a date is booked, we can decide if bubble soccer is a good option (can talk about it during August meeting if the field is booked for August).
   2. Vancouver Canadians Baseball Game
      1. The event is on Monday, July 15th. 25 people have bought tickets.
5. Bard on the Beach
   1. Date of event: August 28th.
   2. Tickets will go on sale once Julie gets back.
6. CCIE Committee
   1. The event will be held on Monday, July 15th from 2-6 pm. Everything is set up and ready to go.
   2. A final RSVP email will be sent out offering headshots to those who attend.
7. GSI Committee
   1. Maria suggested we hold the forum in October or November so students will have some time to come up with questions (and because many students are away in August and busy in September). Council agreed this was a good idea.
8. Union Report
   1. Nothing new to report, as fewer students are TAing over the summer.
9. Discussion/Misc.
   1. Maria brought to attention the four big events council needs to plan for before the term ends: Welcome Back Stressbusters, second BBQ, Sports Day and elections (Graduate Research Symposium). The Symposium date will be discussed further next meeting.

Meeting adjourned: 2:26 pm