

**Minutes for Monday July 9th, 2018 CGSS Meeting**  
**12:00PM in D211**

1. Call to Order: 12:03
  - Members present: Kelsi, Daniel, Hayden, Henry, Erin, Lily, Donny, Phil, David, Elesha, Lili, Maria (during item 3), Mostafa (during item 5), Julie (during item 7)
  - Members absent: Drew, Jenn, Mo, Tom
  - Other members present: none
2. Approval of Previous Meeting Minutes
  - Corrections:
    - Tay's lounge needed to be corrected to Thea's lounge
    - Bard on the Beach corrected to say that people were charged at the discounted rate instead of reimbursed
  - Approved by: Daniel
  - Seconded by: Kelsi
3. SoCo Report
  - BBQ
    - Volunteers were thanked
    - A lot of leftovers, will buy less next time
      - Tomatoes and lettuce had to be thrown out
      - Leftover pop was put back in storage unit
      - Raw patties were taken from the freezer by mistake
    - Cutting boards and knives were bought
  - Trivia night
    - Phil will host again
    - Volunteer sign up sheet will be sent out
    - A microphone will be used this time, Drew will be looking into this
    - Event license is in progress
    - Only three teams currently, but people signed up last minute last time
  - Next BBQ
    - Sometime in august, dates were discussed
    - Tentative: august 10th
  - Golf-tournament
    - Popular event held last year
    - Consulting Jenn about the event
  - Stressbusters
    - August 31 or Sept 7th
    - Try to plan it to be the same day as TA training to allow first years to mingle
4. CCI Event Debrief
  - Discussion was good and all expected panelists attended
  - Feedback was received that it was difficult to hear panelists, even though there were microphones
  - Attendance was lower than last year: 28 people
    - Nobody knows why the attendance changes so much year to year
  - \$1400-1500 was spent which is on budget

- A document was written with a timeline to help the person running the event next year
  - Council discussed if Thea's lounge is one reason people aren't coming (too far away?), Abdul Ladha could be used as an alternative
5. Bard on the Beach
- Oversold by 3, 33 people are coming instead of 30.
  - Money has been collected already
  - CGSS is paying \$701 and receipts will be submitted to David. This is under the budget of \$1000
  - A reminder email will be sent to those attending
  - Tickets can't be picked up early, so it might be difficult to distribute the tickets to people who show up late
6. Sports update
- a) Soccer Tournament
- Jose was interested in running one last year but it didn't really happen
  - A one day event
  - Councillors think there would be interest
  - Look at field availability to determine when to hold the event
  - Will consult Kyle about planning
  - Instead of softball tournament, last year held after a BBQ
  - Budget for this event: \$200 (softball), \$450
    - Field rentals are expensive (Ken Woods field)
- b) Canadians game (before soccer)
- Might not be too much interest
  - An evening in July or August
  - Group discount for 20 people, but there probably won't be enough interest for that
  - Flat rate of \$5
    - Can provide a \$5 food voucher for the game for people who pay \$5 to attend
  - Don't want the event to conflict with golf
  - Email to see interest before buying tickets to see how many people want to go first
- c) Other
- Someone has asked if CGSS will reimburse the fees for a GSS soccer team, which contains some people from the chemistry department
  - Decision depends how many chemistry students are on the team
    - Council could reimburse the individual players who are chemists
    - Reimbursing individual people could set a precedent to fund everyone who join sports teams that are not necessarily chemistry teams
  - Council discussed if they should support hope to support physical activity among chemists or activities where chemists can mingle?
    - Active chemistry membership is important, but council has in the past supported mingling more
    - Vote to reimburse chemistry members of a non-chemistry GSS soccer team: Maria, Erin

- Yes: 0
- No: 12
- Abstain: 1

#### Scholarship Endowment Update

- Each endowment can only support one scholarship, according to university rules
- First, ask alumni for donations to match council's \$30,000 so that there can be two \$30,000 endowments with two scholarships
- Mike hasn't replied about the Department's contribution, but the department might not be able to contribute yet anyway because it is the beginning of their fiscal year
- 2004-2015 alumni will be targeted for donations, if alumni center allows, because the CGSS was active in this time
- Currently, the endeavor is paused
- The contact says that raising the minimum endowment will not affect us because the rule might not actually go into effect for a few months

#### GSS Report

- Mo was not present

#### Union Report

- There were changes to way we apply for TAs in the department
- The Union has seen and acknowledges the changes
- The changes have TAs approved and assigned to everyone for 12 months instead of 8 months at a time
- Questions can be directed towards reps or Jose

#### Additional Discussion/Misc.

- Lab manual sales are coming up at the end of August (30), Sept 5, 6, 7 and people need to sign up because this is how we get our money
  - Councillors are required to do two hours of lab manual sales
- We need to start figuring out the logistics for the grad symposium
  - Need to make sure it doesn't conflict with the alumni event
  - Council discussed what the alumni event is
  - Council discussed if the event could be combined with the grad symposium
  - Otherwise the event will be September 15th
- Consider running for council next year

Adjournment: 12:55PM