CGSS Meeting Minutes

**Date:** December 6, 2021

**Time:** 10:30 am

**Location:** D211 (Grad Lounge)

1. **Call to Order:** 10:32 am
   1. Present (11): Jesse, Hayden, Trevor, Andrew, Desiree, Olivia, Lucas, Jiayu, Sabrina, Nealan, Joern
   2. Missing (6): Ali, Afagh, Naysilla, Chau, Mason, Vanessa
   3. Other (0):
2. **Approval of Previous Meeting Minutes**
   1. Approved by Hayden
   2. Seconded by Jesse
3. **Meeting with Mike Wolf, Sunny To, Ken Macfarlane**
   1. Jesse & Sabrina met with admin to discuss CGSS bank account
   2. CGSS funds will be merged with UBC moving forward
   3. Money currently saved will be spent (so no need for funding from department this year)
   4. Online lab coat + manual sales not efficient so next year CGSS will help again with selling in person (in addition to mentorship program)
4. **Mentorship Committee Meeting**
   1. First meeting was held to discuss logistics, etc.
   2. Next meeting to assemble presentation for faculty to receive feedback on proposed program (in new year)
5. **Icicle Raffle**
   1. $72 raised for 2021/22 charities, via ticket sales
   2. Won by Sam Pritchard
6. **Wreath Making Event**
   1. 15 people attended, well received
   2. Ran by ‘Flowerface’ from Vancouver Island
   3. Sabrina brings up idea to donate $15 paid by each attendee, to support BC flood relief, while CGSS covers entire cost to paying workshop host
      1. Sabrina brings forth motion to donate funds from workshop participants to BC flood relief (same charities as those from Skits charity raffle)
      2. Olivia seconds
      3. In favour (11): Jesse, Hayden, Trevor, Andrew, Desiree, Olivia, Lucas, Jiayu, Sabrina, Nealan, Joern
      4. Against (0):
      5. Abstain (0):
7. **Coffee Time January 2022**
   1. Approved by Mike Wolf
   2. Idea is to have Coffee Time in Grad Lounge (D211), we can book D213 for more space for people to mingle
   3. Masks must be worn, vaccine cards will be checked, windows can be open for air circulation
   4. Olivia will assemble schedule by Christmas, send it out to groups, goal is to start January 13, 2022
8. **Skits**
   1. Charity raffle
      1. GCU (Green Chem UBC) reached out to co-host raffle from which funds would go to BC flood relief – United Way BC, Canadian Red Cross, and Food Banks BC
      2. Approx. 40 prizes assembled as donations from local businesses
      3. Raffle tickets will be sold for $2 using online form
      4. Leftover CGSS swag will be distributed as free giveaway during event
   2. Videos
      1. Groups are slowly submitting their videos to Sabrina
   3. Preparation
      1. Matthew Isaac secured as MC
      2. B250 booked for event
      3. Approx. $700 worth of food ordered from Save-On-Foods
      4. Tim Hortons will be bought on day of event ($150 budgeted)
      5. Remainder budget will be spent on gift card prizes for intermission games + raffle at end using remaining names from charity raffle
9. **Social Coordinator Report**
   1. Gingerbread house competition
      1. 6 groups have signed up
      2. House kits will likely be distributed at Skits
      3. Competition can be held week after, voting will be done via in-person ballots
10. **Sports Report**
    1. Ali not present
11. **First Year Report**
    1. First year skit has been in progress
    2. Lucas would like to host event in new year, will think more about it
12. **Wellness Report**
    1. Naysilla not present
13. **Union Report**
    1. No November meeting
14. **GSS Report**
    1. Joern wasn’t able to join November meeting but December meeting is this week
    2. Committee is being assembled to advocate for Indigenous folks
15. **Discussion/Miscellaneous**
    1. Jiayu has no issues to report in position of webmaster

**Meeting adjourned:** 11:19 am