CGSS Meeting Agenda

**Date:** Wednesday, March 1st, 2023

**Time:** 11:00am

**Location:** A233

**Approval status:** Approved

1. **Call to Order: 11:05am**
   * Present (14): Andrew, Jessica, Jacqui, Seja, Athan, Nealan, Sabrina, Trevor, Joern, Mason, Jesse\*, Lucas\*, Vanessa\*, Song\*
     1. \*Attended remotely
   * Missing (3): Naysilla, Kaitlin, Rama
   * Other (0):
2. **Approval of Previous Meeting Minutes (February)**
   * Approved by: Sabrina
   * Seconded by: Andrew
3. **Grad Forum**
   * Did not happen last year
   * A time when Michael Wolf and Parisa Mehr are asked question by graduate students on various themes of content graduate students want
   * 10—15 anonymous questions followed by a few minutes of direct non-anonymous questions
   * A subcommittee is to be set up to organize (date, room booking, catering, minimal organization duties)
     1. Motion to form Graduate Forum Organization Committee by Sabrina
     2. Seconded by Andrew
     3. Volunteers: Sabrina, Jacqui, Joern, Jessica, Seja
        + Yes: (12) Andrew, Jessica, Jacqui, Seja, Athan, Nealan, Sabrina, Trevor, Joern, Mason, Jesse, Lucas, Vanessa
        + No: (0)
        + Abstain: (1) Song
4. **Chemistry Careers and Information Event (CCIE)**
   * Normally hosted after CSC CCCE
   * Hosted by the CGSS
     1. We ask industry professionals to attend and provide panel discussions on industry opportunities (local and beyond, even from all over the world)
   * Committee members will help plan, organize, solicit industry panelists, invite speakers, prepare the days in advance and of, etc.
   * Motion to form a CCCE Committee by Sabrina
     1. Seconded by Andrew
     2. Volunteers: (5) Jacqui, Athan, Jessica, Sabrina, Nealan, Lucas, Vanessa
        + Yes: (12) Andrew, Jessica, Jacqui, Seja, Athan, Nealan, Sabrina, Trevor, Joern, Mason, Jesse, Lucas, Vanessa
        + No: (0)
        + Abstain: (1) Song
5. **LMC Speakers**
   * LMC Distinguished Speaker represents a professor who well-represents graduate students, and someone who the graduate student body can be interested in seeing.
   * Doing work to support graduate students
   * Can be early or late-stage career
   * A list will be created to determine who will be voted on as speakers (up to 3 options per nomination)
   * Slack polling will be used to vote, followed by the shortlisted speakers being forwarded to Zac Hudson for final approval
6. **Social Coordinators Report**
   * Candygrams
     1. Approximately 225 sold
     2. No issues with delivery
     3. Recipients enjoyed
   * Trivia Night
     1. Liquor licence submitted for March 31st
        + Approved by Mike
        + Awaiting approval by the dean
     2. Content will not be chemistry trivia
        + Potential options may come from a modern version of Trivial Pursuit or from an online game package
     3. If run as a normal Stressbusters, there won’t be enough focus on the trivia aspect, so a balance will need to be found
        + The first half or so could focus on trivia, followed by casual Stressbusters event stuff
        + Amazon/Starbucks gift cards to trivia winners?
   * Brew-Off
     1. End of May would be good
     2. Sending out a notice about this now would give beer-brewers up to three months to make the beer
7. **Union Report**
   * Nothing to report
8. **First Year Report**
   * Nothing to report
9. **Sports Report**
   * Ping-pong tournament might take place this or next month
   * Storm the Wall
     1. CGSS subsidized ~4 teams last year
        + $240 in the budget
        + $60/team, so we can completely cover up to four teams
     2. Registration by March 10th
     3. Event starts March 19th
   * Chess tournament started last year due to COVID, so this can take lower priority than ping-pong tournament
10. **International Student Report**
    * International Potluck organized and ready to go
    * Lots of interested volunteers bringing food
    * CGSS budget has $400 for reimbursements, with up to $20/person
11. **GSS Report**
    * Next GSS meeting is March 16th
12. **Wellness Report**
    * Sock Wars
      1. Started February 15th
      2. First safety item introduced
      3. Bit quieter than last year
13. **Miscellaneous**
    * Posterboards in grad lounge
      1. If still there, they might be from Jose, so someone can quickly contact him to have them returned to the basement

**Meeting adjourned: 11:38am**