# **CGSS January Meeting Minutes**

Date: January 9 2024
Time: 11:04
Location: D211
Approval status: Approved

## 1. Call to Order:

- Present (14): Desiree, Athan, Seja, Sydney H, Sydney M, Janice, Kaitlin, Vanessa,
   Sabrina, Nealan (zoom), Jorn (zoom), Jason (zoom), Jiayao (zoom), Aubry (Zoom, late)
- Missing (4): Yejin, Astoria, Svet, Song
- Other ():

# 2. Approval of Previous Meeting Minutes ()

- Approved by: Desiree
- Seconded by: Athan

### 3. Coffee time and icicle results

- Charity coffee time raised \$128
- Icicle raffle raised \$124

### 4. Social Coordinators Report

- Usually plan Trivia night in January, last year was in March
- Planning candygrams for February (usually sell during the 2 coffee times before Valentines)

# 5. Union Report

- Nothing to report from union meeting
- Planning to email department about tracking TA hours

# 6. First Year Report

- Absent
- First years encouraged to think of social events (i.e pottery) and ask Svet

### 7. Sports Report

- Want to organize Sun Run team, deadline to register team is March 8
- Most people don't know they can register and get reimbursed for sport teams
- Aubry planning to email department this week about upcoming event and intramural teams

# 8. International Student Report

- Absent, has been absent for over 3 meetings
- Might need bi-election or an internal election
- Desiree proposed motion to remove Song
  - i. Seconded by Vanessa
  - ii. In favour: Athan, Seja, Sydney H, Sydney M, Janice, Kaitlin, Vanessa, Jorn, Nealan, Jason, Jiayao, Aubry

### 9. **GSS Report**

Nothing to report

### 10. Wellness Report

- Holiday card event in December
- Fewer attendance than last year
- About 15 people, a lot of leftovers left
- Planning sock war, maybe shorter duration

- i. Can take away safety items
- ii. Stricter rules, need to be active to stay in the game

#### 11. Miscellaneous

- 2023 holiday Skits went well
  - i. Fine without alcohol
  - ii. B250 preferred over B150, better to plan earlier and book better room
  - iii. Food leftover and spent way under budget (don't need to worry much about budget next year, can buy higher end snacks)
  - iv. Couldn't book day of Christmas party because of lectures but day after Christmas party was fine
    - Week after students would've been busy with exam invigilation or winter vacation
  - v. We need to encourage people to subtitle their skits more (or else we'll apply Al captioning), maybe pay the editor honorarium to add subtitles
  - vi. Most skits submitted last minute so not much editing was done, need to enforce deadline more
- Icicle raffle draw done during the skit, but should've done at least a week before December 1<sup>st</sup> (so the shop can prepare)
  - i. Maybe do draw during LMC or coffee time and send email
- Desiree planning to meet with Science2Sale spokesperson before next CGSS meeting about planning webinar
  - i. Let Desiree know if you have any questions to ask about Sciense2Sale

Meeting adjourned: 11:41