

EGSS Minutes October 20th, 2015

Present: Stephen, Haley, Ian, Murdoch, Jessica C., Newsha, Stefan, Heather B., Britney, Terry, Heather C., Kyle, Jim, Glenda.

Absent: Jen, Jessica R., Luna.

Special Guest: Samantha Shewchuk

1. Welcome and introductions

2. Approval of Agenda

- Terry, Kyle

3. Approval of Minutes from last meeting (Thanks, Ian!)

- Kyle, Terry

4. Business Arising from last meeting

5. 2015-2016 EGSS Executive (over), update e-mail addresses and permission to use pics on EGSS website

6. Faculty Board meeting in September (Stefan)

- Only one rep. needed to attend faculty board meetings
- Password changes will depend on your level of access
- Other faculties may use the FoEd's model for comps

7. Meeting with Dean re Student Discipline Protocol

- All exec members are to read and send any questions/thoughts to Jim
- We wondered, as a group about what happens for political protests, criminal offences?

8. Role and mandate of EGSS; focus and goals for 2015-16; Glenda's article on graduate student wellness

- See last minutes
- Glenda's article Brief Report: http://ga.berkeley.edu/wp-content/uploads/2015/04/wellbeingreport_summary_2014.pdf
- Full Report: http://ga.berkeley.edu/wp-content/uploads/2015/04/wellbeingreport_2014.pdf

9. Upcoming dates and events Rosa Bruno-Jofre Symposium in Education; Graduate Mentoring Program; Writing Retreat; Scholarshare

- Looking for Scholarshare presenters for fall and spring
- Terry volunteered for fall, Kyle and Ian for spring
- Wondering if we could have more workshop-style presentation for Scholarshare (lit reviews, mixed methods, proposal writing, process of submitting journal articles, submitting to non-academic and popular literature)

10. Financial Report & requests for funding

- Terry, Karen, Jim to meet to give Terry access to banking docs.
- RBJSE asking for a total of \$400 in funding for networking event (\$200 for refreshments) and \$200 for an honorarium
- We'd like to wait until we can see financial details (bank statements) to vote by email/meeting; no one has any problems with funding request at this point

11. Social Events Heather and Britney

- Halloween at Terry's
- Sunday at 2pm we'll host a pumpkin carving and cookie decorations for families
- Fort fright Friday October 30th, looking to setup a paypal system, 7:30pm, there will be a no-scare pass available, an email will be sent out to members
- Will be having November event TBD
- November 18th graduation reception at the Faculty
- December holiday event we are looking at the top floor of Sir John A's, an email will be sent, maybe the 10th, would like faculty to come

12. Faculty website (update, including pics), social media

- Ian will email Jen to get in touch with Vicky

13. EGSS Constitution Working group re updating/amending constitution - deferred

14. Other items for discussion

15. Adjournment

- Stefan, Terry