

EGSS February Meeting Minutes

Date: February 7th, 2019

Time: Location: Graduate Student Lounge

Present: Jackson, Tyler, Natalie, Elisabeth, Alice, Lizzie, Andrew, Mahshid, Mohammad, Maria, Amir, Emma

Not Present: Allie

Minutes:

1. Approval of Agenda - Emma, Lizzy

2. Approval of Minutes from Last Meeting - Emma, Amir

https://docs.google.com/document/d/1a4REmbHTASgHGiAosHJ0jBIrs0wgzI4NY3Tt9Y_6gdw/edit

3. Business Arising

4. Executive Reports

President and Vice-President Reports (Jackson Pind)

President (Jackson Pind)

- Research newsletter by graduate students (funds available) , brainstorm research promotion ideas
 - Promote Grad studies
 - Tie in research in a nutshell (contact clarissa and steve)
 - Can be ongoing and completed work, any research that is being done
 - Audience is faculty and students (internal use, but also for the website)
 - One for our faculty only - but bringing in outside pieces
 - Quarterly - 3 months
 - How to present research: connect to research in a nutshell?
- Working on grant to help pay for final social event (progress update in March)
- Updated research profiles - resend it out
- *“Dialogues with the Dean”*
- Monday, April 1st from 2 – 3 pm
- Tuesday, April 2nd from 10:30 am – 11:30 am
- **Thursday, April 11th from 2 – 3 pm - After AERA-**
- Jackson Pind
- Elisabeth
- Natalie
- Alice
- Andrew
- Opening up the meeting to other students-

Vice-President (Mahshid Tavallai)

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RBJSE Liaison: John (J.J.) Bosica

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Treasurer (Mohammad Fateh)

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Co-Academic Events Coordinators (Alice Johnston; Rebecca Stroud Stasel)

- Rebecca chatted with Chris DeLuca about W.I.P.S (Works In Progress Sessions) this term. He agreed to revisit it and will meet with Alice, Rebecca, and Jackson before the next EGSS meeting. Alice is moving forward with the planning of this meeting.
- Coffee shop or faculty events?
- We continue to welcome suggestions for an event in the winter term. Ideas anyone?
- Doodle Poll: Informal Writing Retreats poll was sent to grad listserv. Please respond.
- Alice & Rebecca will look into the joint calendar and then approach faculty own a presentation on publishing event.

Faculty Board (Stephen MacGregor, PhD Rep.; Jackson Pind, President)

- Nothing to report - next Faculty Board meeting is Feb. 11
- One note that may be interest from the Jan. meeting:
- Current enrollment targets: MEd=15, PhD=12;

Graduate Studies and Research (Andrew Coombs, PhD Rep.; Allie McMillian, M.Ed Rep.)

- Reviewing program changes
 - Suggestion: getting rid of streams, creating research clusters (faculty organized)
 - Recode courses so they are all 800 courses - too allow for more classes to be offered

SGPS Representative (Emma Bozek, M.Ed Representative; Mahshid Tavallai, Vice-President)

- No meeting since the last EGSS meeting (we have our meeting next week on Feb 12)
- New graduate student council elected! Yay

Appointments (Leena Yahia)

- Job talks still ongoing
- No one hired yet

Nominating (Dawei Yang)

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Renewal, Tenure & Promotion (Amir Rasooli)

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Strategic Planning (Lizze Yan)

- We are planning the faculty retreat in March, 2019. Nothing updated now.

Good & Welfare (Elizabeth Sharp)

- They have no money

Part-Time Student Representative (Melissa Duggan)

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International Student Representative (Maria Shaikh)

- International student celebration @ Mandarin? When? Budget?
- early march-
- Dates that work??? Early March
- Manger willing to give discount depending on the number of people
- Grad: paid 15, we compted: 3
- Budget: 150
 - Approved
- Guests are welcome
- Send out a sign up sheet to get an idea o numbers

Website & Communications (Natalie Green)

- Add new students- private events - reminder on facebook
- <https://www.facebook.com/groups/389012288565977/>
- Minute updated

Co-Social Events Coordinators (Tyler Ashford; Elisabeth Beard)

- Karaoke Tomorrow!
- Trivia - March 6th
 - Off campus food

5. Any Other Business

- Minute updated on website

6. Adjournment

First Elizabeth

Seconded Alice-