

EGSS January Meeting Minutes

Date:

Time: Location: Graduate Student Lounge

Present: Dawei, Lizzie, Natalie, Elizabeth Beard, Elisabeth Sharp, Tyler, Jackson, Emma (Facetime).

Not Present: Alice Johnston, Rebecca Stroud Stasel

Minutes:

1. Approval of Agenda (Available) (Emma first, Second Elizabeth)

2. Approval of Minutes from Last Meeting

3. Business Arising

4. Executive Reports

President and Vice-President Reports (Jackson Pind)

President (Jackson Pind)

- Vice-President By-Election
- Which activities should be try and fund through SGPS this term?
- New Map poster for International Students
- (move alongside first wall or on side wall by conference room)
- Promo Video - Natalie Green
- (RBJSE suggestions, grad lounge specific shots of tylers desk and big screen in conference room)
- Upcoming Student Society Fee issues
- <https://www.cbc.ca/news/canada/toronto/ontario-tuition-osap-fees-campus-clubs-1.4982863>
- (seek out alumni dollars)

Vice-President ()

RBJSE Liaison: John (J.J.) Bosica

-

Treasurer (Mohammad Fateh)

- \$2663.13 is balance Today

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

- Rebecca sent out a Doodle Poll to sign up for rolling writing retreats. Will establish a day and time that works best for folks and then plan the first two. Wondering if people would prefer to meet at a coffee shop to write or at the faculty. Question is embedded in the Doodle Poll. Also wondering if there will be coffee available to make if held at faculty.
- Organizing a faculty share focused on the craft and ritual of publishable writing. Will ask Chris and if he says no plan to ask: Kristi Timmons, Lee Airton, Claire Ahn. Plan to hold in March. Have emailed Erin Rennie to find a feasible date.
- Meeting is being organized with Chris DeLuca about the possibility of bring back W.I.P.S (Works In Progress Sessions) this term. Need to confirm there will be external funding for these (as there was last year). Chris appears to be on board.
- Stats is finding some, specific writings ones that are occurring.
- AEG- ROUNDTABLE- Stats are coming with guest speakers, Suzanne Bouchard, RMC professor graduate schools visiting schools, and dean of continuing studies at RMC- Finding available rooms.

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

- 57 PhD-Applicants
- 82 MeD-Applicants
- 12 PhD positions
- 12-15 MeD positions

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

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SGPS Representative (Emma Bozek, M.Ed Representative; Britney Lester, Vice-President)

- Elections underway!

- SGPS Council meeting is January 15th - will have an update after this
- Medical students are wanting to join SGPS - seems fair
- Trying to run academic workshops but are having trouble with expertise in niche areas to run them
- Reach out to SGPS if they are presenting
- Complaints at faculty of education- to bus stop from Duncan McArthur on union street- so they are talking to municipality about putting in the lights in.
- Write a letter to council, that would be helpful-
- Every week tuesday 7-8pm have soccer in one of the main gyms on campus
- International Student Rep- tried to support international students and get feedback for upper representatives about the ESL challenges and experiences- if anyone wants to share their challenges they want to make some form of early intervention.
- Also gendered language training last night

Appointments (Leena Yahia)

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Nominating (Dawei Yang)

- By-election- We have one applicant at this point, who is not on council, which is beneficial.
- Our deadline is January 20th, 5pm

Renewal, Tenure & Promotion (Amir Rasooli)

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Strategic Planning (Lizze Yan)

- Retreat in March to do a keynote who has been here about equity, excellence and diversity
- Have someone from the Ministry to add these ideas in, and small group working in activities
- No detailed agenda at the moment to see what people are going to achieve in workshops

- Academic Excellence through the email is being reviewed.

Good & Welfare (Elizabeth Sharp)

- NTR, do things for faculty soup event was successful

Part-Time Student Representative (Melissa Duggan)

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International Student Representative (Maria Shaikh)

- Every year we do routine for activity - celebration for International Students - where is that money?

Website & Communications (Natalie Green)

- We can update the events on the website-
- Starting a Facebook on what to call it; People use it, Making it a group so that people who get accepted can join and ask questions, open it up to more causal events - EGSS - Queen's name -

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

- **Lonely Hearts Karaoke Night (Pre-Valentines Day) - (FREE)**

Friday, February 8th beginning at 8:30 PM

Portsmouth Tavern

19+ Event, ID Required

- **Trivia Night, Take 2 (\$300)**

Wednesday, March 6th beginning at 7:00 PM

All Ages Welcome

Vote for \$300, Unanimously carried.

- **End of Year Social - Semi-Formal - SGPS Grant - \$1200 -**

- **Charge \$20 per person potentially**

- Friday, April 12th at 6:00 PM

- Jack Astor's Venue
- Three - Five Spots - for free tickets -

VOTE: Unanimously Approve

5. Any Other Business

- **Calendar all the events on one place - AEG - again on (facebook)**

6. Adjournment

Elizabeth Sharpe, First.

Elisabeth Beard, Second.