

EGSS November Meeting Minutes

Date: November 13th, 2018

Time: 12:00pm.

Location: Graduate Student Lounge

Present: Rebecca, Jackson, Andrew, Amir, Steve, Tyler

Not Present: Lizzie, Emma, Alice, Mohamaad,

Minutes:

1. Approval of Agenda- andrew first - rebecca seconded - voted-

2. Approval of Minutes from Last Meeting- andrew first- rebecca seconded- voted

3. Business Arising

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

1. Coordinating all academic events-calendar for student groups- want it advertise through Alice or Rebecca to get on the calendar- Coordinating academic events.
2. Voted on calendars with Academic Coordinators- Rebecca first- second steve- Approved.
3. Writers' retreat- Revolving once every other week to accommodate student schedules- writing circle with dedicated space to meet and work together around themes- looking for feedback on what serves student needs best.

-enjoyed atmosphere, if its more frequent less people will attend- steven suggestion

-Value in the big writers retreat with workshops- if you spend money more work gets done

-could try both to see if they work- ongoing retreat would need some cash-

-Allie- important them to have at different times of week and during the day-make it more accessible

-Thursday afternoons have no classes- but more responsibilities

- fewer things with more effort- rather than many events with limited uptake-

-RBJSE academic writing workshop- informal group to meet regularly

4. Faculty Share Updates- First Faculty Share held on November 29th at 3:30pm with Dr. Luce-Kapler, Dr. Bolden, Dr. Cheng and Dr. Ahn- Focus on their research, methodologies and achieving a work/life balance.

5. Website Updates- Underway by Natalie Green

6. **Library Advisory Committee-** Brenda asked for two representatives for Bi-annual Library Advisory Committee, Britney informed me that these were automatically appointed to Graduate Studies and Research Reps (PhD and M.Ed). Andrew Coombs and Allie McMillan accepted the positions.

7. **SGPS Deposit of \$2,199. 87 for a total now of \$3,664.97-**

8. **Convocation - Will be held November 15 from 4:00-5:30 pm on Student Street, please attend if you know someone graduating. This event is being covered by Dean's office.**

9. **Branding Committee: First Meeting November 28th concerning marketing/brand awareness**

10. **Academic Events**

Update: All events occurring in faculty available to graduate students (RBJSE, SGPS, ESMI, EGSS (social and academic), AEG etc.) should be sent to Alice Johnston or Rebecca Stasel (Academic Event Coordinators). They will in turn be forwarded and posted on the calendar linked to the Faculty of Education Website. This will ensure there is no overlap and that events can be accessed in one central location.

4. Executive Reports

President and Vice-President Reports (Jackson Pind and Britney Lester)

President (Jackson Pind)

- See Business Arising

Vice-President (Britney Lester)

RBJSE Liaison: John (J.J.) Bosica

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ESMHI Liaison- Unfilled

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Treasurer (Mohammad Fateh)

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

- Faculty Board doesn't meet until Monday, November 19, so nothing to report

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

- Program Redesign in progress.
- GS&R is also in the process of creating a faculty calendar that will be available online. It will act as a comprehensive schedule for faculty, staff, and students.

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

- Meeting today. Nothing to Report.

Appointments (Leena Yahia)

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Nominating (Dawei Yang)

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Renewal, Tenure & Promotion (Amir Rasooli)

- Nothing to report (The first meeting was on July 30th).

Strategic Planning (Lizze Yan)

- The first meeting for this academic year will be on Oct. 15th.

Good & Welfare (Elizabeth Sharp)

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Part-Time Student Representative (Melissa Duggan)

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International Student Representative (Maria Shaikh)

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Website & Communications (Natalie Green)

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

- **Upcoming Events:** Trivia Night is tomorrow (Wednesday, November 14th at 7:00 PM)
Winter Holiday Party will be Wednesday, December 5th, beginning at 6:00 PM at Milestones restaurant downtown. The event is \$10 per person, including appetizers for the group and one glass of wine. A limited entree menu will be available at the restaurant for those wishing to have a full meal as well. The event will begin being advertised at Trivia Night.- \$725
A free Movie Night event is in the works for the new year (Late January). Details to come later.
- \$1,000 - Jackson First- Steve- seconded- approved by all

5. Any Other Business

6. Adjournment: Approval to End the Meeting. 11. Allie first, Jackson seconded approved by all.