

EGSS 2019 March Meeting Minutes

Date: Wednesday March 27th at 11:00am

Time: Location: Graduate Student Lounge

Present: Jackson, Allie, Andrew, Tyler, Amir, Mahshid, Alice, Dawei

Not Present: Steve, Rebecca, Mohammad, Leena, Natalie, Maria

Minutes: Jackson

1. Approval of Agenda: Andrew First, Alice second.

2. Approval of Minutes from Last Meeting

<https://educ.queensu.ca/sites/webpublish.queensu.ca/educwww/files/files/Community/EGSS%20February%202019%20Meeting%20Minutes.pdf>

3. Business Arising

4. Executive Reports

President and Vice-President Reports (Jackson Pind)

President (Jackson Pind)

Fee Changes

- 25.00 per student per year-
- 33% goes to recreation/health, trivia events, etc = \$8.25
- 22% Academic Supports = \$5.50
- 11% goes to convocation ceremonies, etc = \$2.75
- 22% goes to career services/networking, supervisors. Different faculties = \$5.50
- 12% misc funds for students in need or savings for next year (financial aid)- \$3.00
- = \$25 fee in total

Opt out fee explanation: *EGSS hosts a number of events throughout the year, including social events, academic events, and networking opportunities which are funded through this fee. This includes our annual End of Year Formal and academic writing workshops. All proceeds of the fee go towards events as the council is comprised of volunteers.*

- Applied for \$500 grant for end of year social
- \$563.97 final fee payout from SGPS before fee changes in the fall

Mandarin Lunch- 41 people attended with extra payments from Faculty= \$645

Bill was \$801 plus tips (15%) for \$920 total

EGSS Paid difference of \$275 for entire event - cheque

Total in account after \$2947.09 deposits/withdrawals are complete

- Dialogue with the Dean: any thoughts on April 11th?
- Parking passes on both sites -
- Mental health for new students- safety net put into place.

Vice-President (Mahshid Tavallai)

- N/A.

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)

- WIPS session went well, WISE student zooms in for them
- Solution to see where to sign up
- WIPS new programs,
- Erin does faculty things, need to organize this, google calendar for the new year, planning purposes for each group,
- Natalie is the one to make edits, and anyone view,
- WIPS in May with WISE students to present their work- paid for my dean.
- Writers Retreat - if we can get external funding, on the radar, library or cheaper- 2nd floor,

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

- there's going to be some changes due to 10% tuition cut
- PhD program - 64 applications (highest since it began, doubled from last year) - double proportion of domestic - target is 12
- MEd program - 106 applications - target is 15
- Second research methods course in the MEd program will no longer be required
- Feb. 15 offers went out for TCs (deadline March 8) - just 500 went out

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

- No updates, but want support for new M.Ed students, consideration for students, big changes.

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

- No updates.

Appointments (Leena Yahia)

- Dr. Thashika Pillay hired for education policy.

Nominating (Dawei Yang)

- Training for mentors next year and work with Ted.

Renewal, Tenure & Promotion (Amir Rasooli)

- No updates.

Strategic Planning (Lizze Yan)

- No update on the faculty retreat event.

Good & Welfare (Elizabeth Sharp)

- No updates.

Part-Time Student Representative (Melissa Duggan)

- No updates.

International Student Representative (Maria Shaikh)

- No updates.

Website & Communications (Natalie Green)

- No updates.

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

- April 12th Final Social Event - Jack Astor's, food orders.
- 8 people attending - so pay soon.

- Floor space without spending money was reason it was chosen.
- RSVPing - winter one was 40 people or so.

5. Any Other Business

- *Motion Constitutional change: reduce minimum number of people to have the meeting from 8-6. Andrew and Allie Seconded- 5 votes are proceeded through.*

6. Adjournment- Andrew first and Allie Seconded.

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