

CMGSS Meeting Minutes

Tuesday, August 28, 4pm, Health Science Library Room 1426

In attendance: Chelsea, Zoe, Leah, Ghassan, Ashley, Allen, Jacob, Kush

Meeting Business

1. Vote to finalize constitution and budget.
2. Confirm positions for year.
 - President – Chelsea Cunningham
 - VP Internal – Zoe Gillespie
 - VP Finance – Brendan Murray
 - VP Communication – Ashley Sutherland
 - VP Academic – Ghassan Al-Yassin
 - VP Student Wellness – Leah Blondeau
 - APP reps – Sarah Martin, Andrew Roebuck
 - BMI reps – Puja Biswas, Sumudu Perera
 - HSC reps – Michael Zaki, Allen McLean
 - CHEP reps – Liliana Rodriguez, Shatabdi Goon
3. Appointment of external council seats.
 - 2 plus 2 alternates for GSA
 - Chelsea, Ashley, Sarah, Jacob could be reps if volunteers needed
 - 2 for CoM Faculty Council
 - Chelsea, Sumudu
 - 2 (one PhD, one MSc) for grad chairs committee
 - Sarah, Zoe
4. Tentative date and theme for student presentation night – volunteers?
 - 3:30pm preferably by 7pm– set times for talking Nov 29 – title in by Nov 22
 - Liquor license?
 - Proposals – 5 min max
 - Profs from each department -? 10 min, max 2 profs - on their research
 - Adjunct faculty – networking event?
5. Logo from Ashley - done
6. Other.
 - Leah wants to make Snapchat.
 - Rollie up poster
 - Poster printing supplement for students
 - GSA funding for events
 - ISAC funding for events
7. Begin work on an SOP for how committee meeting and program scheduling should occur for student and grad secretaries – Ghassan to initiate

8. Begin compiling a “welcome” information package for new students
 - Buddy system – Zoe, Ashley, Leah
 - Campus tours, pickups from airport
9. Meet with James about CMGSS website – Chelsea and Ashley
10. Meet with Dr Cooper about student-supervisor agreement and budget – Chelsea and Zoe

Fall Semester Dates

1. Orientation booth – Sept 4, 12:30 to 3pm, the Bowl
 - To do – buy table cover, punch dispenser, punch, business cards, pens, beer night tickets
2. Beer Night – Sept 7, 9 to 11pm, the Scuz
 - To do – sell tickets
3. Pizza Night – Oct 2, not yet confirmed
 - To do – book room, Leah checking on pizza discount otherwise Dominos
4. Coffee – Sept 25, Nov 13, not yet confirmed
 - To do – book room
5. PubMed Crawl – Oct 19, not yet confirmed
 - To do – pay deposit at Scuz, decide theme
6. Halloween Movie Night – Oct 31, not yet confirmed
 - To do – book room, post poll to decide movie closer to date
It, Get Out, The Exorcist
7. 5 min research competition – Nov 29, not yet confirmed
 - To do – find judges, book GSA, liquor license?, get submissions, make schedule
8. Christmas Potluck – Dec 14, not yet confirmed
 - To do – book room

Other notes

Office hoteling policy still on pause.

All reviews but CHEP have been released.