Wednesday July 4th, 2013- Meeting Minutes

* There is a new Chemistry representative
* There are two presidents, there are no VP’s this year, splitting up the work

General Committee Points

* QSS, ECC (has changed their name), campus fair committees
* if anyone would like to sit on to represent those committees; more opportunities to come
* During the year; UTMAGS will be asking for representatives; great opportunity to meet new people and have fun doing it
* What has been happening recently on those committees;
* There is a formal referendum; QSS is the governing body associated with holding the rights to the graduate U-pass
* UTSU were making an issue of it, they want to be the ones that control it
* GSU takes over, and the process to take over is they will poll and if it passes then it will define and will be set up in October or November
* Last years referendum will be distributed the same way as last year;
* For the following year, we will be in full control of it and it won’t be the GSU says weather we get one or not
* Giving us the power to control all!

Biomedical communications

* New graphical design program mixed with sciences
* Approached us to give a presentation to the incoming students, come up with a campus tour
* Introduce what we do for graduate students- grad student experience
* August 22nd- Dan will be doing a presentation for that (~10 minutes)

Graduate Students Orientation

* Need to decide who is speaking
* We are all invited to attend, and will decide about the details closer to the date

Deans Office/ Principles Office

* Cyne Ferrends- key players in ECC
* She asked for representatives to sit on those committees from us
* Awards on next Wednesday will be given out
* Forward any interested candidates open in the graduate department that you think would want to sit on the committee (some are paid positions) or maybe yourself as a candidate
* Forward emails or advertise it a little bit; the attendance officers need to committee member to pledge to the FULL year of meetings

Need a backup GSU rep

* If you have to get another grad student in mind, let us know;
* Andriana volunteered herself!

Ski Trip

* Need to have booked it already; need to get funding as well
* Last years was $3500
* Farheen; please make a presentation slide with all the logistics in order to show to the committee
* Try and contact downtown groups to seek out more individuals who can attend
* Make a drop box folder to utmags account- if you can give all stuff to Stacey (box of junk)
* Have decided to keep the price the same because there might be a possibility that, since we are a repeated customer, we are eligible for a discount, so that way we make more money

Treasurer

* $18,000
* best financial standing point
* want to keep it that way this year!

\*\*Hold a lunch in order to communicate with the previous members

Lab coat sales

* last year lab cost were sold for 15 at the book store, and because of this competition, we can’t on lab coats anymore for the sole funding (since last year we barely broke even)
* Need to start planning this sale as of next meeting
* We are selling lab coats, goggles and gloves around aug-sept
* NEED to have everything ordered second week of August, so all quotes should be in as soon as possible!

Summer Bbq/picnic

* Location: erindale park is looking ideal as a location
* Dates: August 14th  AND September 18th both will be after 5 pm
* Need to obtain a licore license to drink in that location; will look into that (takes a month)
* Sarah and Dan will work on licore license\*- contact the City of Mississauga
* Need to find the best method to obtain a licore license

Sporting events

* host events with CPS (because they branched off)
* Goal would be to try and bring CPS and UTMAGS together on these events

Asinine

* Will happen last week of August to the week of September 18th!

**What was scheduled during the meeting:**

1. Meeting with Farheen, Dan, Sarah; Tuesday 1 pm- with Amritta about ski trip

\*\*Put PowerPoint together and set the drop box! (last year; pictures of people having fun, etc. and numbers of how many people attend- ie. guests vs graduate students)

**Next meeting:**

**Wednesday, July 31st @ 11 am- 11:30 am**