**UTMAGS Meeting – February 29th, 2012**

*1. Strike vote*

-Troy will come in at 11am to talk about representing our view

-General feeling

🡪Meet’s suggestion: video conferencing so that UTM and UTSC students don’t have to go downtown

🡪what CUPE said: “It’s too hard; don’t have enough time”

🡪Our consensus: we won’t hold any more meetings; students will vote on an individual basis

*2. Governance review*

-new proceedings for new Campus Council and sub committees want us to elect graduate students on the committees instead of appointed by UTMAGS (for CC, AAC, CAC, etc)

-Campus Council to replace old ECC

-we can nominate someone and put them up for election

-Meet will email them to get rid of MMPA course union, to have only ONE graduate union that sits on these different committees (UTMAGS)

-Also want to get rid of QSS, to be replaced by Campus Affairs Committee (CAC)

🡪to have 25 people

-Academic Affairs = 50-60 people

\*\*\*If anyone wants a copy of these documents, please email and ask Meet!\*\*\*

*3. GSU meeting*

-Maryam: please update Meet with comments from the last GSU meeting

-SGS had changed their affiliation practice: we now only have to affiliate ONCE with UTM to be considered UTM grad students

🡪but this does NOT include societal affiliation; students would still have to re-affiliate with UTMAGS every year

🡪we need to get this into writing to allow this to happen from the SGS

*4. Research night (March 28th)*

-Judge = Anna

*5. Leadership Award judge*

-Kyla

-want at least ONE professional student nominated

-we cannot sponsor prizes for MMPA students

-MMI, Biotech, Biomedical = covered by us, so they can forward nominations

-Meet: Forward info to Matt

-Matt will also sit on as judge

*6. Events*

-No skiing this year (no snow)

-winter sports = too busy with scheduling gym time

🡪making it difficult at the gym to set aside time for us

-Laser tag: Matt will start planning in two weeks

-Paintball = 7 tickets left

-Scavenger hunt on campus

🡪Kyla and Sara

🡪First day of Spring?

-End of year event

🡪new grill; good to buy now

🡪we can put in more $$$ than last year

-Trampoline dodgeball!

🡪16$ a head for 25 people

🡪UTMAGS can cover half the cost

-Reinstate movie night and pizza night

*7. New UTMAGS committee transition*

-Start of April: election nominations will be sent out

-elections will be held 2 weeks after

*8. Other business*

-housekeeping on past minutes needs to be done

-Kyla: Academic affairs update

🡪Changes to credit/no credit policy

🡪For non-degree courses (electives): can take 1 credit as a pass/fail

🡪Students can now change their mind to take a course for credit or not credit by the last day to drop classes

🡪Registrar wanted to change this to the last day of classes to reduce number of late withdrawals (~3300/semester)

🡪Concession = students can choose up to the drop date

🡪Wants to also increase the number of credits they can do this for; concession is that students can now do this for a total of 2 credits, or 4 half-course equivalents

🡪Majority of students who are taking these credit/no credit courses (by monitoring) = are getting at least 70% in courses

🡪This will be passed on to vote at ECC this year

-Next ECC meeting: March 8th?