

General Council Meeting Agenda

Wednesday November 21st, 6-7:30 MNT 206

Priority: Upcoming winter formal

Agenda

1. **Call to Order** (Intro/welcome & attendance)
2. **Approval of Minutes (Circulated electronically, first 2 meetings) No changes**
3. **Approval of Agenda**
4. **Winter Formal**
 - Ticket sales – extending early bird, advertising in classes, allocating specific hours for tickets purchased through e-transfers to be picked up
 - Food and drink order
 - i. **Food to be ordered on Friday**
 - ii. **Drinks to be paid for day of**
 - iii. **Julia to compare e-transfer list to ticket allocation to determine who still needs to pick up their ticket**
 - iv. **Create envelope with tickets for individuals who have already paid but need to pick up at the door**
 - v. **Ryan to create food order list**
 - vi. **JM to look up TD autodeposit**
 - Photography
 - i. **Everyone will ask their friends if anyone wants to do it. \$100 for 8-10pm**
 - Coat check
 - i. **Ryan will ask manager about coat check. Offer to tip 50 dollars to the coat check girl to not put out tip jars**
 - Door shifts for event
 - i. **Laryssa and Jensen will pick up balloons day of**
 - **Set up: Ryan, Darrin, Elise, Kurt, Mikaela, Laryssa**
 - i. **7-7:30 Laryssa and Elise**
 - ii. **7:30-8 Darrin and Kurt**
 - iii. **8-8:30 Jensen and Jean Michel**
 - iv. **8:30-9 Tami and Julia**
 - v. **9-9:30 Mikaela and Alex**
 - vi. **9:30-10 Kerri and Jess**
 - vii. **10-10:30 Lisa and Ryan (optional)**
5. **Co-curricular positions**
 - Review how to apply for and how to enter hours
 - i. **Everyone who has not applied needs to do so**
 - Review what activities are eligible to count towards hours

6. Updates from TA/RA focus group

- **Darrin is working on excel document for all classes**
- Looking to pilot the system for summer 2019

7. Secret Santa planning

- Sign up date
 - i. Nov 26-30th**
- Doodle/survey as part of the sign up to give ideas and suggestions for gifts
 1. Hobbies
 2. Favorite Drink
 3. Favorite colour
 4. Where to drop off gift
 - 5. Tami is going to send email about the secret santa ASAP with the survey monkey link**
- ii. Dates to deliver gifts**
 1. Matches sent on Dec 4th
 2. Gifts to be delivered in the Grounge by Tues 11th
 3. Gifts delivered Dec 12th-14th

8. HKGSA Cookbook

- Any submissions? Do we want to make one ourselves?
- **SCRAP IT**

9. Hockey and (potential) social weekend in Montreal

- **Jan 18th weekend**
- **Look for Airbnb that holds a certain number of people ~12 that can be cancelled**
- **Tami to include this in email so we can gauge interest**

10. Academic Conference (Spring 2019)

- **Discuss possible dates**
- **Abstracts due Mar 1st**
- **Conference on April 12th**
- **Student social afterwards**

11. GESAD Updates

- **Need students to fill petition to leave Canadian Student Federation CFS**
 - **Bound by CFS contract to greenshield health insurance**
- **Next March we will include the GSAED meeting in the HKGSA newsletter**
- **Looking into faculty's responsibility to pay students Conference Bursaries**
- **SFUO issue is still not resolved so grad students are paying for the services on campus such as pride center, women's center etc.**

12. Reports from General Council

13. Anything else?

14. Action items for next meeting

Julia

- **Julia to compare e-transfer list to ticket allocation to determine who still needs to pick up their ticket**

Ryan

- **Ryan to create food order list**
- **Ryan to confirm with his photography friend \$100 for 8-10pm**
- **Ryan will ask manager about coat check. Offer to tip 50 dollars to the coat check girl to not put out tip jars**

Jean Michel

- **Jean Michel to look up TD autodeposit**

Laryssa/Jensen

- **Laryssa and Jensen will pick up balloons day of winter social**

Darrin

- **Darrin is working on excel document TA/RA working group**

Tami

- **Tami is going to send email about the secret Santa ASAP with the survey monkey link**
- **Tami to include Montreal trip details in email so we can gauge interest**
- **Tami to send the newsletter to Jess to translate into French**

Everyone

- **Everyone who has not applied for their co-curricular position needs to do so**
- **Anything to be included in December newsletter needs to be sent to Tami by Nov 28th**
- **Send the emails of any profs you would like added to the newsletter to Tami**

15. Adjournment