

GC Meeting Minutes December 2nd, 2019

Stuart

- Committees
 - School undergoing program review, learning objectives for the next 7 years;
 - In January going to start reaching out to students to figure out if and how the objectives have been accomplished; new year we will have a bigger role in choosing who should be in focus groups, filling out questionnaires
- Student handbook
 - Thank you for feedback
 - Tony got it back from translation, and then we can put it up on our website
 - Intended to be a living document, keep updating as updates come
- Application for funding for end-of-year hockey tournament
 - We got most of the funding covered
 - This Friday, going to start meeting with Robidoux who leads this to look at budget and what everything will look like
- By-laws
 - Our approved by-laws is from 2010-2011; Darren did a lot of work to come up with new ones but didn't finish them and they weren't approved
 - Going to finish them this year and try to implement them
 - Consulted with GSAED: come up with 3-4 people, create it, bring it to GC to accept or amend, then will bring it to annual general meeting for their approval, if no one shows up it becomes a general council meeting and we can approve it
 - Bain will lead by-law committee (choosing who will be on it, re-writing, finishing, does it make sense, is there anything major we need to add)
 - Lisa, Angelica, Chris, possibly Erik interested
 - Stuart will send them out this/next week and will hopefully have it done by the GC meeting January/February
- Events for next semester
 - Calendar was sent out
 - Workshop run by school is AI/Bigdata workshop
 - Workshops
 - Self yourself, industry workshop on February 5th
 - GC spearhead the workshop on March 11th
 - Send an email to get feedback on what people want to see next semester
 - Conference
 - Takes a lot of work, so maybe not do the second workshop? Or do the second one because they cut back on the amount of classes the students take
 - During exam period, so we have to wait until they confirm all of the exam rooms
 - April 17th so far, last day of classes is April 4th
 - Have an after-conference banquet to celebrate
 - Socials
 - Prof-fees

- Lamoreux?
- Date and time?
- Which profs? Audrey? Eileen O'Connor? Martin Camire? Brad Young?
- Little bio of the profs that are committed to coming out?
- Any other events?
 - FUG cup? Call it HK Olympics? Put it in the survey to see if people would come out to it; on a Thursday with a SPS afterwards
 - Tentatively March 6th
 - Put out feelers to see if profs would participate in this (ask the hockey people)
 - Stu talk to the undergrads
 - Make final call in January meeting
 - Capital hoops
 - Stuart ask sport services if we can reserve tickets?

Erik

- Account is \$3583.63 right now
- Winter formal
 - Winter-formal money is in Erik's account right now so more money will be coming in (reducing amount of transaction fees)
 - 73 tickets so far (3 are profs)
 - All paying for tickets at this point
 - Try to get more faculty for this event
 - Go door-to-door?
- Wine bottle raffle
 - 11 bottles collected so far
 - In email, put an exec member is coming by to offices this day to collect bottles on a specific day
 - This Thursday and next Thursday we will be coming around to collect bottles
- Hockey tournament
 - Wanted money for ice rental, insurance, and people (e.g., referees)
 - We got funding to cover some of this budget
 - Going to get previous budget from Maji and see where we can make up the deficit
 - We made our budget pretty big, but was told that there were places we can cut down on
- CUPE
 - Conference funds are still available
 - Health and dental is non-existent
 - Going to apply to solidarity funds
 - Bargaining – going to go for more non-financial aspects

Tyler

- Promoting grad studies event

- Slides sent to Tyler, Stuart, and Nicole to help promote grad studies that we can post

Lisa

- Sweaters
 - Send out the options for 2-3 sweaters to GC to vote on

Olivia

- Winter formal
 - Send an email next week to promote transportation for winter formal and being safe
 - 73 tickets sold, 3 profs
 - DJ is \$932, food \$2500 including tip, drinks is \$594, then decorations \$100
 - Get balloons and small general stuff for photobooth
 - Readjust food, maybe \$1500?
 - Get Olivia's sister to take pictures
 - At a deficit of \$1800 right now
 - Drink ticket, there's a list of what you can get (select beer, mixed drink, wine)
 - Roles for event
 - Going to make a schedule for the day
 - Randomly choose who will be in what time slot and what their role is
 - Close doors at 10:30pm, include this in email next week
 - Send out an email stating what a semi-formal is (dance, drink, nice clothes, eat, celebrating end of semester)
 - Next email say stop by Olivia's or Erik's offices to buy winter formal tickets
 - Stamp for in-and-out privilege?
 - Game for next year?
 - Email from professor
 - Winter formal has a bad reputation
 - It is a workplace event, are there any steps taken to address this
 - Solutions: parking nearby, public transportation is easily accessible, your bosses are there so have fun but keep it in mind, water station, designated driver perks?
 - DD wears a bracelet? Olivia email girl to see if we can get the DD a free non-alcoholic drink
 - KNOW YOUR LIMIT STAY WITHIN IT

Nicole

- French translations
 - Receiving complaints about translation quality
 - Translators need time to translate, translation deadlines need to be respected
 - Put a deadline column in google doc
 - Please double check everything that's going out in French and English
 - Meeting with Stuart, Nicole, Lisa, and Jenson