

GC Meeting Minutes January 23rd, 2019

Stuart

- VP Communications
 - Nicole has stepped down as VP Communications, Lisa B has taken over
 - Jenson has taken over the website and social media, Lisa E has taken over translations and posters
- Councils and Committees
 - Program review is going on right now
 - Student feedback is coming up, they're going to start organizing focus groups
 - Not sure on the timeline, but will keep you updated
- OGS Funding and Scholarships
 - They've started reviewing applications
 - May be further delayed this year than in the past, the provincial government now needs some sort of other approval
 - May be reductions to scholarships overall next year (for incoming students, won't affect students already accepted in)
- Put a request so a student can have a position on the hiring committee
 - Benoit is stepping down as director of Human Kinetics
 - Will likely have a position on that committee, most likely won't have a voting position
- Initiatives
 - Getting good rooms for these defences
 - Right now we only have control over masters defences, not PhD
 - Have a list from Rabea of the rooms that she's booked in the past
 - Looking for rooms on main campus
 - Looking for 3 groups/pairs of people to go around to different collections of rooms in the same buildings
 - Think about: if it's quiet, it's nice, can fit a good amount of people, has the right equipment, temperature control, 10-20 people, adequate space to defend/walk around
 - CRX: Siobhan and Angelica
 - FSS: Lisa E, Chrissy, Clara
 - Lamoreux: Olivia
- Faculty meeting coming up about faculty level stuff
 - What do we want to bring up? Bring it up to Stuart or email him
 - If they want undergrads to have a Kinesiology degree: they might need to bring in a adapted physical activity course
- Renovations
 - Lack of clarity around Lees renovation this right now
 - Benoit Seguin is bringing together reps from different parts of the school to talk about it
 - Erik will be a representative
 - RGN is also being renovated

- Build faculty of health sciences, build them a new building, bring them all to one place
 - Human Kinetics, interdisciplinary sciences, rehab, nutrition, and nursing
- Plan is to have two floors?
- Plan is to slow process down so that we can figure out how we can all be together
- Plan is that renos start in September, no plan what is going to happen to the people there, not sure how long it's going to take
- Most profs of HK are going to be on main campus, people at Lees with equipment will stay there
- Concern: infestations of stuff, want clean drinking water, need food options there, disruptions while there's construction, something to entice HK students to go to Lees

Tyler

- Workshop
 - Next workshop February 5th 4-5:30PM FTX 402; Brad Young and Blaine Hoshizaki
 - Sell yourself
 - Have snacks
 - Send Lisa E and Jenson stuff 2 weeks in advance on events
 - Workshop in March
- Conference
 - Abstracts submissions are now open and can find abstract on the website
 - Sell the HK Intervention students on presenting their mental skills training program "single client intervention" case study
 - Keynote: is there anyone you have in mind?
 - Head trainer for the Senators?
 - Siobhan talk to someone from her class field trips?
 - Kyle Paquette? If he can't, does he have an idea of someone?

Lisa

- Bylaw committee
 - Met and are now working away at updating the bylaws
 - Have it done a week before the next general council meeting; Lisa B send it out to everyone in executive and general council meeting
 - Next general council meeting is week before reading week
 - GSAED will translate it in French
 - General council meeting in March will be AGM, advertised for everyone to attend, and then vote to approve bylaws
- Bylaw
 - Number of general council members
 - Try to aim for 8 still, put a condition that we call for votes again and then stop
 - Write something in for a GSAED rep
- Newsletters
 - Send them out on Thursdays rather than Monday

- Bi-weekly right now
- Keep them with “we’ll keep you posted, keep an eye out” at the bottom
- Keep it English and French side by side

Olivia

- Proffee
 - Going to take them over for now on
 - This last one went well
 - Thinking of doing every week have a consistent time to come down and have lunch together, and have proffees once a month with different profs and every so often buy a pizza for everyone
 - Maybe have one at Lees next month? Hold off right now
 - Have Martin Camire come to the one in February? Erin? Kristi?
 - Monday 12-1pm lunch
- Capital Hoops
 - No emails yet
 - Send out an email on Friday, January 24th to see who’s interested and get a bunch of tickets
- Bowling
 - Vanier bowling ally?
 - First week of March?
- Battle of the Programs instead of FUG cup
 - Advertise, rent gym, sign up system
 - Angelica and Siobhan interested in helping plan
 - Think of when and what it would look like
- Hockey tournament
 - Met with the guy at Draft
 - May 1st they’re opening up for us and that will be their last day
 - Thinking of doing games in the hallway again
 - Need to pick out food platters
 - Hockey tournament starts at 5pm, open for 4pm for us
 - What games do we want at the event?
 - What organization do we want to donate to? DIFD
 - Assuming 120 people (includes hockey teams)
 - Door prizes

Social Media

- Everyone share the Facebook event once to get more reach than just the HK page