

General Council Meeting #1
MNT 206 on Wednesday, October 9th, 2019

AGENDA

- 1. Call to Order and Introductions**
- 2. Approval of Agenda**
- 3. Motion: Vote on recently submitted candidate statements**
- 4. Reports from the HKGSA Executive Council**
 - a. President's Report – Stuart Wilson
 - b. Vice-President of Council Affairs' Report – Lisa Bain
 - c. Vice-President of Academic Affairs' Report – Tyler Makepeace
 - d. Vice-President of Communications' Report – Nicole Wray
 - e. Vice-President of Finances' Report – Erik Kowalski
 - f. Vice-President of Social Affairs' Report – Olivia Pastore
- 5. Reports from the HKGSA General Council**
 - a. MSc Councillors
 - b. PhD Councillors
 - c. MHK Interventions Councillor
- 6. Other Business**
- 7. Adjournment**

Minutes

Attendance:

Stuart, Lisa, Tyler, Olivia, Erik, Nicole, Siobhan, Lisa, Angelica, Klara

SPS = Student Prof Socials

GC = General Council

Talk about what's happening today, overview of the agenda

Introductions of executive council and general council

Motion – Clara to take the role of MSc General Council Position; everyone voted yes, she is now on the council

Stuart Report

- Been to grad student committee, human kinetics council, faculty of health council
- MHK sport management program approved going from 16-12 months in program
- Before masters needed 15 credits, now is 9 credits; changed fast track so that they take the same amount as masters, after you propose then you can jump into PhD you don't have to defend masters
- Comprehensive exams – profs have 15 business days to review papers, and once you submit you now have a defence date one month later
- Erik was nominated, but didn't get position on faculty council
- On November 28th, a promo event for HK program for undergrads who made deans list, they want a member of our association there to represent our grad program, promote the program; Olivia will go, Angelica will go, Nicole will know one week before
- Francophone position – targeted search for additional help on the council to help translate communications, and/or someone to help with election material and by-laws
- Have a position on CUPE Stewards council – is anyone interested in this position? Maybe Erik?

Lisa Report

- Read Jenson's email

Tyler Report

- Just had scholarship workshop, had about 25 students there
- Next one is writing workshop, on November 13th
- Collab with writing workshop and library
- Workshop will be tailored with systematic reviews, and word tutorial with APA formatting and for graduate students (e.g., table of contents, changing numbering, etc.)
- Workshops coming up in winter semester
- If any GC members have any suggestions tailored to their program talk to Tyler
- Didn't have a lot of MHK students last time, how can we get more

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- Siobhan – tailor it to non-thesis people, like selling yourself and not just selling your thesis
- If you have any suggestions, bring it to the next meeting
- Writing workshop – maybe title it differently because systematic reviews isn't writing
- Conference – will need help from the general council

Erik Report

- Academic workshop – budgeted \$150 for fall, this one came up to \$90 but we can bring some of the food we bought for the first to the second workshop
- Probably come up under budget for the fall workshops which is good
- Eventbrite ticket for winter formal, can we look into this?

Nicole Report

- SPS is tomorrow, so try to get GC to tell people about it
- GC –let us know if there are better times for our socials and what not so they're not interfering with school, we're flexible with our dates right now
- SPS – trying to separate from the hockey group, but not fully so some are on Thursday and some are on Friday
- Prof-fee, next month we have our first

Angelica – have a common something, like a lanyard, or at the SPS have a sign that says we're here in this area or something

Olivia Report

- Billiards night October 24th – maybe wear uOttawa stuff so people know who we are and can find us
- Winter formal is on December 13th, possibly at 3 Brewers at Sparks and Bank, date is reserved for us at 3 Brewers
 - Tell the venue about what happened last time so that we can fix it for this time
- Right now tickets are \$30 for students at \$40 for profs, don't want to increase it so we can find another venue, so we're trying find a place in our budget
- Meet with 3 Brewers to figure everything out
- GC can help with food, photography, etc.
- Need for venue: GC keep an eye out for one?
 - Dance floor
 - 100-150 people
 - Appetizer food
- Check faculty and undergrad formals

Broad

- Not mandatory to attend events, it's heavily recommended to try to make it out to as many as possible

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- 2 GC to Academic, Social, and Communications?
 - GC – Think about what position you would want to help out with
 - Exec – send out specific tasks that they could help with, or like a job description of what they could be doing; we can finalize this at our exec meeting
- Set our next meeting
 - Is there a time during the week that works best for people?
 - 9-10am or 3-4pm?