## **AGENDA**

## MCGSS council meeting

Time: December 9, 2013 12:00 – 1:00 pm

Location: MS2-084

Executives present: Lucy Lu Maeghan O'Neill

Peter Tikasz Rachel Krause

Philip Zanet

Councilors present: Devon Watt Amanda Wagley

Stephanus Rossuow Andrew Blankney
Ivy Mak Yasmin Schuermann

New council members: Nikita Ivanov Vaibhav Gupta

Approve agenda

Agenda approved

Approve minutes of council meeting on November 18, 2013 Minutes approved

- 3. Councilor reports
- 3.1. Travel grant recipients

Local - one application received and awarded - Nissanka Mendis

- the other award will be given in next application round

National/International - 7 applications

- 3 awarded; Walaa Mumena, Patrick Quinn, Shoaib Ashraf

3.2. Flu shot clinic and holiday lunch

Flu shot clinic: Total 125 vaccines given out, compared to 10 vaccines last year

Holiday lunch: Went well but ran out of food

3.3. Budget update (Peter)

Not included in the budget: Holiday Lunch

So far, we spent \$6000. We will have about \$1500 left from this semester and

will be retained for next semester

3.4. Netflix subscription and media player for graduate lounge

Netflix: \$8/ month Media player: \$50

Hopefully will begin next January

- 4. Announcements
- Winter orientation: January 7, 2014 @6:15pm, Centennial Centre
- Next PGSS council meeting: Jan 15, 2014@6:30pm, Thomson House
- Next MCGSS council meeting: Jan 20, 2014 @12pm, Faculty lounge
- New council members: Maeghan O'Neill (President), Vaibhav Gupta (Vice-President), Ivy Mak (PRO), Nikita Ivanov (Environmental Advisor)