

MINUTES
MCGSS council meeting
Time: August 27, 2014 @ 12pm
Location: Faculty Lounge

Executive present: Peter, Ahmed, Melissa, Reshmi, Ivy

Executive absent: Nic (froshing?)

Councillors present: Derek, Amanda, Maeghan, Andrew, Divya

Councillors absent: Divya/ Rishika?? Yasmin (working), Devon (in Quebec)

Yay! Quorum!

Approve agenda; **Andrew** added that the minutes of July 16th also be approved

1. Approve minutes of May 26th & July 16th, meeting
 - Maeghan** abstained because she did not receive them
2. Councillor reports; **Andrew** talked briefly about the PGSS meeting held Aug. 20th, 2014
3. Business
 - 3.1. Peer Helper Group; -funding, 1430 \$/per semester, for administrator, and 1 undergrad and 1 grad co-ordinator
 - supporters will be trained in mental first aid
 - can Peer Support Network (which we pay into at PGSS) just send someone to help cover Thursdays and Fridays?
 - will discuss again next meeting to vote on funding
 - 3.2. Sustainable BBQ costs; 11 people did agreed to pay 300\$ for MCGSS portion of BBQ
 - Peter on hook for an extra 200\$ that Green Drinks couldn't pay
 - Peter** will ask Lise about fronting 200\$ from MCSS
 - we agreed to pay Peter back
 - 3.3. Frosh Week (time + budget);
 - rafting; **Maeghan** noted that the information for planning this event is in the president's secret documents and that **Peter** should read them
 - decided this was out as it's too expensive
 - canoe??
 - bbq??
 - drink tickets; Sept. 4th (~400\$)
 - café crawl; Sept. 11th (~200\$)
 - 1st bagel bfast; Sept. 18th
 - do a different activity each week?
 - 3.4. Bodies; need a CRO, Secretary, Faculty Rep

-ask **Rebecca & Nelly** to be our CRO

3.5. Travel Grants; Peter will send the five names

3.6. Council meeting 2014-2015

-**Peter** proposes exec meeting every two weeks

-once a month for council

-**Peter** will send doodle poll

3.7. Absence & Contact (how to reach out)

-very important for people to show up

-council agreed to two absences and if folks are still not showing up
council will discuss the problem

3.8. Corn roast equipment; ~100\$

-unanimous

3.9. Lock room R3-014; **Ivy** will contact Jocinth at PGSS to fix

4. Announcements

4.1. Read Constitution and By-laws

4.2. 4 o'clock forum; conflict w/ Celidh?

Bring in undergrads? Industry?

Let **Yasmin** know if you have someone who would be a good speaker

4.3. Orientation; 4-7pm, Sept. 18 in CC ballroom

-a few talks, and booths open after 5:30pm

-refreshments will be available

-**Nic** responsible for corn roast and drink tickets

-advertise!!

4.4. A discussion was had concerning the lack of information coming out from MCGSS

-Poor communication on events

-can we get the Newsletter out?

-Complaint from parasitology about lack of info

4.5. DAY OFF ON MONDAY!!

Next PGSS council meeting: September 17th, 2014

Next MCGSS exec meeting week of September 15th, 2014 @12pm, Faculty Lounge

Next MCGSS council meeting week of September 30th, 2014

Motion to adjourn Derek, Maeghan second