

## GSC Meeting Minutes – 27.04.16

Present – Danielle, Roza, Vasilli, Haoqi, Carmen, Julia, Anupama, Sonal

Absent – Jun, Marzieh

### Agenda –Events, Research Day, Budget, Fixed Meeting time

- Fixed meeting time
  - Once a month summer – Thursday 11 am (First Thursday of every month)  
May 5<sup>th</sup> (maybe moved to May 12<sup>th</sup>), June 2<sup>nd</sup>, July 7<sup>th</sup>, August 4<sup>th</sup>, August 18<sup>th</sup>.
- Reaching out to CERC students [Vasilli, Anupama (MEL CERC) – Talk about events from last year and invite them to join our team)]
- VP communications (open?Julia to take over)
- Summer events – Foosball event, monthly hikes
- Grad lounge in nest – open for parties/events after 5pm everyday (non-alcoholic free, alcoholic \$16/hour)
- Budget
  - \$250 for June and July hikes
  - Potluck (nest?lounge – probably with drinks in lounge) or pizza + pop/beer party
  - Foosball event
  - \$800 Professional Development events/ Leadership development (Eg Career development person from UBC making linkedIn profiles etc) – 2 per semester so probably 4 in total
  - \$3000 for Christmas lunch
  - Events for international students (Marzeih to organize)
- Making a constitution (Roza working on it – sample templates from other grad groups – basic idea is to ensure responsibility with position)
- Grad lounge repair maintenance, possibly a big sticky or write on board
- \$150 meeting snacks and grad lounge
- Research Day to be discussed further