

Meeting Minutes November 23rd, 2012

Chair: Cat

- Amanda X has volunteered to help get the Grad Teaching award surveys started
- Sarah Hasnain is running for Academic Coordinator, 7/7 vote in favour to elect
- Julia D is running as Sports Rep, 7/7 vote in favour to elect
- Sent letter to Diane Reid about the new head supporting the Biograds events financially and the importance
- John Topping said there is no space for us in a closet to store our stuff. For now we will try to store stuff in the EEB room and the Chair will keep Xmas decorations to pass onto the next committee chair
- Onedegreebio is out of the picture, no follow up
- Wants to talk to Kim about the RTP responsibilities before making the amendments

Secretary: Amanda

- Has 3.70 from Elbow Lake bottle returns

RTP Rep: Kim

- Fran's lunch went really well
- Tenure review is complete and sent to next level
- Job Talk on Mon the 26th with next candidate
- Compiling CRC app's

GSC Rep: Eric

- Putting together a survey of TA hour, consulting with Bob to be sure it's a go

SGPS Reps: Trevor and Kate (absent)

- No news
- Cat reminded the reps of their duties to attend meetings of the SGPS

Treasurer: Ally

- We have around 400\$ right now
- Needs to reimburse Eric for Stew supplies
- Will get started on SA Food drive

Staff and Faculty Rep: Ally

- Dean made a presentation about following a model that U of T uses giving the dept more control over its money

Sports Coordinator: Julia

- Look into Bewics sign up, could partner with Envi Studies

Social Coordinators: Courtney and Steph

- Holiday Party December 14th at Wallace Hall in the JDUC

- Possibly a Holiday Sweater theme

- Looked at Caterers, probably Bustini's, could do lasagna dinner or just hors d'oeuvres

- 80 ppl 12\$ student tickets and faculty 20\$

- Need a tree (tall one-ask Dinobill)

- Sign up to be passed around for getting ready the day of

- Need to plan decorations and activities

- Pearl lab party conflicts

- Christmas movie night to come in December

QUBS Rep: Vanya (absent)

- No news (emailed Amanda)