Biology Graduate Student Council - Meeting Agenda

January 22nd, 2018

- I. Approval of the agenda for January 22nd, 2018
- II. Approval of the minutes from December 13th, 2017
- III. Update from Co-Chairs Constitutional Amendments (2 minutes)
 - a. Finalization needed (mainly at the QUBS representative)
- IV. Update from Co-Chairs Holiday Party and Door Decorating (2 minutes)
 - a. Success! maybe sit-down dinner next year? make it clear to the attendees whether it will be a sit-down dinner.
- V. Update from Co-Chairs Welcome Back Party (2 minutes) upcoming Saturday organized by Sofia.
- VI. Committee Representative Updates
 - a. Staff and Faculty Representative
 - i. NONE(?)
 - b. SGPS Representatives
 - i. NONE(?)
 - ii. Verbal update-RT
 - Union agreement with SGPS. three votes upcoming. hiring graduate students for walking home services; bus pass rise from 66 to 90 CAD a year (new routes for Queen's); JDUC fees rise, president/vice-president. Coffee and donuts at voting!
 - c. RTP Representative
 - i. NONE(?)
 - d. Graduate Committee Representative
 - i. Graduate Committee meeting update
 - Application fee waiver; 3,500 CAD funding for advertising? extension funding; grad week, need ideas from BGSC. tutor contracts, concerns on exam-passing questions/problems tutoring; motion - stipulation: not on exam passing questions; 6 yay motion passed. skating event? panel diversity? lab advertising? seminar course conflicts with thesis defense?
 - e. Union Representative
 - i. NONE(?)
 - f. DSC Representative
 - i. Beers with Profs
 - 1. This Thursday, audience both grad and undergrad students (free beer for profs but not grad).
 - g. BGRS Update
 - i. Minutes from our last meeting
 - 1. Keynote speakers confirmed (prof from UFT), Dr. Monaghan will be plenary speaker, more plenary speakers needed.
- VII. Discussion Point Regan's Clothing Sale Designs
 - a. Clothing ordering in process; mugs are every expensive; quarter zips (~30 ea. CAD over 20), same for the polos (20 ea. CAD over 12). logo design uploaded. Question: do we need Queen's permission to print the logo? Answer: permission already granted, included in the price. Monica's discussion point: funny biology sweater in general? softball team t-shirt?

- VIII. Discussion Point Lily's Awesome Alumni Stats on the diversity of alumni career paths
- IX. Other updates
- X. Special projects (40 minutes)
 - a. To be assigned at meeting