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
         1. 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
         1. 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