Biology Graduate Student Council - Meeting Agenda

February 12th, 2018

- I. VERY EXTRA SPECIAL IMPORTANT ANNOUNCEMENT
- II. Approval of the agenda for February 12th, 2018
- III. Approval of the minutes from January 29th, 2018
- IV. Update from Co-Chairs Constitutional Amendments Meeting (2 minutes)
 - a. Tentative meeting time: March 1st 5:00 7:00; BGSC help to recruit facebook page now online how to obtain the info on defending (Joanne?), publication (ask around?) etc.
- V. Update from Co-Chairs Biology Graduate Studies FB Page (2 minutes)
- VI. Committee Representative Updates
 - a. Staff and Faculty Representative
 - i. NONE(?)
 - b. SGPS Representatives
 - i. Verbal update... Bus-it Fee Referendum motion
 - 1. Failed (questions not clear) soon another motion.
 - ii. SGPS Presidential vote (proxy) RTP Representative
 - 1. SGPS previous presidential campaign violation. rep for bio needed to vote. let SGPS council to decide or a new presidential campaign. we vote to let the council decide. BGSC favours in Stephanie.
 - iii. NONE(?)
 - c. Graduate Committee Representative
 - i. Update about Grad Week need grad student volunteers for meet and greet
 - 1. Six people needed. new grad course proposed in MCIB (by Jackie)
 - d. Union Representative
 - i. Vote on new agreement passed yay
 - e. DSC Representative
 - i. NONE(?)
 - f. BGRS Update
 - i. We have money now: many more fundings. second plenary speaker found. advertisement etc. will be diccussed soon.
- VII. Other updates
- -Update from Lily on Alumni event

Hoping to find alumni in the Kingston area to participate

- VIII. Special projects (40 minutes)
 - a. To be assigned at meeting