

## BGSC Exec Meeting Agenda - November 18, 2019

1. Motion to accept the agenda. Jenna & Coco
2. Motion to accept the minutes from Nov. 4 - Ryan & Coco
3. Updates
  - a. Update from co-chairs - International Student Rep position update
  - b. Assassins - are people still alive?
  - c. Grad Information Night - How was it? Did people go?
  - d. Pizza with profs - DSC initiative, Wed 4-6 rm 2111
  - e. Holiday season - Door decorating, holiday party, etc?
4. Update from representatives:
  - a. QUBS - (Actually useful for once hoorah) Grad students wanted/needed to help with outreach programs (either supporting existing programs or implementing new ones)  
##Education outreach position missing. Help out from the Grad Students is asked.  
##QUBS 75th anniversary so help is great
    - i. Focus on high school students and indigenous people
    - ii. Equipment can be provided (e.g. snowshoes, GPS units, etc.)
  - b. Faculty and Staff - Possible name change to exit seminar  
##Change to 'Finishing Seminar', but why though. "The FINALE" is better.
  - c. Graduate Committee - No updates!  
##
  - d. Union - ??  
## RA feedback session, Wed 27, GC 6:9  
##Next meeting on Wednesday
  - e. SGPS - Emillie and Mike went to meeting, will explain  
## QBACC climate change speeches: Queen's vote to divest in two years  
## Dept money defined by performance as opposed to enrollment  
## Abolish PhD tuition by September 2020 = no more ITA/QGA for grad students  
## Allowing self-funded graduate students at Queen's - considerable controversy, but preference given for funded students first  
## CAGS - student wanted on board of directors, JDUC space for SGPS lounge, improved mental health at Queen's (key fob access). NO booking for non-SGPS members  
## Phishing attempts  
## International student network - international arts grads are very poor  
## Beyond boundaries conference in Jan/Feb??  
## Elections appeal committee (2 members).
  - f. RTPs - Final Interview this week / Genetics professor position  
## Sent genetics ad to department and got feedback and edited. Deadline Jan. 10. 2020

## Trying to find more MCIBs profs for hiring committee

w

5. Update from Social coordinators - Holiday party / BEERs & CIDERs / Winter intramurals  
## Thursday Volleyball for intramurals in winter term  
## BEERs - Bora does math, doc for last BEERs
6. Update from Academic - Were TA evaluations sent out?
7. BGRS update - ??  
## SGPS rejection - change volunteer list  
## Other funding options moving through. Just waiting

## nothing from DSC

8. Today's special projects:
  - a. Ryan - Generate a list of materials needed, brainstorm games, draft posters, ticket prices (last year was \$15 or \$20 at the door), etc.
  - b. Riley - Confirm the final BEERs & CIDERs for the rest of the term, then help Ryan.
  - c. Rachel - send a listserv reminder biograds to send you their opinions on the candidates
  - d. Matt - Biograds/bioprofs
  - e. Nell - Contact Jan again about the account, write cheque for Elbow Lake Retreat
  - f. Coco - Anything BGRS related?
  - g. Jessie, Heather, Kristen, Mike, Jenna, Matt, Emilie, Hayden -  
Do anything related to your position that still needs to be done then help Ryan with the Holiday Party planning or put some stuff up on the grad bulletin boards.