BGSC Exec Meeting Minutes- January 13, 2020

1. Motion to approve agenda for January 13, 2020
   a. Mike, Emilie

2. Motion to approve minutes from December 16, 2019
   a. Ryan, Kristen

3. Updates
   a. Update from co-chairs
      i. International student representative position - new advertisement push
         1. No interest just yet - more ads out ASAP
      ii. Grad student vote controversy - Letter is sent to biograd - 33 signatures already
         1. Will send out copy to faculty before Jan 27 faculty meeting (at least 1 week before)
      iii. DSC - Crops with Profs 2.0 - Jan 23, 4-6 @ Grad Club
         1. Grad students are invited - Cale will send out an email
      iv. D&D night - yes
         1. Over reading week (Feb 18th, 19th or 20th). Cale will organize DMs, booking Grad Club
      v. Idea: Darwin day celebration? Feb 12th
         1. Party (with costumes related to Darwin?)

4. Updates from representatives:
   a. QUBS - none
   b. Faculty and Staff - none
   c. Graduate Committee - changes to guide to grad studies- Draft changes almost complete - waiting on email from SGS
      i. Bran is back and can provide feedback as well
   d. Union - none
   e. SGPS - vote tally - meeting tomorrow
      i. Mike and Emilie are putting out a survey to the meeting to learn more about how other Departments involve graduate students in faculty hiring
   f. RTPs - applications must be coming in
      i. Meeting Thursday - updates soon!

5. Update from Social coordinators -
   a. Holiday party SGPS grant update
      i. Cheque paid - will hear from SGPS re grant ASAP.
      ii. Regan will follow up with SGPS
   b. New Intramurals, BEERS and CIDERS
      i. Volleyball started last week (we won!). More room on the team!
      ii. BEERS is on Wednesday (Important Scientific Discoveries of the Decade)
         1. Following will be Allen, then after that will be Ying
6. Update from Academic - Joe Schwarz talk Jan. 16
   a. Hot chocolate logistics TBD
   b. Professional development ideas?

7. BGRS update
   a. Funding is coming along
   b. Choosing a speaker ASAP
   c. Need a quote for SGPS grant application (need receipts, etc.)

8. Special projects
   - Brainstorm - what do we want to accomplish this term? Take some time to think about any projects/events you might want to lead this winter/spring.
   - Intl student position - advertise (email biograds)