

EGSS Executive Meeting – Minutes

Oct. 27, 2005

Present: Juan, Marna, Allison, May, Jen, Sam

Absent: Adeela, Alice, Rebecca, Kaixin

Preamble - really important reports from VPs and inviting old exec to party

No reports. Have a great report ready for the next meeting!

No comments on inviting the old exec either.

1. Sam's VP Multicultural proposal

OK to forward it to the student body for consideration.

Action: Jen will do that (as of Oct. 31, still not done – her apologies.)

Action2: Same will find a prof who is willing to help read the submissions.

2. Travel Award info and meeting w. Bob Bracewell (Marna - 10 mins)

Deadline for award is going to be 1 month after Alma Mater. Jen's bad that for a while it said "Deadline: ASAP". Fixed now. New deadline for this term: Nov. 15.

MA WebCT is a go.

Merit Award: separate ones for MA and PhD. Still need criteria. Adeela going to help with that. RGS might like to base it just on GPA, but previous EGSS discussion suggests it will be based on more than GPA. Requirement to present at REF or conference.

Action: Marna and Adeela (and anyone else who can help) will sit down and create some criteria.

3. Conference - how can we help? OK to elect another Conference Coord?

Tabled, but Becca indicated by e-mail that it would be fine to elect another Conference Coordinator if they are motivated and political.

4. How is the GA going to run? Who's going to prepare what?

Jen's suggestion: casual focus group(s), have a general info sheet to pass around and have us available to talk about all issues (big meeting format won't work); having a ballot may be available

Action: Jen will create an info page. WILL NEED INPUT. Jen will also update the minutes of the last Town Hall Meeting with updates as to our progress.

Action 2: Juan, could we offer some free pizza or something?

Reminder of issues for GA:

- * elections - meet candidates, or have blurbs available if they desire
- * Travel award (advertise)
- * pass around minutes from last Town Hall Meeting (include updates)
- * budget surplus: use it or invest it? (get feedback)

- * VP Multicultural competition
- * open forum