

Education Graduate Students' Society

EGSS Annual General Assembly

Wednesday October 6th, 2010

Coach House (room 200)

3:00-4:30 pm

Chair: Heather Phipps

Present: Jessica Toste, Sophia Kapchinsky, Hailey Sobel, Liese Achtzehner, Thuy Nguyen, Sarah Desroches, Jason Harley, Martin Picard, Tayeb Altayeb, Felipe Mendez

Minutes: Lisa Nelson

1. Welcome
2. Budget approvals-Heather
 - Proposed budget 2010-2011- Jessica reviewed –The annual budget is split up into portfolios (VP Academic, VP Finance, VP Student Life, VP Equity and Diversity, VP Information & Technology-as illustrated on budget sheet). Annually, funds are allocated to EGSS conference. Add on includes our new insurance policy-we can now “officially” serve alcohol. Every Education graduate student pays a \$10.00 fees that go towards EGSS fund. Jason motioned to approve, Sarah Desroches, Hailey seconded-all approved.
3. Executive Council-Heather Phipps, President
 - Current members of the EGSS Exec introduced.
 - Open positions—Conference Committee-2 positions open, secretary and budget.
 - PGSS Councilor position-2 openings remain vacant.
4. Student Awards-Jessica
 - Travel Awards -\$250.00(N.A)- \$500.00 (Int'l)-3 deadlines throughout the academic year- Oct. 30, 2010, Feb. 15, 2011, June 15, 2011-look for information on applying on the website and in the email listserv
 - EGSS Fellowships-details forthcoming on EGSS website-April 2011-
 - 2 Masters Awards, \$500. each (Thesis, Non-thesis), 2 Doctoral Awards, \$1,000. Each.
5. Conference update
 - EGSS 10th annual conference-March 11-12th 2011
 - Open conference meeting (October)-to confirm meeting time-Oct. 14th?
 - Time commitment intensifies towards Feb/Mar.
 - Excellent forum for grad students to present their research or “research in progress”.
6. Open forum-introduction of all attendees.