

Education Graduate Students' Society

Wednesday Jan. 19, 2011

3:30-5:00 pm (room 233)

Present: Heather Phipps, Jessica Toste, Felipe Mendez, Sophia Kipchinsky, Tayeb Altayeb, Sarah DesRoches, Michelle Harazny, Hailey Sobel, Marten Picard, Masatoshi Sato.

Minutes: Lisa Nelson

Absent: Thuy Nguyen, Liese Achtzehner, Olivia Leung, Jason Hurley

1. **Housekeeping-**
2. **Approval of agenda** – Masatoshi motioned, approval- Jessica Toste- All approved.
3. **Minutes from last meeting** –January 19th 2011
 - Motioned Jessica Toste, Approval-Masatoshi-ALL approved
 - Business arising-grad space-Lisa
4. **Portfolio reports**
 - **President's Report** –**Heather** reported on the upcoming event 'Hooked on School Days', to advertise Ribbon event-donation or book for Haiti-Jessica to organize/advertise the event-Beverly Baker (former EGSS member) has info.
 - Review of the Constitution-what we are sending out on listserv. Send out "blurbs" 1st, 15th of the month. Newsletter once/month. Info. Has to be sent in 1 week before, cut and paste (short blurb + link).
 - **VP Academic-Jessica**-is coordinating The ABCs-upcoming talks include: Jan.-Mindfulness Based Stress Reduction-Nancy Heath, Feb.- Media Relations-Communication of Research, March-Intellectual Property Management, Careers Outside Academia-Save Shaw, Clinical Careers, Corp. Bus., NGOs (Guillam, Erin)
 - Statistics Support in Faculty needed-Jessica to organize a stats SEM, HLM (classroom based research) workshop.
 - De-centralizing all of the Grad. Student Funding-\$ downloaded to faculties, the depts. Based on markers of which depts. are producing research. Departments are in the process of determining how the \$ will be allocated, i.e. use the funds to recruit five top applicants. MIDAS-

International Student package brings tuition costs to QC fees.

- **VP Finance-Sophia**-to finalize Financial Report tomorrow-all portfolios good job on managing budget.
- **VP Student Life- Hailey**- EGSS Pizza night Thursday Jan. 27th at Thomson House, 6pm-30 RSVPs thus far. Proposed event in March to go to Cabane Sucre-Marten to email Caban Sucre on South Shore regarding availability. To charge students a portion of the costs to cover food and bus transportation.
- **VP Equity and Diversity**-Thuy absent, Heather presented-Symposium Thursday Jan. 20th @ 1pm in Coach House
- **VP Information & Technology**-Liese absent, to get feedback re:Newsletter
- **Conference-March 11-12th-2011-Masatoshi, Conference Coordinator**. Keynotes confirmed, on budget. Applying for Mini Beatty Grant and CSSE, plus added a Student Presentation Award, PayPal set-up for Registration, \$40. Earlybird, \$45. Reg., \$20. Undergrad. Donations, pens, Sponsorship (thanks to Michelle) for printing of posters. 43 speakers, 9 posters, 3 workshops, thus far. Deadline extended: Jessica, Lisa Registration-Friday
- **Department reps-Sarah (DISE)**-Dept. mtg. in Dec. REFs-Research Exchange Forum to be revised for DISE only-to begin in Sept.
- Dept. Mtg.-caution on seeing how the S-REF will unfold in the next couple of months, not looking good-name change. Was Faculty wide-professors in DISE are concerned that the REF may not continue-offloaded onto students, assumption it will not continue-original intent to describe works in progress. DISE would like to continue to provide students/professors with the opportunity to exchange ideas in a research forum.
- **Marten (KPE)**-Dean Perrault received a large grant (CFI)to put together a Research Centre-Curry Gym-to be use for research on kinesiology. Was formerly known as Centre for Human Dev.
- **Jason (ECP)**-Jessica reported in Jason's absence on the library reducing course packs. ECP committee-time on completion for PhD students to finish-surveying profs., students, Psychology Students-Hospitals and maybe schools will refuse internships. McGill Clinic potentially taking on more clients for internships.
- **PGSS Councilors-Filipe**-PostDocs-changes in QC Revenue income tax-will be required to pay back taxes. Retaining legal counsel-approved \$40,000.

5. **Réussite** Education project

6. EGSS support of local/global communities (school in Haiti):

Members of the group Solid'ayiti will be presenting an excerpt of their film at the EGSS conference showing their work with youth in Haiti.

7. Other business