

Education Graduate Students' Society

Wednesday, September 8, 2010

4:00-6:00pm (Room 203)

Chair: Heather Phipps
Minutes: Lisa Nelson
Present: Masatoshi Sato, Tayeb Altayeb, Felipe Mendez, Thuy Nguyen, Sophia Kapchinsky, Sarah DesRoches, Sarah Ko, Liese Achtzehner, Lisa Nelson, Jessica Toste, Heather Phipps, Martin Picard, Jason Harley, Olivia Leung, Sarah Glaser
Regrets: Hailey Sobel, Nicholas Richbell

1. Approval of agenda (September 8)
 - Jessica motioned to approve, Sarah DesRoches seconded the motion. All approved.
2. Approval of meeting minutes (May 10)
 - Jessica motioned to approve, Felipe seconded the motion. All approved with no revisions.
3. Committee Representation-Heather reported new appointments.
 1. SIS Representative; Library Advisory Committee-Liese Achtzehner
 2. PGSS-Felipe Mendez, Tayeb Altayeb, Masatoshi Sato
 3. ECP-Jason Hurley
 4. ECP/PGSS Rep-Olivia Leung
 5. KPE-Martin Picard and Sophia Kapchinsky
 6. DISE-Sarah DesRoches
 7. VPs Diversity?-Thuy Nguyen, Sarah Glaser
 8. VP Academic-Jessica Toste-Research and Graduate Student Committee
 9. VP Student Life-Hailey Sobel
 10. Faculty Space Committee; Faculty Council Workgroup-Lisa Nelson
 11. Faculty Council-Heather Phipps, Sara Ko, Lisa Nelson
 12. SCDSCE-Heather Phipps
4. General Assembly-Heather reviewed protocol.
 - Set date: October 6, 2010-General meeting, 3:00-4:30 pm.
 - Agenda: Approve Budget 2010-2011
 - Introduction of EGSS Representatives
 - Social Event (with food and beverages),4:30-6:00 pm.
 - **GA and social in Coach House room 200**
5. EGSS Welcome Events
 - Contribution to EdUS Welcome BBQ-Monday, Sept. 13th. 10-2pm- EGSS to contribute towards food. Heather to inquire about veggie options.
 - EGSS table at event-Heather circulated sign-up sheet.

- VP Student Life-upcoming fall social event-October 6th
6. Financial Report-Heather and Jessica reviewed 2009-2010 Budget. Martin motioned to approve. Thuy seconded the motion. No ascensions, no questions about budget-To be approved at the General Assembly on October 6, 2010. Discussion of surplus funds. Jessica reported that funds must be invested in something sustainable, i.e. towards laptop, desktop. To purchase new equipment up to \$2,500. Jessica motioned to approve, Liese seconded motion. All approved.
 7. Faculty Council-Proposed Revision-Lisa
Beverly attended May 10th and updated on EGSS activities. Anthony Pare has made a proposal for restructuring of Faculty Council. Proposal included elected members to ensure quorum, decided there will be a working group. Faculty Council is supposed to be like the senate – make decisions before they go out to faculty. Lisa appointed to workgroup in Spring. No meetings scheduled over spring or summer. Jessica provided overview of governance. Lisa presented questions itemizing workgroup's concerns. To email EGSS members questions. Feedback requested for Tuesday, September 14th. Next workgroup meeting scheduled for Wednesday, September 15th.
 8. EGSS meetings-Heather. To set dates for fall that will alternate between Wednesdays and Fridays. Heather will email the dates of the meetings in advance.
 9. Other business-DISE appointing new chair at the end of 2011-feedback on questionnaire requested from the advisory committee. Heather will follow-up with the faculty.

Next Meeting:

Friday October 15th 2-4 pm (room TBA)

Thank you!