

Event (GRAD LOUNGE): New Years Events	Date (YYMMDD): 170124 Time (24:00): 1700-1820 Transcriptionist: kcwliew
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MEETING MINUTES (notes in BLUE)

Attendance (RED for missing):		
<u>Position</u>	<u>Name</u>	<u>Preferred CEGSA email</u>
President:	Manuel Tejada	<mtejeda@uwaterloo.ca>
VP Finance:	*Zach Cano	<zpcano@uwaterloo.ca>
VP External:	*Parri Adeli	<parvin.adeli@gmail.com>
VP Internal:	*Manan Dosi	<mdosi@uwaterloo.ca>
MEng Rep.:	Yue Han	<y97han@uwaterloo.ca>
VP Academic:	*Omar Khan	<o35khan@uwaterloo.ca>
VP Social:	Dilara Yilman	<dilarayilman@gmail.com>
Health & Safety Rep.:	*Kelvin Liew	<kcwliew@uwaterloo.ca>
GSA Rep.:	Aswin Muthu	<amuthu@uwaterloo.ca>
Social Coordinators:		
	*Archisman Ray	<archismanray22@gmail.com>
	*Navid Bizmark	<navidbizmark@gmail.com>
	*Eduardo Ramírez Montiel	<e2ramirez@uwaterloo.ca>
	Abdul Ghannoum	<arghanno@uwaterloo.ca>
	Kiana Amini	<k3amini@uwaterloo.ca>
Meeting Head (person who called the meeting; starts and concludes meeting):		
Zach Cano, VP Finance		
Objective of Meeting (purpose of meeting):		
<ul style="list-style-type: none"> -responsibilities, events for new term -CEGSA office -health and safety 		
Itinerary (schedule of meeting):		
1700-1710 Mingle and dinner		
1710-1715 WELCOME from chair		
1810-1820 Summary of Deliverables		
*Transcriptionist emails/uploads meeting minutes to all attendees (internal); 24h after review		

Created: 170427

Approved:

Reviewed:

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Notes:

Other event ideas:

- ski trip? winter snowshoeing/cross-country/skating event?
- Lunar New Year event? Solar New Year event? August Perseid meteor shower event?
- Spring BBQ events? Spring camping/hiking events?

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Parri on external seminars

- 20 to 30y exp in companies
- Canada
- UW conflict of interest
- B Zhao approval

Manan on academics

- via contact
- TA contracts on time sheet

Omar on academics

- TA awards, Yuning Li
- draft letter

Replacement for events (covering Dilara + Navid)

Interim president

- Able as candidate (No vote)
- Zach Cano will be acting
- volunteers for social coordinator - Zach will email student body

Events

- Foosball (early May) -> *Manan; \$100 (prize + food)
- Gym + field (badminton) (early June) -> *Navid; badminton, dodgeball, frisbee, volleyball, basketball, European handball
- BBQ w/ department (July) -> *Archi will ask
- bowling (late June) -> tentative; *Archi; \$200 (subsidized)
- movies (free tickets) (July) -> *Eduardo; \$200 (subsidized)
- brewery tour (Guelph) (late May) -> *Navid + *Archi; \$??? (subsidized)
- orientation (May) -> *Archi will ask
- hiking (Laurel Creek) -> *Parri + *Kelvin \$200 (subsidized) + snacks

Contract

- waiver for safety issues -> *Navid

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Office change: 1010

-moving soon

Safety email

-asking about fire drill earlier in the month

References (any documents or references to previous items):

Conclusions/Summary (changes, suggestions, etc.):

[Next meeting, create the timeline and dates](#)

Deliverables for Next Meeting/Responsibilities (list item with person responsible):

NEXT MEETING (to be decided at end of meeting in RED):

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Approved:

Reviewed: