

## Meeting Minutes - 2016.02.10

Ski/Snowboard Trip –

Dilara: Pending Dates (Fri Feb 26)

Kun: info

group discounts and day discounts don't stack

- suggest: day discounts
- Mon/Fri (5-9pm only)
  - Mon(\$29) Fri(\$39) = rental + lesson + lift (beginner list)
  - Mon-Thurs(\$35) = lift (all access)
  - Fri (\$25) = all lift
  - Rental (\$30) = all days
- \*\*rental req \$250 deposit\*\*
- All Access (\$39) & 7pm-9pm for (\$20)
- \$400 + HST for coach bus: 20min + bus waits
- Local bus: 1hr 20min

Action:

- make public est. cost & time
- soft/hard cap?

Symphony - Abel

Mar 1 send email out for sale of tickets

17 -> \$10

Volunteer event - Fatima

- 1) Food Bank (canstruction)
  - 2) Parkwood mennonite home (serve food)
- action: Need to know when we're available
    - (1) very flexible time (3-5 ppl)
    - (2) Mar 12-20th (everyday) for 2hrs (training on Mar 9 4-5pm)
  - we'll choose one and have people volunteer
    - Parkwood in April weekend (volunteer 3-4)

Website - Omar

- almost done (template)
  - certain pages are done
  - can U/L pics/pdf/links
- template est.
- need to twitter
- cegsa.uwaterloo.ca is only a redirect site?
  - talk to dennis for hosting our impr. website
    - if not, we'll monitor traffic then decide whether to pay for hosting
  - will make general admin account for rest
  - will post meeting minutes
    - to incr. transparency

### Sports - Zach

- easy process
  - 1 free booking per term max of 3hrs
    - provide all equipment (incl. raquets?)
  - either: PAC small gym or gym 1
  - either: badminton or dodgeball
    - probs dodgeball b/c accomodate more people
  - towards end of day 5:30pm+

### Faculty Meeting - Jared

- Mon: present MASc & PhD program concerns
- Yining Li wants to meet CEGSA execs
  - impr. MASc seminar
    - allow another offering time
  - impr. NANO course structure
    - = on term by term basis
    - inconsistent between WIN & ChE websites
  - interact more w/ undergrad
    - = no feedback
- Informed Faculty of grad/faculty event
  - inform: faculty of events and encourage them to encourage their students to join social events

### Grad/Faculty Event

- Inform students 2wks before
- Abel need to discuss w/ Parvin for budget, etc

### Approx finance update - Abel

Budget \$1150/term & \$600 from CHE:

90	photoshoot
196	for symphony
160	for pizza (~4) (~40 per session)
200	for Grad/faculty event (CHE will subsidize)
500	for Ski/snowboard
\$1150	total (worst-case scenario)

- will confirm with Rose for actual amount (seems like a bit)