

Event (GRAD LOUNGE): General Meeting	Date (YY-MM-DD): 20-01-20 Time (24:00): 17:00 – 19:00 Transcriptionist: Tyler Or
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MEETING MINUTES:

Attendance (RED for Absent):

Position	Name	Preferred CEGSA E-mail
President	Lukas	l6bauman@uwaterloo.ca
VP Finance	Caleb	caleb.etienne.seward@uwaterloo.ca
VP Communications & Events	Sanjay	sk2mural@uwaterloo.ca
VP Academic	Minghui	m349liu@uwaterloo.ca
VP Internal	Tyler	tyler.or@uwaterloo.ca
VP External	Sarah	sw4chan@uwaterloo.ca
Health & Safety Rep.	Ellsworth	ellsworth.bell@uwaterloo.ca
M. Eng. Rep.		
GSA Rep.	Cyrus	cyrus.fiori@uwaterloo.ca

Meeting Head (member who called the meeting; starts and concludes the meeting):

Lukas Bauman

January 20, 2020 – 5:00 – 7:00 pm

Purpose of the Meeting:

Plans for Upcoming Events

Itinerary:

Prepared By: Tyler Or

Reviewed:

Approved:

Selection of new chair of ChE:

- CEGSA has been asked to attend a town hall meeting at E7 7th floor (11:30 am – 1 pm) to interview the leading internal candidate (Marios Ioannidis)
- Questions should be asked, for example ways to improve the graduate body experience
- The meeting will comprise 30 graduate students

Pizza and board games event:

- Will take place on January 31, likely from 6 – 9 pm – need to book large room on 2nd or 4th floor
- Expected cost is ~\$300, Lukas will order the pizza at a good deal
- Tyler will email a poll for RSVP and dietary restrictions

Coffee hour:

- Will occur perhaps once per month, Judy to confirm based on agreement with faculty on budget
- First event is Friday, January 24, 10:30 – 11:30 am
 - o Lukas and Ellsworth to help set up coffee (arrive at 9:30 am)
- Next event *might* be February 21
 - o Tyler and Cyrus to help set up second event

Bubble tea event:

- CEGSA can prepare large quantities of bubble tea to host a social event perhaps once per month (bring your own mug)
- Minghui to look into prices for bubble tea powder
- Need large containers to mix ingredients and dispense
 - o Caleb will check with food services about renting/borrowing containers
 - o Lukas will look into prices for containers
- Sanjay will help prepare posters for the event

GSA update from Cyrus:

- GSA proposes to unionize all graduate students – influences TAs, RAs, and sessional instructors
- Goal is to standardize pay
- There is an initial vote among GSA reps to send proposal to the board of directors
- It is unclear so far how this will affect all students
- Plan is to release a quick survey to the ChE graduate student body to decide how Cyrus will vote

Discussion on GSA graduate endowment fund:

- For the conference event, prizes, gifts, and poster printing will not be covered
- Can apply for additions/replacement in grad student lounge:
 - o Toaster oven? TV? Board games?