

Event (GRAD LOUNGE):
New Years Events

Date (YYMMDD): 170720
Time (24:00): 1800-1830
Transcriptionist: kcwliew

MEETING MINUTES (notes in BLUE)

Attendance (RED for missing):

<u>Position</u>	<u>Name</u>	<u>Preferred CEGSA email</u>
President:		
VP Finance:	*Zach Cano	<zpcano@uwaterloo.ca>
VP External:	*Parri Adeli	<parvin.adeli@gmail.com>
VP Internal:	Manan Dosi	<mdosi@uwaterloo.ca>
MEng Rep.:		
VP Academic:		
VP Social:	Eduardo Ramírez Montiel	<e2ramirez@uwaterloo.ca>
Health & Safety Rep.:	*Kelvin Liew	<kcwliew@uwaterloo.ca>
GSA Rep.:		
Social Coordinators:		
	*Archisman Ray	<archismanray22@gmail.com>
	Navid Bizmark	<navidbizmark@gmail.com>
	*Christine Lewis	<c22lewis@uwaterloo.ca>
	*Shashi Yadar	<s8yadav@uwaterloo.ca>
	*Guratom Singh Ahluwalia	<gsahluwalia@uwaterloo.ca>

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

Zach Cano, VP Finance

Objective of Meeting (purpose of meeting):

-social events

Itinerary (schedule of meeting):

1800-1805

BBQ Event

-Archi: July 21st (exams begin)
August 10th (first tentative date)
August 18th (second tentative date)
Archi will talk to Judy to confirm the date

1805-1810

Bowling Event

-Manan: will forward info

1810-1815

Movie Event

-other date for movie 10th or 18th

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1815-1820

Academic Seminars

- end of September 28th Order of Canada recipient
- department will cover accommodations
- gift from CEGSA
- B. Zhao approved

1820-1830

Vacant Positions (decided)

- MEng: Christine/Guratam
- VP Academic: Sashi
- GSA Rep: Guratam/Christine

1825-1830

GSA Meeting

- UG internal journal with grads as the reviewers
- payment
- mental health

References (any documents or references to previous items):

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

Roles need to be clarified and send out the minutes
Introduce the representatives to their station
VP Academic -> Parri will provide
GSA Rep -> need to be on term student

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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Reviewed: