MEETING MINUTES (notes in BLUE)

Attendance (RED for missing): **Preferred CEGSA email** Position Name President: Manuel Tejeda <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.: <v97han@uwaterloo.ca> Yue Han VP Academic: *Omar Khan <o35khan@uwaterloo.ca> VP Social: Dilara Yilman <dilarayilman@gmail.com> <kcwliew@uwaterloo.ca> Health & Safety Rep.: *Kelvin Liew GSA Rep.: Aswin Muthu <amuthu@uwaterloo.ca> Social Coordinators: *Archisman Ray <archismanray22@gmail.com> *Navid Bizmark <navidbizmark@gmail.com> <e2ramirez@uwaterloo.ca> *Eduardo Ramírez Montiel Abdul Ghannoum <arghanno@uwaterloo.ca> <k3amini@uwaterloo.ca> Kiana Amini

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

Zach Cano, VP Finance

Objective of Meeting (purpose of meeting):

- Need new VP Academic (Omar will be leaving soon)
- Ideas for joint event with Velocity Science
- External Seminars (Parri)
- Hiking Event (Parri)
- BBQ Event (Archisman)
- Bowling Event (Archisman)
- Movie Event (Eduardo)
- Canoe Event (Manan)

Itinerary (schedule of meeting):

- Need new VP Academic (Omar will be leaving soon)

- *Send an email looking for volunteers, more people needed.
- *Transfer knowledge to the new VP Academic (Website, TA Award)

- Ideas for joint event with Velocity Science

*Adding Velocity link in the CEGSA website

*Post Velocity info on the CEGSA facebook page

*Small presentation during coffee break, pizza night.

*Small presentation for the next orientation *Ask for Velocity flyers - External Seminars (Parri) *Parri is sending an email to "Boxin" - Hiking Event (Parri) *Saturday, july 15 (Proposed day) *Place: Laurel Creek *Food easy to move around (bananas, granola bars, etc) *Time: 10:30 am- 1 pm *Send an email to grads asking who is interested - BBQ Event (Archisman) *Archi is talking with Ralph to plan the BBQ (end of june) *BBQ will be on July - Bowling Event (Archisman) *Coupons (buy 1 get 1 free) for 1hr free bowling *11 per person (1 hr) or 16 (2hrs) *Date: July 28 *Ask for group discount (Manan) - Movie Event (Eduardo) *Spider Man/ Despicable me 3 *30 Tickets *Event moved to August 15 *Send an email on July 25 - Canoe Event (Manan) *Event cancelled Archi is taking control of the facebook page References (any documents or references to previous items): Conclusions/Summary (changes, suggestions, etc.): Next meeting before Bowling event. Deliverables for Next Meeting/Responsibilities (list item with person responsible): NEXT MEETING (to be decided at end of meeting in RED):

Created: 170427 Approved: Reviewed: