

1. Review of Constitution
 - a. Reviewed parts of the constitution that had been changed/added so we could vote on accepting the new constitution
 - b. Section 4.1.5, 4.2.3, 4.4.5, 4.4.6, 4.5.2, 4.7.2, 4.8.1, 4.9.2, 5.3-5.4, 6.1.3, 6.2 and the By-Laws
 - c. Jules Carlson (WEGS) made the motion to pass the new constitution and Kaela Beauclerc made the motion to second it.
 - d. We didn't get quorum tonight but need to get people to look at the constitution and e-mail us if they are either for or against the constitution
 - e. Links to the old and new constitution are on the news letter
2. Presentation of the Budget
 - a. Kaela went over allocation of expenses from college and levy fee
 - b. Ted McCoy is concerned with the allocation of \$\$ to the college fee and wants more for Canadian studies conference – comment noted
3. Newsletter and Communications (Stephen)
 - a. Going to try to get a newsletter out every 2 months
 - b. Asking for pictures or articles for the website
4. Health Services
 - a. Kevin Plummer is the sub-committee chair
 - b. Letters went out to the dean and other health services people this year to get health services in the summer
 - c. Kevin wants to know if anyone has complaints about health services to give us formal letters
 - d. Discussed the possibility of year round coverage, spouse/dependent use of health services, having a face to face meeting with the people in charge, wanted to determine the # of grads actually using health services
5. Funding
 - a. Stephen is the sub-committee chair
 - b. Issues include:
 - i. 60\$ instalment fee
 - ii. deans scholarship – who gets it
 - iii. getting paid on time
 - iv. drop in tuition after first year
 - v. putting TAs on top of our 15,000/year
6. Upcoming Social Events
 - a. Dec 9th is the Christmas party, need volunteers for DJs
 - b. Pub night dates will be on the website
 - c. The seminar series are Oct 19th, Nov 16th, Dec 7th
 - d. Informal events include:
 - i. Every Thursday, people are meeting at the old stone
 - ii. Peterborough Petes game
 - iii. Movie nights
 - iv. 31st, Chris is organizing a Trick – or – Treat for canned goods
 - v. talent night?
7. Other Business
 - a. Concern about grad student space