

MINUTES of Trent Graduate Students' Association Board Meeting

Meeting Date: August 30, 2013

Call to order: A board meeting of the Trent Graduate Students' Association was held in the Senior Common Room of Trill College on August 30, 2013. The meeting convened at 10:12 AM, VP Internal Affairs Jason Rae presiding.

Location: Senior Common Room, Trill College

Members participating:

Jason Rae	VP Internal Affairs
Gozde Kilic	VP Operations
Veronica Lai	VP Student Affairs
Kaitlyn Watson	Senate Representative
Allen Priest	Environmental Commissioner
Adam Marques	Equity Commissioner
Erin McMorro	History Representative

Regrets: Karen Everett (President), Jenilee Gobin (VP Finance), Laura Greenwood (Cultural Studies Representative), Kyle Kenniphaas (Psychology Representative), Stephanie Dotto (Canadian Studies Representative), Barbara Potter (Indigenous Studies Representative), Latchmi Singh (Materials Science Representative), Joy Tian (Applications of Modeling in the Natural and Social Sciences Representative)

APPROVAL OF MINUTES FROM JULY 26TH, 2013

- MOTION TO APPROVE MINUTES FROM JULY 26TH, 2013
 - **MOTION SECONDED AND APPROVED**

APPROVAL OF AGENDA

- MOTION TO APPROVE AGENDA
- Item added to the Other Business: Orientation Week activities
 - **MOTION SECONDED AND APPROVED**

ACTION ITEM REVIEW FROM JULY 26TH, 2013

- SEE UPDATED LIST OF ACTION ITEMS

OLD BUSINESS

- 1) **OGS Update**

- Anyone who is interested should send their questions relating to the change in the OGS to Kaitlyn and she will pass them on to Grad Studies and the Dean.
- Erin will look into what the terms of the award were and how it was distributed when it was on the provincial level.

NEW BUSINESS

2) Program Representative positions - Fall turnover

- We should get the word out that we are looking for program reps starting the beginning of September
- Erin is interested in keeping her position as the History Rep.

3) Committee Representation

- Adam is sitting on Long Term Planning Committee, Special Appeals, and PACHREA; and Kaitlyn is sitting on the Senate, Graduate Studies and Long Term Planning Committee.
- Exec and Board members will fill the positions first and the rest will be open to general members; an election will be held towards the end of September.

4) Office Hours & Future Exec and Board Meetings

- We need GSA members in the office, 4 days a week, from 10 to 2. Erin, Allen, Adam, and Kaitlyn agreed to hold office hours in 2 or 4 hours slot according their schedule.
- Jason to prepare a doodle poll in the first or second week of September to arrange the next board meeting time.

OTHER BUSINESS

5) GSA Booth at the Orientation

GSA will have a booth at the beginning of the orientation week, on the 3rd of September, from 8:30 till noon. Erin and Allen have agreed to help; they will come around 9:30 to cover the execs when they are away for presentation for the new students.

6) Orientation Week Activities and Volunteers

Allen will help out with all activities. Adam will help with the BBQ on Thursday. Kaitlyn will drive Veronica for vegetable shopping on Tuesday. Erin will help Veronica prepare the kebabs on Wednesday at Veronica's place. Gozde will pick Veronica up and transport food from her place to the campus on the day of the BBQ.

Meeting adjourned: 10:42