

CGSS Meeting Agenda

Date: August 28, 2025

Time: 1:00 PM

Location: A233

Approval status: Approved

- **Call to Order: 12:58 pm**
 - Present (15): Lucas, Janice, Zoë, Sydney H, Emilie, Seja, Thomas, Renee, Khoushboo, Hikaru, Jiayao, Astoria, Sydney M (Zoom), Carina (Zoom), Sean (Zoom)
 - Missing (5): Desiree, Ariana, Will, Vanessa, Yejin
- **Approval of Previous Meeting Minutes (August)**
 - Approved by: Lucas
 - Seconded by: Zoë
- **Summer events recap**
 - PNE (August 23)
 - i. Should send emails earlier because we had some leftover tickets (52/55 tickets used)
 - ii. Sign up was with Qualtrics but some people were confused how to claim the tickets
 - iii. Lucas would recommend doing payment at the same time as registration
 - Bard on the beach (August 19)
 - i. 22/24 tickets used
 - ii. Should add official budget line for bard on the beach
- **CGSS Election**
 - Online voting test with Qualtrics went well
 - The election committee will prepare a presentation for imagine day in d215
 - i. Also distribute slide deck to student body afterwards
 - ii. Announce nominations are open at the end of the presentation
 - Nominations will be open for about 1.5 weeks (Sept 2-11)
 - Voting opens for Sept 18-19
 - Vanessa will prepare financial presentation
 - i. Lucas may present the slides on imagine day if they're ready or we may set up a zoom meeting afterwards
 - May set up additional meeting if there are contested positions
- **Changeover dinner**
 - Will be organized by Janice after the council changeover
 - We will vote for the restaurant and date
- **Exit reports**
 - Mandatory for all cgss members
 - Upload to the cgss google drive
 - i. Contains old exit reports for reference
 - Due before the election on September 18 (earlier the better!)
 - Add tips and tricks, especially about budget/getting discount
 - Include where you leave leftover purchases
 - Reminder to submit your reimbursements
- **Social Coordinators Report**
 - Welcome back stressbuster
 - i. Liquor license approved for September 26

- We wanted September 12 but they gave out too many liquor licenses that day already
 - Next year we should submit our application 2 months before the event
- Halloween stressbuster
 - i. William submitted a liquor license application for Friday October 31st and we're waiting for approval
- **Union Report**
 - 2 TA orientations scheduled for next week
 - Meeting with Laurel in a few weeks to resolve issues about extra TA units
- **Sports Report**
 - 15 people attended the baseball game (sept 21)
 - Nealan asked for budget (about \$20) to rent the softball field to have an open game for the department
- **International Student Report**
 - Suggestion to change the role because there is a lot of overlap with CDI
 - i. i.e. CDI liaison or EDI representative
 - We may vote on slack to make an amendment to the role
- **GSS Report**
 - Nothing to report
- **First-year report**
 - Movie night on August 15
 - i. Turnout a bit low compared to the other events because it was in August
 - ii. A lot of leftover food, some unpopped popcorn
- **Wellness Report**
 - Jewlery making went well (August 6)
 - i. About 10 people attended
 - Botanical garden (September 6)
 - i. About 20 people will come and tickets are \$20 per person
- **Miscellaneous**
 - EXIT escape rooms booked for September 8th at 4 pm for 12 people (3 teams of 4)
 - Reminder to sign up to volunteer for the lab sale
 - 8 leftover propane tanks (about half full) in the solvent sheds
 - i. We may donate them
 - We made \$10.60 for donating bottles
 - i. Reimbursement takes several months
 - Next year the president will primarily meet with Parisa instead of Laurel

Meeting adjourned: 1:45 pm