SOBGS Elected Representative Meeting Agenda

October 28, 2021 Virtual; 4:00pm

Present: Celina, Eileen, Brynne, Amalie, Quintin, Katarina, Brad, Lamees, Josh, Jorden, Abbie, Holly, Carly, Josh, Soren, Lamees, Quintin

Regrets: Emma, Andrew, Simone, Kiana, Stefane, Hossein

Absent:

1. Approval of Agenda

2. Chair

- a. Format of SOBGS meetings to come once a month; mandatory attendance. If absent, provide indication in advance plus committee updates.
- b. The purpose of each meeting is to share committee updates, solicit feedback, questions and engage in discussion
- c. Meetings will be online until in-person gathering restrictions are further lifted
- d. My role: provide support to all executives and organize SOBGS meetings, including time, agenda, taking minutes and distributing minutes
- e. BGRF is ~1 week away; please attend!
- f. Still plugging vacancies in SOBGS positions: social committee, outreach committee, alternative SOGS reps
- g. Faculty meeting: funding application has been submitted for Biotron renovation/repairs. Drama with Med Sci
- h. Updating the SOBGS website

3. SOGS Committee

a. No updates - meeting tonight

4. Treasurer

a. Emma has scheduled a meeting with Debb Faulkner to figure out the current financial state of affairs. Budget currently stands from last year's AGM.

5. PSAC Rep

a. No big updates

6. Grad Ed Committee

a. Discussion: funding stays on par for inflation. WGRS is lagging behind. Handbook to be updated for support resources

7. Seminar Committee

a. Trained by last year's reps

SOBGS Meeting Minutes – October 28, 2021

8. Undergrad Ed Committee

- a. Med Sci: increase enrollment for Med Sci undergrad program (target 800 students) to target 1400 students large burden to fall on core science faculty. "Proposal" treated Biology/Faculty of Science as second-class to Med Sci
- b. Visibly ill students may be asked to leave teaching spaces

9. Research Committee

- a. Move from semesterly grad student-focussed publication to monthly panel (less grad student-focussed)
- b. Is there enough material for a monthly publication?
- c. Looking for grad student opinions

10. Outreach Committee

N/A

11. Social Committee

N/A

12. Sustainability Committee

- a. Nov 7: nature walk; river clean-up
- b. SOGS sustainability committee coming soon
- c. Possible events planned will have to check in with finances

13. AAFC Rep

- a. No updates transition report?
- b. Last year: Nishat Islam or Katelyn Ludba?
- c. Looking for contact info from AAFC grad students

14. EDI Rep

- a. No updates
- b. Soren: connect Quintin and Kiana with EDI Action Network

15. Other Business: In-person social?

General interest for in-person social,, will follow up with Doodle poll