



EGSS Council Meeting Agenda

March 16th, 2016 @ 3pm

Room: EDUC 133

Attendance: Domenico Tullo (DT), Emily Stubbert (ES), Micah Tilley (MT), Chloe Garci (CG), Paul Gomes (PG), Yaxi Zhao (YZ), France Courtemanche (FC), Megha Nagar (MN), Sara Abdallah (SA), Loredana Marchica (LM), Damyan Edwards (DE),

Late Attendance:

Regrets: Christina Spinelli (CS), Marie-Michelle Boulanger (MMB)

Absent with no regrets:

1. Approval of the meeting minutes from February 2016 meeting (1')
CG, SA
2. Approval of the agenda for March 2016 meeting (1')
FC, CG
3. Speaker Series Summary (10')
 - Good turn-out, great speakers
 - Done for the year → rest of budget to go elsewhere (maybe conference)
4. Elections 2016 (10')-MMB
 - Needs to when GA will be so nomination and vote can be set-up
 - In constitution April 1st need to have announcement
 - All need to apply (even current council)
 - Update website nomination form-(submit online to eggs e-mail, once selected bring in hardcopies submitted to vp academic)
 - Form change dates and submission procedure
5. Spring GA/End of Year Party (10')-ES
 - April 15th, 2016 at basement Thomson request sent → date available but need to choose date
 - Try for Coach House so can order food too (survey monkey to see where to order from)
 - Start at 4pm (first come first serve for food)
 - For Thomson house after party (7pm): open tab with only Dom ordering (theme with



activity? Karaoke, photo booth)

6. EGSS Conference (40')-MN

- Volunteers for various sections
- Register and note restrictions
- Wine and cheese event 6pm Friday at Coach house shouldn't be longer than 7:30 try to be there for increasing numbers
- Different raffles going on
- Everyone was added to google drive for volunteer folder, FILL-IN ASAP

7. AOB (5')

- a. GSEA and other awards send out rejections with note that may be contacted if there are refusals of offers
- b. next meeting
- c. adjourn: DT, PG @ 3:40pm