



Meeting Minutes #7

DATE: March 9th, 2018

TIME: 3 PM

LOCATION: 2A15 Engineering Boardroom

Meeting called by	President
Type of meeting	General
Minutes taken by	VP Communication
List of attendees	President; VPs Finances, Academics and Communication; Mech Eng and Bio Eng Reps
List of absentees	VP Student Affairs and other representatives

Discussed topics	<ul style="list-style-type: none"> - Absence of Representatives: send an email for representatives that have not attended the GSA meeting, asking if they want to continue, or EGCC should replace them; - Share your research in an easy way to understand, to share this ONE slide on Facebook. - CareerMeeting, on March 14, EGCC goes there and talk to people to bring them to our workshops - 4:30-6-30. - How to improve the Lounge? Dish rack, games, books? - Pictures on the board, post the execs and reps pictures. - EGCC participation in events should be voted. - U-Pass, GSA will make a survey about implementing this. - Every Friday: investigation about Fridge status. - Next meeting: Changing bylaws - re-election certificates only for those representatives that attended 70% of the GSA/EGCC meetings. - CGPS Dean proposes tuition increase 5% + international differential rate to 68%.
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Conclusion	
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Assigned actions	Person responsible	Deadline
Create poster for calling Grad students to be register for the event	VP communication	April
E-mail absent Representatives	VP communication/President	Before March 20th
Re-schedule Safety Workshop	VP Academics/Hilary	
Call Faculty for being the committee	President	
Email CareerMeeting about place	President	
Change safety facebook event date	VP communication	
Bring the games to the lounge	VP Academics	
Print exes & reps pictures	VP communication/Hilary	
Special papers for pics	President	
Email Associate Dean about Survey	President	
Newsletter: lounge improvement: EGCC giving games/asking for donations.	VP communication	
Dollorama: Dish rack, soap for dish,	VP Finances	



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salt, black pepper, shaker.		
Newsletter about increases in Tuitions + note in the Lounge	VP Communication	This weekend March 10
Asking locked notice boards to the College	President	
Fix the microwave	VP Student Affair	
Send monthly reminders about lounge clean responsible	VP communication	