University of Saskatchewan Engineering Graduate Course Council http://egcc.usask.ca/

Minutes of August 22nd Meeting, 2016, 12:00 Location: Eng. 1A18

Present:

Mostafa (Mosi) Aghbolaghy, Milad Taghavivand, Adeola Olubamiji, Nripesh Ayer, Shailza Sapal **Regrets:**

Omolara (Lara) Olubajo

1. Approval of Agenda

Milad moved and Nripesh seconded. Motion carried unanimously.

2. Approval of minutes of previous meeting

Milad moved and Adeola seconded. Motion carried unanimously.

3. Reports

3.1. Report of VP Finance

- Adeola noted that since she will leave EGCC in September, she is waiting for next VP Finance to take over her duties in EGCC. Milad also will leave EGCC, so next VP Finance can give signing authority to next VP Communication after collecting the required signatures.
- Adeola mentioned that there is approximately 935 CAD in EGCC's bank account.
- All agreed to invite EGCC executives and GSA reps for a lunch. Milad was assigned to prepare a poll and set a date.

3.2. Report of VP Communication

Milad was asked to prepare a report of executive's presence in monthly meetings.

3.3. Report of VP Student Affairs

- A \$25 gift cart will be purchased for Asad.
- Shailza will print out the certificates and will have Mosi sign them. -

3.4. Report of VP Academic Affairs

- Lara was not present in the meeting to give her report. -
- -Lara was absent in our last two meetings.

3.5. Report of VP President

Mosi noted that college of engineering is willing to assist EGCC in organizing the orientation.

4. EGCC Fall Orientation

- Shailza and Nripesh were assigned to manage the orientation. Mosi will pass Nripesh the contact information of the people that he will need to communicate with during the organizing.
- Nripesh and Shailza will have to book a for the event and invite associate dean and graduate chairs to the event.
- September 2nd, from 1-4 pm was set as a tentative time for the event.
- Shailza mentioned that she will provide freebees from bookstore and college of engineering.

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- Adeola suggested that a landmark for graduate students be included in orientation session.
- Adeola suggested that an online rating system be prepared for students to rate professors.

5. Adjourn

Shailza moved; it was carried unanimously.