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

Minutes of May 19th Meeting, 2016, 12:00 Location: Eng. 1A18

Present:

Mostafa (Mosi) Aghbolaghy, Milad Taghavivand, Adeola Olubamiji, Shailza Sapal

1. Approval of Agenda

Lara moved and Shailza seconded. Motion carried unanimously.

2. Approval of minutes of previous meeting

Shailza moved and Milad seconded. Motion carried unanimously.

Certificates of the volunteers for the EGCC's winter social are still pending. Shailza promised to take care of it immediately.

3. Reports

3.1. Report of safety committee

Lara was absent in April meeting. She gave her report for March meeting.

3.2. Report of faculty meeting/Town hall

No meeting in the last month.

3.3. Report of grad lounge maintenance

Mosi noted he has purchased 2 medium duty microwaves for grad lounge. He noted college of engineering has accepted to pay up to 700 CAD to lounge maintenance.

He also mentioned that GSA paid 400 CAD for the grad lounge maintenance. In addition, the college of engineering has already accepted to pay 250 CAD for our 2016 winter social.

3.4. Report of banking account changes (Account name + adding new member)

Adeola did not have a chance to complete these tasks, she will do it after this meeting.

In June we will buy a gift card for Asad (the Leadership workshop lecturer). Shailza will do this.

3.5. Report of Social/fund raising plan

Shailza and Adeola did not have a chance to make the plan ready. We will not hold the social/fund raising event in the first week of June.

Shailza noted that "Lord Place Riel", "Extreme Pita", and "University bookstore" have agreed to support EGCC either financially or by free food.

Adeola and Shailza will follow up with Bookstore and Extreme Pita to ensure we will have their support.

4. Adjourn

Adeola moved; it was carried unanimously.