

UNIVERSITY OF SASKATCHEWAN

College of Engineering ENGINEERING.USASK.CA



Meeting Minutes #1

DATE: November 8, 2019

TIME: 2-3 PM

LOCATION: Engineering Library

Meeting called by	EGCC President
Type of meeting	General
Minutes taken by	VP Communications
List of attendees	President, VP Finances, Student, Academics, Communication
List of absentees	
Discussed tonics	- Providing the access to the formal email of the EGCC executive members

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	- Updating the EGCC website alongside with the creating the Instagram page and
	YouTube channel.
	- Communication with the APEGS regarding the organization of a workshop.
	- Follow up the status of EGCC lockers.
	- Determination the situation of certificates related to the previous Conf.
	- Follow up the possible challenges & opportunities regarding the 3 minutes thesis topic with GSA.
	- Talking about a volunteer work of EGCC executive members + Representatives for
	cleaning microwaves at the engineering graduate lunge.
	- Follow up the bank account of EGCC.

Conclusion

Assigned actions	Person responsible	Deadline
- Updating the EGCC website alongside with the	President & VP Communication	
creating the Instagram page and YouTube channel.		
- Follow up the status of EGCC lockers.	VP Finances	
- Determination the situation of certificates related	VP Academics	
to the previous Conf.		
- Follow up the possible challenges & opportunities	VP Academics	
regarding the 3 minutes thesis topic with GSA.		
- Follow up the bank account of EGCC.	President, VP Academics & VP	
	Finances	
 Communication with the APEGS regarding the 	VP Student	
organization of a workshop.		