***Meeting Minutes: October 17, 2012***

***Present: Cinnati, Kurt, Jessica, Sabbir, Mohammad, Reza, Amir***

***Regrets: Shea, Suman, Ashton, Sarah***

***Last Meeting's Minutes:***

***Motion to accept – N/A***

***Seconded –***

1. **Introductions**
2. **Election of Officers**
   1. **Cinnati – President**
   2. **Mohammad – Vice-President**
   3. **Kurt – Secretary/Treasurer**
3. **Adoption of Agenda**
   1. **Jessica motion, Kurt second, carried**
4. **Bank Account**
   1. **Jessica motions to have Kung Chi Cinnati Loi, Mohammad Rafatinasr and Kurt Woytiuk as signing authority on the new bank account**
      1. **Seconded by Resa**
      2. **Carried**
5. **Number of Discipline Representatives**
   1. **Chemical – 33 – 2 reps**
   2. **Biological – 11 – 1 rep**
   3. **Electrical & Computer – 86 – 3 reps**
   4. **Civil & Geological – 77 – 3 reps**
   5. **Mechanical – 80 – 3 reps**
   6. **Biomedical – 58 – 3 reps**
6. **Faculty Council Meeting (Tuesday, Oct 23, 2012, 1pm, 2C44)**
   1. **Cinnati can’t make it**
   2. **Reza will start attending with Mohammad**
7. **Website (egcc.usask.ca)**
   1. **Executive Pictures – please send pictures to Cinnati to put up on the website**
   2. **Look into PAWS tab for Engineering grad students**
8. **Kick-Off Event**
   1. **Better in Engineering building**
   2. **Maybe Hardy Lab (liquor license)**
   3. **Maybe Xmas or New Year?**
9. **Graduate Lounge**
   1. **Henry is too busy**
   2. **It was mentioned in the meeting that if Grad students are organized, we can do something about it**
   3. **If we have the graduate lounge fixed up, we can have standing meetings there**
10. **GSA Course Council Agenda (Thursday, Oct 18, 2012, 5pm, GSA Commons)**
    1. **Meet in front of SESS lounge 4:30**
11. **Next Meeting**
    1. **Tuesday, November 13, 2:30pm**
    2. **GSA Course Council Meeting is November 14**

***Adjourn:***

***Motion - Kurt***

***Next Meeting: November 13, 2:30pm***