***Meeting Minutes: November 13, 2012***

***Present: Cinnati, Mohammad, Reza***

***Regrets:***

***Meeting Agenda:***

***Motion to accept – tabled***

***Seconded –***

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

***Motion to accept – tabled***

***Seconded –***

1. Faculty Council Meeting
   1. Discussion about 2 new graduate programs
      1. Biomedical – goes to Chemical and Biological?
      2. Environmental – goes to Civil and Geological?
      3. Next meeting they will have a motion about it
   2. Mining competition for engineering students from Edward School of Business
      1. Engineering students have not heard about it
      2. CoE will talk to ESB, so next year we can get the information
   3. Previous meeting
      1. Innovation week
      2. 100 year reunion report
      3. We reported that we are ratified
   4. Annual research day in CoE
      1. Maybe we can participate in the event
   5. Inquired about EGCC instead of GSA after the names in the meeting minutes, but according to their constitution, they must put GSA
2. PAWS update
   1. Cinnati talked to Joel from ECC
   2. Cannot get portal on PAWS automatically
   3. But we can send out instructions to students to add it themselves
   4. Website
      1. Faculty council meeting update tab
      2. GSA Course Council meeting update tab
   5. Email to students through Engineering Student Center
      1. Ask grad secretary to send email to all grad students in each department
3. Kick-off event
   1. Look for new year party, welcome back to 2nd semester
   2. Or look for February and first half of term
4. Engineering Graduate Lounge
   1. Emailed Henry, didn’t reply
   2. Ran into Henry and he said he will have a meeting with someone about it
   3. Will send him an email again to follow up
5. GSA meeting
   1. UPASS
      1. Had meeting with transit
      2. Need to make a survey among grad students
      3. based on the answer, they will decide if they will give us a deal
      4. transit is supposed to send survey questions to GSA to distribute, but did not get a response yet
   2. is there a list of ratified course councellors
      1. we found someone in mechanical that is not associated with us
   3. Cinnati and Reza cannot make it
      1. Send out email to find out if others can make it
6. New business
   1. We have set up the bank account
   2. Cinnati will send out an email to VP finance to get money
   3. Mail goes SESS office
      1. In the future, when the lounge is ready, we can actually get set up to get mail there.

***Adjourn:***

***Motion - N/A***

***Next Meeting: December 4th, 2012, 2:30pm***