***Meeting Minutes: March 27, 2013***

***Present: Cinnati, Roanne, Shea, Dimitri, Amir, Mohammad, Kurt***

***Regrets: Jessica, Reza***

***Meeting Agenda:***

Motion to accept – Amir

 Seconded –Shea

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

Motion to accept – Amir

 Seconded – Mohammad

**New Business:**

Motion to accept Roanne Kelln as the representative for Civil Engineering on the EGCC – Amir

 Seconded - Mohammad

Vote: Passed

Motion to reimburse amounts shown on social event budget for the Winter Social on March 15, 2013 – Kurt

 Seconded – Amir

**Discussion:** Engineering Physics summer social events

**Discussion:** Leadership Conference held on May 8/9 2013

 Three (3) spots available for EGCC representatives

 To be decided informally based on interest by March 28

**Discussion:** Welcome Package for specific departments

**Action:** discipline representatives should contact graduate secretary and discuss department support

 Cinnati – Send letter to councillors - done

 Shea – Send Electrical package to councillors – done

**Information:**

The Royal Bank of Canada account belonging to the previous EGC council has been closed.

 The website is live at egcc.usask.ca

 EGCC tab can be added to PAWs

**Discussion:** Facebook page is easier to update and the website should be more permanent information source

**Information:**

Cinnati has setup a file server linked from the website

 Mail forwarded through SESS office

**Discussion:**

Agenda for GSA Meeting March 28, 2013 – Upass concerns

 Action: Push for clarification of exemptions

**Information:**

GSA Elections to be held Thursday / Friday 8am-4pm online

***Adjourn:***

Motion - Shea

 Seconded – Roanne

***Next Meeting:***

April 10th before AGM

 REVISED: April 9th, 11:30am 1C102