

Minutes of December 4th Meeting, 2015, 17:30

Location: ENG 1A18

Present:

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

Regrets: Omolara Olubajo

1. *Approval of Agenda*

Milad motioned and Mosi seconded. Motion carried unanimously.

Mosi proposed to add item no. 2 which was approval of last minutes. All in favor.

2. *Approval of last minutes*

Mosi motioned and Shailza seconded. All in favor.

3. *Chair's remarks*

Mosi distributed some forms to get feedbacks from EGCC executive members.

4. *Arising businesses*

4.1. *Name change of the council*

Due to the fact that the name "Course Council" does not represent EGCC's responsibilities, we concluded to come up with a more meaningful alternative for "Course". Mosi proposed the name "Engineering Graduate Community Council". Milad motioned and Adeola seconded. All in favor. Name changed to "**Engineering Graduate Community Council**".

5. *New businesses*

5.1. *Approval of new constitution*

Mosi motioned and Shailza seconded. All in favor. New constitution was approved.

5.2. *Report from academic committee*

Omolara was absent. Mosi presented the report for engineering faculty meeting. Next meetings will be on March and May 2016.

5.3. *Report from safety committee*

Adeola gave her report for Drilled meeting. She also said that she would like to continue her role in college safety meetings in year 2016. Mosi and Milad mentioned that decision about this has already be finalized in the October meeting and Lara is the one who will take over the responsibility of attending college safety

meetings from January 2016, and in case Adeola wants to continue her role, she needs to talk to Lara to get her permission.

5.4. *Social event preparation report*

We could not manage to organize it on time; therefore, we decided to cancel it. The reasons were discussed to prevent other probable cancellations in the future.

Shailza said she will do her best to hold the February social event in its best capacity.

5.5. *Town Hall preparation report*

Mosi presented the report of the Town Hall meeting. Town Hall was already cancelled and was put off to next year (2016).

5.6. *Academic workshop preparation report*

Mosi informed us that Omolara has already contacted the Graham Centre to have a presenter for the leadership workshop but she has not received a response yet.

6. *Adjourn*

Milad moved; it was carried unanimously.