University of Saskatchewan Engineering Graduate Course Council http://egcc.usask.ca/

Minutes of June 30th Meeting, 2016, 12:00 Location: Eng. 1A18

Present:

Mostafa (Mosi) Aghbolaghy, Milad Taghavivand, Adeola Olubamiji, Nripesh Ayer, Shirin Niroomand

Regrets:

Shailza Sapal, Omolara (Lara) Olubajo

1. Approval of Agenda

Nripesh moved and Shirin seconded. Motion carried unanimously.

2. Approval of minutes of previous meeting

Adeola moved and Milad seconded. Motion carried unanimously.

- Certificates of the volunteers for the EGCC's winter social are still pending. Shailza needs to take care of it.
- Shailza was supposed to purchase a gift card for Asad (the Leadership workshop lecturer) in June.

3. Reports

3.1. Report of VP communications

Milad gave a brief report about his accomplished tasks.

He was asked to prepare the minutes earlier.

3.2. Report of VP Finance

Adeola noted that EGCC has 950 CAD in its bank account.

She mentioned that in order to change the signing authority she needs Mohsen's (previous Vice President) signature.

3.3. Report of VP Student Affairs

Shailza was not present in the meeting to give her report.

3.4. Report of VP Academic Affairs

Lara was not present in the meeting to give her report.

3.5. Report of President

Mosi gave his report:

- Email addresses for EGCC executive members are ready.
- He mentioned that he will be in vacation for three weeks in July.

4. Adjourn

Adeola moved; it was carried unanimously.