EGSS Meeting Minutes

Date: October, 13, 2017
Time:
Location: Graduate Student Lounge
Not Present: Cory Piedalue, Britney Lester, Julie Yaqi Hao, Newsha Ziaian-Ghafari, Rebecca Stroud Stasel, Stephen MacGregor, Jenna-Leigh Di Nardo,

Minutes:

1. Approval of Agenda
   - Moved Kyle
   - Seconded J.J.

2. Approval of Minutes from Last Meeting
   - Moved: Kyle
   - Seconded: Trevor

3. Business Arising

   none

4. Executive Reports

   4.0 President and Vice-President Reports (Terry Soleas and Stephen MacGregor)

President (Terry Soleas)
   - Let’s have a by-election- per Sawyer’s guidelines
     Moved: Terry, Seconded: Kyle. Passed by unanimous vote.

   - John’s memorial motivation series (now featuring an adulting component)

RBJSE Liaison- Heather Braund (Chair)
- Dates are set for March 8th and 9th, it looks like it will be a full two-day symposium
- Theme: Emerging Themes in Education
- Dr. Mark Sabbagh for Thursday at noon, Dr. Brenda Smith-Chant (Self-regulation) for Friday
- Tentative date for submissions: January 15th
- Encourage your colleagues to submit!

ESMHI Liaison - Suparna Roy

(please see Good and Welfare summary)

Vice-President (Stephen MacGregor)

4.1 Treasurer [John (JJ) Bosica]
- Balance for EGSS account at approx. $2,470

4.2 Faculty Board (Kyle Robinson, PhD Rep.; Terry Soleas, President)
- Nothing to report.

4.3 Graduate Studies and Research (Britney Lester, PhD Rep.; Michael Aquino, M.Ed Rep.)
- Discussing revisions to master’s program, and to comp 1 PhD.

4.4 SGPS Representative (Cory Piedalue, M.Ed Representative; Stephen MacGregor, Vice-President)
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4.5 Nominating (Sawyer Hogenkamp)
- Constitution amendments (see email)
- By-election to commence October 16 (therefore election day is Oct. 30)

4.6 Renewal, Tenure & Promotion (Newsha Ziaian-Ghafari)
- Nothing to report.

4.7 Strategic Planning (Jessica Rich)
• Nothing yet to report
• Doodle poll has gone out; waiting on our first meeting to be scheduled
• In the meantime, happy to lend a hand where I can!

4.8 Appointments (Stephen MacGregor-interim)

• [Unable to attend] Applications for the three positions are currently under review by each member of the Appointments Committee. I am restricted from reporting numbers. The next meeting of the committee is scheduled for Oct. 20, which is when we will be selecting the top applicants.

4.9 Good & Welfare (Julie Yaqi Hao) - Suparna has made these edits as Julie is now abroad collecting data

• Thank you for your help and contributions to the Alzheimer’s Coffee Break that was held on Monday October 2nd. $872.75 was raised. Last year’s group slideshow was used.
• SOCKtober through the Queen’s School of English (message from Amie Pilgrim): NEEDED - new and near new socks for those who need them in our community...**Currently, we have a bin set up in the QSOE office (A341) collecting socks for Socktober! The socks will go to The Dobby Project which is a Kingston-created not-for-profit initiative to get socks to all local shelters and soup kitchens.**
• ESMHI held a “Teacher Appreciation Day” on October 5th (handing out apples and granola bars as well as providing opportunities for interaction - see pictures).
4.10 Part-Time Student Representative (Jenna-Leigh Di Nardo)

Working on John Freeman plaque/memorial, needs to talk with Bob Burge

4.11 Co-Academic Events Coordinators (Clarissa de Leon; Rebecca Stroud Stasel)

Thank you to everyone who came out to our SSHRC workshop and Grad Guide!

Upcoming Academic Events

- Nov 2nd (12-3) - ScholarShare, location TBA (waiting to hear back from Hailey about VRR)
  - Presenters: Darryl C. (MEd), awaiting volunteers/nominations, room for two more presenters
- Nov 16 and 17 (all day) - Writer’s Retreat, library
  - Question: ordering food for event

4.12 International Student Representative (Voila David)

4.13 Website & Communications (Trevor Strong)

- Nothing to report.
4.14 Co-Social Events Coordinators  (Lauren Curtas and Kaitlind Peters)

- Welcome Back Social summary
- Next big event: M.ed/PhD Fall Convocation November 16th - Celebration (reception) following the ceremony until 5:30pm
- October combined event with international student representation
- Holiday social in the works

5. Any Other Business

- RAs are electing bargaining committee for negotiating their first contract. Do we need a voice, and what is our position?
- To create PSAC representative position to be elected by by-election: Moved: terry, Seconded: Kyle, motion passed unanimously: al

6. Adjournment: Approval to End the Meeting

- Moved: Lauren
- Seconded: Jessica