

PAGSA Exec Meeting

When: January 28 2021 (1pm)

Where: Online Zoom Meeting

Who

- Mallory Thorp --- Present
- Robert Gleisinger --- Present
- Vida Saeedzadeh ---Present
- Maheyer Shroff ---Present
- Danika MacDonell ---Present
- Jess Speedie --- Present
- Bobby Bickley --- Absent
- Nolan Esplen --- Present
- Logan Francis --- Present
- Alexandre Beaubien --- Present

Order of the day

1. Call to Order
2. PAGSA Sports
 - a. Hiking group exists but has trouble getting people to trails without the ability to carpool
 - b. Informal Running and hiking group is okay
 - c. Surfing group postponed until Covid restrictions loosen
 - d. Question about rock climbing group --- channel exists but is not pagsa, could pull into PAGSA but has non-PAGSA member so could cause difficulties
 - e. Could advertise rock climbing group in pagsa but keep it separate
3. Software Plumbing (check committee membership)
 - a. Need to arrange voice meeting of committee
 - b. Will can present on Julia
 - c. Doug may present on Python
 - d. Have contacted Belaid on about Bash
 - e. Approach phd students to ask what they'd be willing to present on rather than sticking to one topic and finding presenters
4. GSS/CUPE Updates
 - a. Bobby absent so no GSS updates
 - b. CUPE communication sufficient, no further updates
5. Winter Term Event Ideas (Social Rep, Student Affairs Rep)
 - a. Two successful events "Captain your PhD" seminar
 - i. Full to capacity
 - b. Jess interested in setting up event
 - c. Virtual sci-comm events easier to plan than in-person due to budget

- d. Maheyer --- Trivia night?
 - i. Can use google forms in the way Nerd Nite Victoria has done
 - ii. Prizes?
 - iii. Random teams?
 - iv. Passes expense authorisation
- e. PAGSA D&D still active, mostly small but can have another night
- f. Cherry blossoms
- g. Photo contest? Maybe related to cherry blossoms
 - i. Prizes - \$50 budget approved
- 6. SOAP
 - a. Favours more intimate setting but still potentially viable on zoom - convenience makes up for it
 - b. Could pull in HAA and similar partner institutions for other disciplines
 - c. Emphasize advertising
 - d. Nolan spearheading, could use help getting the word out --- Mallory helping and Robert open to help if more help needed
- 7. Misc
 - a. Nothing to report
- 8. Adjournment