**PAGSA Exec Meeting**

When: August 9 3pm

Where: Online Zoom Meeting ( <https://uvic.zoom.us/j/82076260871>)

Who

-Mallory Thorp - good

-Robert Gleisinger - good

-Vida Saeedzadeh - good

-Maheyer Shroff -good

-Danika MacDonell - no

-Jess Speedie - good

-Bobby Bickley - good

-Nolan Esplen - good

-Logan Francis - good

-Alexandre Beaubien - good

Order of the day

1. Call to Order
2. Welcome back celebration
   1. Other welcome back activities
   2. Committee: Jess, Robert, Vida
   3. Perhaps move date to early September - Vida
      1. Hold second event in September - like Trivia, for folks off campus

* Need to gauge involvement
  + For park reserve
  + And GSS grant confirmation

1. Student Mentorship Program Update
   1. Google drive now created for mentorship - add to PAGSA folder
      1. Office 365 subscription - can we get a google drive (or a University one-drive) with it
         1. PAGSA-gmail account alternative: just for google drive
      2. Jess will look into
2. Grad Stipend Poll - Format results
   1. Moved from Alex to Jess, she’s currently half-way through formatting it
3. Summer Term Activities (camping trip?)
   1. Late September event - accessible to new students
      1. A hike
      2. Late September camping: Goldstream is available now
         1. Poll students now? Yes!
            1. Who has equipment (tents)? Who can drive?
            2. Will campfires be up?
         2. $120 per spot, 15 people minimum per spot. One night, check-out at 11.
         3. Logan, Nolan, Mallory work on planning
4. GSS/CUPE Updates
   1. GSS: new Dental Health Coordinator. Should be no gap in coverage as a consequence of transition
   2. CUPE: next month
5. Software Plumbing Updates
   1. ARC info session - PMT member to come to PAGSA meetings in future
   2. Vamp up in September
6. PAGSA Sports - Fall term!
   1. Danika NA
7. PAGSA AGM soon
   1. Nolan will leave unless NO OTHER medphys shows up
   2. Robert will open his position, and be a safety net if possible (Vice chair)
   3. Jess might jump positions, perhaps Vice perhaps
   4. Maheyer might jump around (to sports?)
   5. Check in with Danika - if she’s graduating
   6. Logan will leave if someone needs it, otherwise he can stick around
8. Misc
9. Adjournment