**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