**PAGSA Special Election and Exec Meeting - Notes**

When: November 24 4pm

Where: Online Zoom Meeting (<https://uvic.zoom.us/j/82994681105>)

Who (Exec)

-Mallory Thorp

-Jess Speedie - absent

-Vida Saeedzadeh

-Alberto Nava Aquino

-Maheyer Shroff

-Bobby Bickley

-Robert Gleisinger

-Nolan Esplen

-Simon Smith - good

-Alexandre Beaubien - good

Other Grads

-Caleb Miller (external consultant)

-Samuel Fielder

-Jericho

-Breanna Compvoets

-Scott Wilkinson

-William Thompson

-Devon Richtsmier

-Charlie Chen

-Jaclyn Jensen

-Ruochuan Liu

Total Attendance:

Order of the day

1. Call to Order
2. Nomination & Election for Med Phys Representative
   1. Jericho O’Connel - passed!
3. Nomination & Election for Student Affairs Officer
   1. Scott Wilkinson
4. Money Update
5. GSS/CUPE updates
   1. Not present
6. Tech Update
   1. Website - N/A without Jess
   2. Discord
      1. Bot to move slack archive to discord - doesn’t carry ALL information, but gets most
7. Sports Update
   1. Maheyer not here
8. Software Plumbing
   1. Next software plumbing - programming with Julia by William, probably mid-february (Mon/Wed afternoon, Friday morning)
   2. Alex to join committee
   3. Redistribute a poll this semester
   4. Alex might want to give one
9. Goals for Spring Semester
   1. SOAP?
      1. Forward email template to new committee
      2. New faculty who haven’t presented
      3. Re-do some old talks
      4. Do the first session in March/April
      5. Jerichoh added to committee
   2. Mentorship Committee
      1. Alex can head
      2. Logan built a template
         1. Next exec meeting - who has templates and who doesn’t
      3. Send roommate information earlier
   3. Bring back SPACE? (Students in Physics and Astronomy Communication Enrichment)
      1. Alex, Simon both interested
      2. Bring folks from outside the department
      3. Next exec meeting
10. Miscellaneous
    1. Reach out to phasers!!!
    2. Night with a prof - run by Phasers, similar to SOAP. Keep track of
    3. Notes from Department meeting - Simon will circulate
11. Adjournment