**PAGSA Special Election and Exec Meeting**

When: March 28 4pm

Where: Online Zoom Meeting (<https://uvic.zoom.us/j/84686779825>)

Who (Exec)

-Mallory Thorp - here

-Jess Speedie - here

-Vida Saeedzadeh - absent

-Alberto Nava Aquino - here

-Maheyer Shroff - here

-Bobby Bickley - absent

-Robert Gleisinger - here

-Simon Smith -here

-Alexandre Beaubien - here (gone next Month!)

-Jericho O’Connell - here

-Scott Wilkinson - here

Other Grads

-Caleb Miller

-Ladan Kalani (biochem)

Order of the day

1. Call to Order
2. Tech Update
   1. Website work
      1. New exec added
      2. Input from new content - get other PAGSA exec to help
      3. Let jess rework entire structure
      4. Put any new tabs to add to website to slack
         1. Send Jess constitution!
         2. Private channel for Exec
   2. Slack/Discord
      1. Combine sports and social?
         1. Maheyer thinks they should be separate
      2. Move to discord in new academic year
3. Joint event - Bio Chem
   1. Need format to be established,send email address for advice
   2. Maybe a collab in the future? Help with their first social event
4. Sports Update
   1. Succession of sports and unavailability of Maheyer
      1. Maheyer leaves mid-April for CERN - away for a year. He’ll be able to help until September
         1. Maybe Max wants to replace him?
         2. Simon could stand in as PAGSA person
            1. Simon/Maheyer handle this Summer, transition to Max by AGM
      2. Currently running (both are mostly communal, minor management)
         1. Running Club (Max leading running club)
         2. Biking Club (Caleb will run)
   2. Summer Plans?
      1. Soccer is locked in for Summer - Rafi
      2. Interest for Volley Ball - some people are interested, need a team captain (Max or Simon)
5. GSS/CUPE updates
   1. GSS
      1. Reduced Grad house passed! Coming back in September (250/290 voted. 150/103 wanted grad house back, 125/99 wanted counter service). Fee applied May 1st
      2. Senate voted to reinstate mask mandates
   2. CUPE
      1. Put reminder on social slack and discord
      2. Put on PAGSA website
      3. Send an email
      4. Quorum wasn’t reached at AGM by 1 member (got through regular elections, but didn’t get to bylaws or social justice fund)
         1. Make more of an effort to get folks in next time
         2. Only 4 component 1 members, so we still need Communication officer and 2 trustees
      5. Rally with UBC/SFU - tuition freeze
         1. CUPE is setting up carpool
      6. Bargaining beings in May!
         1. Bargaining committee not set
6. Mentorship Program
   1. Alex, Simon, Jess on committee
      1. Jericho added to the committee
      2. Logan is still around if you need help
   2. Information for students should come end of May
      1. Who has the list? Start poking main office
      2. Try to get mentors now
7. Money Update
   1. Appeal to Department: SPACE Fund
      1. Committee: Mallory Scott, Simon, Alex
         1. Mallory: Draft Appeal (reach out to previous presidents)
         2. Scott, Simon, Alex: Brainstorm what kinds of treats we’d want, how many speakers we could get
      2. Make a slack channel
8. End of term dinner
   1. Thoughts?
      1. Last day of Term is April 7th, but exams end April 29th
      2. Weekend of April 30th - May 1st
      3. End of term barbeque?
         1. Charli, Alberto, Alex co-own a barbeque: it’s propane
      4. Where?
         1. Cadboro?
            1. Warning - don’t drink ;)

Look into liquor license

* + - * 1. Beefs after party at someone’s place
      1. Someone’s backyard? Maheyer, Alberto, Layla, William all could be asked
         1. Avoid for now, maybe have drinking after party
  1. Make a slack
  2. Committee
     1. Alberto will bring grill
     2. Simon will bring food
  3. GSS grant
     1. Can this be done in time?

1. Summer goals
   1. SPACE - covered in money update
   2. PAGSA - legacy doc
      1. Set up on private page on Website: post minutes, constitution
      2. Each exec should brainstorm what documents they want to transfer, along with snippet about their position
2. Miscellaneous
   1. Bowling? Early summer
      1. Simon organize
      2. Maybe use GSS money?
   2. Department Meeting - Simon
      1. Faculty of Science is putting together “Indigenous Plan Implementation Strategy”
         1. Put a grad rep on there soon
         2. Help institute how that person is chosen
3. Adjournment

4-18-12 locker combo