**PAGSA June Exec Meeting - My Notes**

When: June 16 9:30am

Where: Elliott Reading Room (Online Zoom available ( <https://uvic.zoom.us/j/86979221427> )

Who (Exec)

-Mallory Thorp - here

-Jess Speedie - here

-Vida Saeedzadeh - here

-Alberto Nava Aquino - here

-Robert Gleisinger - here

-Bobby Bickley

-Simon Smith - here

-Alexandre Beaubien - here

-Jericho O’Connell - here

-Scott Wilkinson - here

Other Grads

Order of the day

1. Call to Order
2. Mentorship Update
	1. General info for incoming students

Notes: we now have enough mentors, should pair everyone up by the end of June. Need to send housing info soon - needs to be updated. Include PAGSA email and roommate info

* 1. Idea: funding for first meeting with students

Notes: PAGSA funded coffee dates for mentors and mentees. Can we use it as part of our academic grant? Or could we use it as a recruitment fund? There are 2 years of unused recruitment lunches, though we may need to ask individual supervisors for this money in that case. Talk to Monica about which might be best, otherwise include in academic grant request

First PAGSA event: Meet your mentor group ice breaker. Is a group activity better than an isolated activity? Do both. Have a PAGSA-coffee right after the grad orientation - lead them over to a casual PAGSA event (coffee donuts).

Total cost: $280 for coffee? Get confirmation for money soon, include in email announcement

1. Tech Update
	1. Website work

Notes: There is a current to-do list: update travel funding page (Criswick is now only $100). Will get to other things on list as well. Look into adding PAGSA files for public

* 1. Stored PAGSA Files

Make list of what files should go here: mentorship notes, finances, exec manual. Put the rest on the website.

Is there an option for private access on the website?

Login Instructions for home file storage

*Info on personal home file storage:* [*https://www.uvic.ca/systems/services/storagebackup/homefilestorage/index.php*](https://www.uvic.ca/systems/services/storagebackup/homefilestorage/index.php)

*How to connect on a Mac*

*1. From Finder, click "Go" and then "Connect to Server"*

*2. Enter server address: smb://home.uvic.ca/pagsa*

*3. Enter as a registered user ("UVIC/pagsa") password: PlutoIsAPlanet*

*Looking at files in finder, but can also open through terminal: /Volumes/pagsa*

1. Sports Update

Notes: Soccer team is still running large. Not a lot of activity in running/biking groups. Max is still keen to run in Fall. Bring Max into next meeting, introduce him to requirements for sports stuff (connect with Maheyer). That way we have a smooth transition in September. “Shadowing the interim sports exec”

1. GSS/CUPE updates

Poke bobby for GSS summary

CUPE: no CUPE updates

1. Summer Activities
	1. Group Bowling

Notes: closest bowling alley is in Langley, they take big group bookings. Need to reach out to see about pricing. Last week of July. Need to set up a PAGSA carpool. Simon will put together an email gauging initial interest. Once collected, Mallory will apply to the GSS social grant. Arrange carpool closer to date.

* 1. September Camping Trip?

Notes: We would need to book early - get shortlist of people who can go (and when), book the site with personal money, then get reimbursed person-per-person (folks will need to officially sign up)

Working group: Alberto, Alex, me. Have Alberto head it. <https://camping.bcparks.ca/>

Use goldstream, or something else. Late August / Mid September

Could get a group site, or a consecutive set of sites.

* 1. Re-apply for GSS funding? - Bowling
	2. Other Activities

End of June Mount Doug Hike - after work hike

 -Mallory will write email with doodle poll this week

1. Academic Funding
	1. Software Plumbing

Notes: Set up a early september event geared to new students. Alex could give a talk on root or GitHub / basic bash (that might be more general)

* Making fancy figures: InkScape, Adobe Illustrator (UVic has a license). Jericho could try to strong arm Kyle
	1. SPACE

Notes: Have one or two sessions where multiple people present a 10min thing - less commitment and more attendance. Date: Mid-late July to start? medphys comes on Tuesday (before 5pm), and July 12-15 is big conference for them so avoid that week. Send out an email soon, explain SPACE, and ask for Speakers (multiple), as well as checking 2 week availability. Once list is acquired, add to our academic grant application

1. Miscellaneous

Who’s leaving: Vida is thinking about stepping down (or moving positions since she’s online). Need new president for next term

1. Adjournment