Thursday, September 22, 2022

Attendance:

Mallory Thorp Avdan Mckay Scott Wilkinson Simon Smith Sam Fielder Anthony Huber Daniel Hedji Jericho C'Connell Max Kurzner Ted Grosson Charlie Chen Caleb Miller Alexandre Beaubien Vida Saeedzade Aviv Padawer-Blatt Jess Speedie Fletcher Waller **Robert Gleisinger**

PAGSA AGM 2022 Minutes

Year in Review

- So much good stuff. Software plumbing. BBQ. Bowling. Sports. Picture context. Camping.
- We're on Discord now. (Sounds of dissent) Slack is no longer the go-to communication server, we have brought it all to Discord. Maybe Blorm in the future?
- Finder drive of PAGSA info. For all previous info, this allows the current executive team to access past records. Passwords, attendance records, receipts, what roles do. (Important to update info year-to-year)

Money Money Money

- spent \$1202, brought in \$580 from grants: deficit of \$622
- Total reminding budget of \$358

- We normally spend \$750, but due to COVID, we only had \$322 in the bank, net loss of \$194
- Funding has changed since 2020
 - GSS grant is \$100 (rather than \$300) per year in the past
 - GSS social grants can get up to \$400 for two events
 - Academic funding straight from the department
 - Free money, but we have to maintain it and keep track of it
 - ex. One Cards for Coffee, Software Plumbing

Goals for next year

- Get funding for repeated events
- Revive dead events:
 - SOAP: Sapiens of Astronomy and Physics
 - SPACE: Summer seminars on ANY topic
- Boost career/mental health workshops
- Reboot the Website/Remove Slack

Amendments

- 1. Move 4.3.1.8 to Chair, from Vice-Chair Motion Passes
- 2. Strike 4.2.1.2 Motion Passes
- 3. Add 4.3.2.4 Motion Passes

Elections

Chair - Nominees: Alex Beaubien Voting: Passed Vice-Chair - Nominees: Simon Smith Voting: Passed Sports Rep - Nominees: Max Kurzner Voting: Passed Social Rep - Nominees: Fletcher Waller Voting: **Passed** Academic Rep - Nominees: Scott Wilkinson Voting: Passed Student Affairs Officer - Nominees: Aydan McKay Voting: Passed CUPE Steward - Nominees: Robert Gleisinger, Sam Fielder Voting: Robert GSS Councillor - Nominees: Sam Fielder Voting: Passed Astro Rep - Nominees: Aviv Padawer-Blatt Voting: Passed Med Phys Rep - Nominees: Jericho O'Connell Voting: Passed Physics Rep - Nominees: Charlie Chen [interim] Voting: Passed

Future goals

- Fletcher:

Society for QUeer and Allied Students wHo are in Physics and ASTronomy Academia/ Events for QUeer and Allied sTudents In astrONomy and physicS

Mission statement:

- Provide community for queer students and allies through fun social gatherings and outings
- Increase visibility of queer folks and their perspectives in academia
- Discuss news or issues relevant to being queer in STEM
- Connect graduate and undergraduate communities
- Sam
 - Increase communication with PHASERS
- Adjusting Funding paradigms