

# PAGSA June/July 2024 Executive Council Meeting

Time: Friday, July 12th, 13:00 to 14:30

Where: Elliott 105 (reading room), or on Zoom:

<https://uvic.zoom.us/j/81802461756?pwd=K1S5zAcA0ZGnHPX4xyV7J3Q8W>

## Order of the day:

1. Call to Order
2. Adoption of Minutes:
  - a. [Agenda April 2024](#)
3. Chair's Remarks Aydan
4. External Updates
  - a. CUPE Ted
  - b. GSS Jade
5. New business Alex
  - a. Summer Events
6. Old business Aydan
  - a. [To-do](#) for the summer
  - b. Supervision WG update Olivia
7. Internal Updates
  - a. Tech Aydan
  - b. Academic Scott
    - i. SPACE
  - c. Social Aydan
    - i. "Olympiad" Event
    - ii. Welcome Back BBQ
  - d. Student Affairs Adrienne
  - e. Sports Max
    - i. Equipment Poll
    - ii. Intramural Teams
    - iii. Hiking Group?
  - f. Reps Annabelle, Bryn, Olivia
    - i. Mentorship

Taker: [Adrienne Scott](#)

Executive Members:

- Alex Beaubien - Absent
- Aydan McKay - Present - In Person
- Max Kurzner - Present - Online, Got no cookies
- Simon Smith - Absent - Away
- Scott Wilkinson - Present - Online, Got no cookies
- Adrienne Scott - Present - In Person
- Bryn Lonsbrough - Present - In-Person
- Olivia Masella - Present - In Person
- Annabelle Czihaly - Present - Online
- Jade Fischer - Present - In Person
- Jonathan Qualter - Present - In Person
- Ted Grosson - Present - In Person
- Poppy (Max's Dog) Present - Online, deserves treats

**1:00 - Call to Order - Mover: Aydan McKay**

**1:35 - Adoption of Minutes - Mover: Aydan McKay**

Second: Jono

**1:36 - Chair's Remarks - Mover: Aydan McKay**

Summer Event:

- Still have games/activities from April end-of-year event
  - Should we have an event this summer where we carry out these games?
  - Could also use games at start-of-year BBQ?
- Could host a different event
  - Are there enough students around to make it worth it?
- Maybe a smaller event with lower costs since there won't be as many people around
  - Run a quick poll in Discord to determine when is best, give Fridays in July as options

**Available funds: ~200-300\$ for summer events**

### **1:39 - External Updates - Mover - Aydan McKay**

### **1:39 - CUPE & GSS - Mover - Jade Fischer, Jono Qualter**

- No GSS meetings so far this summer
- Healthcare referendum: all add-ons passed (gender affirming, dental, physio), voted for annual increase with inflation (no annual referendums needed) instead of constant rate

### **1:45 - New Business - Mover - Aydan McKay**

- Covered in Chair's Remarks

### **1:50 - Old Business - Mover - Aydan McKay**

Reminder to look at "Summer To-Do" from Alex

- Reflection on your role on PAGSA
- Located in PAGSA Google Drive

Supervision WG policy update

- Draft of "Agreement Template" completed
- Draft of supervision policy poll completed
  - Need to send out to students and faculty before end of summer
- Goal is to present new policy at first department meeting of school year

### **1:02 - Internal Updates - Mover - Aydan McKay**

### **1:20 - Tech- Mover - Aydan McKay**

Website hackathon took place on May 6th

- Many new pages published on website!
- TER page needs to be updated with change of form/system (Scott)

### **1:24 - Academic - Mover - Scott Wilkinson**

SPACE Talks

- Two have taken place so far
- Booked until August

Software Plumbing

- Going to start booking software plumbing talks for fall

## Other Comments

- Astro Summer Seminar Series is not part of Academic portfolio

### **1:27 - Social - Mover - Aydan McKay**

#### "Olympiad" Event

- Going to send out poll in Discord asking for availability on Fridays this summer

#### Welcome back BBQ

- Aim for Friday the 13th
- Principal BBQer: Sam (need to ask), Backup BBQer: Aydan
- Same plan as last year
- Bring sports EQ (Spikeball, bocci etc.)
- Send out poll closer to date for dietary

### **1:29 - Student Affairs - Mover - Adrienne Scott**

- No major updates
- Thinking about end of September for backpacking trip

### **1:30 - Sports - Mover - Max Kurzner**

- Equipment rental sheet has been created, has been used a little bit this summer
- Going to be getting intramural teams ready for the fall

### **1:31 - Department Reps - Mover - Olivia Masella, Bryn Lonsbrough, Annabelle Czihaly**

#### Department Meetings

- No department meetings in summer
- Need to verify that PAGSA is still getting emails about Department Meetings

#### Mentorship Program

- Gift cards for mentorship pairings are in front office
- No left over coffee gift cards from last year
- Almost all new students signed up for mentorship

#### TRIUMF Update - Annabelle

- Inquired about funding for a small event (20\$) for UVic affiliated students at TRIUMF
- General agreement was made for 20-30\$, going to be further discussed offline

**1:37 - Meeting Adjournment - Aydan McKay**