PAGSA February 2025 Executive Council Meeting

Time: Friday, February 7th, 12:00

Location: Elliott 105 or on Zoom (https://uvic.zoom.us/j/89355758676)

Order of the day:

- 1. Call to Order
- 2. Adoption of Minutes
- 3. Chair's Remarks
 - a. Email
 - b. Social media
 - c. Departmental review
- 4. External Updates
 - a. CUPE
 - b. GSS
- 5. New Business
- 6. Old Business
 - a. Supervision WG updates
- 7. Internal Updates
 - a. Academic
 - b. Social
 - c. Student Affairs
 - d. Sports
 - e. Reps

Attendance:

Jade Fischer - in person

Ted Grosson - in person

Ben Rasmussen - in person

Adrienne Scott - in person

Bryn Lonsbrough - in person

Ruxin Barre - in person

Anya Dovgal - in person

Olivia Masella - in person

Omar Hassan - online

Olivia Moluchi - in person

Nathan Clements - in person

Simon Smith - in person

Call to Order

Time: 12:04

Mover: Jade Fischer

Adoption of Minutes

Time: 12:04

Mover: Jade Fischer Second: Olivia

Notes: January Meeting Minutes

Chair's remarks

Time: 12:05

Mover: Jade Fischer

Notes:

- PAGSA Email The <u>pagsa@uvic.ca</u> email is a role based email account, that will soon be deprecated. We will be moving to a Microsoft 365 group account
 - Will have a shared folder associated with the account
 - Will have to re-subscribe to the account?
- Social media representative the physics department is looking to expand their social media presence and content. They are looking for a student representative, ideally a student from PAGSA.
 - Ruxin interested, will check on commitment
 - o Instagram: @phys.astro.uvic
- Departmental Review Every 5-7 years the Physics and astronomy department is reviewed. The review team would like to meet with graduate students on Monday April 7th 3:30 4:00pm. Volunteers (up to 8)?
 - o Olivia, Ben, Ted, Adrienne, Simon volunteered
 - Will ask for additional volunteers from PAGSA on discord looking for 3 first come first served
 - No clue what happens in the review
 - o Bryn accreditation experience broad overview of thoughts on program

External updates

Time: 12;14

Mover: Jade Fischer

CUPE

Time: 12:14

Mover: Ted Grosson

Notes:

- Tri-union meeting for upcoming bargaining period
 - improving hiring practices
 - UBC and SFU are aiming to include protection for RAs

- Aiming for better classroom conditions better working conditions promotes better education
- CUPE stewards meeting
 - Survey planned to determine how to define TA hiring practices

GSS

Time: 12:18

Mover(s): Olivia Moluchi, Nathan Clements

Notes:

- Housing expansion 2 large buildings ask for rooms for grad students! Liv will circulate link
- Nominations for GSS board are open Feb 10-24, voting Mar 5-7
- Society for Students with Disabilities (SSD) requested a GSS referendum on funding amounts will wait until next year
 - If we approve, will have to look into how funding weighting happens
- Looking for rep on search committee for Associate Dean Research Science
- Valentine's Day pub crawl GH, Swan's, Drake, Lucky's
 - o sign up for free drink from GH
- Mug painting Mar 5
- GSS went to market for lower cost for health insurance found Student Care broker which can decrease cost 5-10%
 - o vote in March

EDI

Time: 12:26

Mover: Simon Smith

Notes:

- 2-hour workshop planning for early 2025 awareness & understanding of EDI, interactive entry point for resources and support (https://www.uvic.ca/equity/education/workshops/index.php)
 - Wednesday Mar 19 3-5pm!
 - Looking for 10 people to confirm in-person attendance and book a room
- Last EDI survey 1.5-2 years ago
 - Propose having TAs(?) inform locations of gender-neutral washrooms 60% undergrads don't know locations
 - Olivia suggested signs on gendered washrooms
 - More events designed as explicitly inclusive spaces resurrect PARSEC? Look for interest in helping run

New Business updates

Time: 12:34

Mover: Jade Fischer

Notes:

Internal updates

Time: 12:34

Mover: Jade Fischer

Social

Time: 12:34

Mover: Adrienne Scott

Notes:

- Spring semester events:
 - o Spring skating event done!
 - o Potential curling event
 - o Potential ice rink rental
- Merch Merch Poll Results
 - o Strong interest in tshirt and mug, also hoodie/crewneck and stickers
 - o Dept has stickers now though
 - o Thanks Adrienne and Ruxin for submitting designs!
 - o Costing:
 - Rain Coast Print Shop (local Vic) best prices
 - for groups of 10: \$26/tshirt, \$46/hoodie, \$39/crewneck
 - no minima
 - o acknowledge in order forms that this is conditional on getting enough orders refund if not enough
 - o pick either crewneck or hoodie? Hoodie more popular
 - o Round up price for flexibility on numbers
 - o Mugs from Staples \$15 each
 - o Order form by end of month?

Academic

Time: 12:49

Mover: Bryn Lonsbrough

Notes:

- Research Night
 - o Tonight!
 - o \$108 for pizzas
- SPACE
 - o call for talks next month

Unit Representatives

Time: 12:55

Mover(s): Olivia Masella, Omar Hassan, Anya Dovgal

Notes:

- Updated funding table on website increase of \$600
- Int'l student minimum support increased by gov't there is allocated funding to meet this requirement if necessary
- UVic no longer checks thesis formatting
- Omar checking in with GAPS (TRIUMF grad student assoc.) see if PAGSA can be affiliated

Student Affairs

Time: 12:59

Mover: Ruxin Barre

Notes:

• no notes

Sports

Time: 12:59

Mover: Ben Rasmussen

Notes:

• softball and volleyball both had Ws

Adjournment

Time: 1:00

Mover: Jade Fischer Second: Nathan