

## **PAGSA May 2025 Executive Council Meeting**

Time: Friday, May 8th, 11:00 am

Location: Elliott 105 or on Zoom (<https://uvic.zoom.us/j/8180431379>)

### **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. 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 - online  
Ruxin Barre - in person  
Anya Dovgal - in person  
Olivia Masella - in person  
Omar Hassan - online  
Olivia Moluchi - in person  
Nathan Clements - in person

**Call to Order**

Time: 11:00

Mover: Jade Fischer

**Adoption of Minutes**

Time: 11:00

Mover: Jade Fischer

Second: Ben

Notes: [April Meeting Minutes](#)

**Chair's remarks**

Time: 11:01

Mover: Jade Fischer

Notes:

- Academic grant
  - Departmental \$450 for PAGSA academic events has been approved
- GSS grant
  - GSS funding (\$500) has been approved
- Summer schedule
  - Monthly meetings on the first Thursday of every month
  - No meeting in June!
- **To do:**
  - PAGSA website updates for clarity:
    - semesterly timeline for thesis
    - explicitly state tuition payment
    - contact us
    - update finance and housing pages

**External updates**

Time: 11:02

Mover: Jade Fischer

**CUPE**

Time: 11:02

Mover: Ted Grosson

Notes: no notes

**GSS**

Time: 11:02

Mover(s): Liv Moluchi

Notes:

- grad housing will be included in new student housing in Lot 5

- new university accommodations policy implemented, grad student supervisors need to negotiate directly with students
  - Are there any relevant existing accommodations for grad students?
- Plant walk May 9
- Summer kickoff May 15
- Paint plant pots May 21
- Book club May 28
- More in June

### **Internal updates**

Time: 11:07

Mover: Jade Fischer

### **Social**

Time: 11:07

Mover: Adrienne Scott

Notes:

- No response from campus merch
  - May just have to wait until fall
- BBQ happened, under budget!
- Thinking of mid-summer sporty event

### **Academic**

Time: 11:09

Mover: Bryn Lonsbrough

Notes:

- SPACE
  - Room booking system still not available - Bryn will email
    - Backup, will ask Monica
  - Snacks for space talks are in the PAGSA storage room
  - Space talks planned: Adrienne, hoping for end of month
    - 7 speakers total signed up

### **Unit Representatives**

Time: 11:12

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

Notes:

- April department meeting: nothing happened
- Starting to plan mentorship program
  - email Cindy to get list of new students
- TRIUMF event:
  - event May 7, only 2 attendees :(
  - last-minute cancellations

## **Student Affairs**

Time: 11:15

Mover: Ruxin Barre

Notes:

- Anna + Ruxin part of outreach committee, will review social media
- Want to share what students are doing - student spotlight
  - Not just those who are winning awards - recognize all student work
  - Some sort of poster spotlight?
  - Most likely would need to be completely student-led
- Youtube channel starting up
- Ruxin's cat (Pluto) is new department mascot

## **Sports**

Time: 11:22

Mover: Ben Rasmussen

Notes:

- Still missing spikeball - take a look around offices
- The storage room isn't secure - additional solutions?
- To do: Recreate sign-out sheet, label PAGSA items

## **EDI**

Time: 11:28

Mover: Jade

Notes:

- Simon will send around feedback form for EDI course

## **Adjournment**

Time: 11:29

Mover: Jade Fischer

Second: Olivia

