

AGSIP Meeting Minutes
Jan 10th , 2022

Attended by: Jack, Trinda, Tina, Meghan, Kat, Andrew, Maeve
Regrets: Shae

Agenda:

1. Social events
 - Event 1: Cocktail/mocktail event Friday the 21st
 - Event 2: Open forum event
 - Event 3: Skating event Feb 4th (or later depending on restrictions)
2. EDI event
 - Sticker mural visualizing everyone in the department
 - EDI committee is continuing to work on the details but AGSIP will be here to support with a social event or with other contributions as needed!
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3. Job talks
 - Job talks are happening in the department, keep an eye out and try to attend.
4. Bank Accounts
 - Jack is starting with transferring signing authority to smaller account.
 - Who should be on the bank account? For the sake of continuity we will see if we can add permanent staff on to the account so that ownership of this is not lost in the future. The Department Manager and Finance Administrative Assistant seem like good candidates due to the relative permanency of these positions.
 - Building other transition measures (ie. access transitions at the AGM each year is another good safeguard.
5. AGSIP lounge reopening event: Our input regarding SWAG may depend on covid restrictions.