

AGSIP Meeting Minutes February 27, 2019

Present: Alison, Larah, Meghan, Dan, Tina, Steve, Pelin

Regrets: n/a

Agenda: social events, open house, idea to have summer courses, update on banking

Open house:

- Kat made reservations for the Toucan on Thursday night for dinner
- Dinner on Friday is now at the Renaissance, so we are going to move drinks to be at the Grizz
- Kat will call the Nog to cancel Friday night and send out an email to everyone about the change of location
- Dan and Tina can set up stuff for lunch Thursday afternoon – need to check on supplies
- Kat can go get plates and cups
- Steve will be at the lunch on time

Social events:

- End of year wine and cheese sometime in April
- Maybe do another documentary screening
- Maybe invest in some board games to have at social events – Dan will acquire the games

Update on banking:

- Pelin is meeting with Jane tomorrow to attempt the transfer of the account – take out current people from the account and then put Alison and Pelin on it
- Presidents and treasurers only will be involved with account
- Pelin will write manual on how to handle finances to have for future treasurers

Summer courses:

- Self-care squad relayed that many students don't have time for self-care
- Some universities offer courses in the summer such as intensive courses in May
- Has been discussed in the past and faculty were not interested in teaching in the summer
- Alison and Steve will bring this up in the department meeting