

Meeting Minutes – 18/04/17

Attendance: Michelle Hak Hepburn, Heather Robertson, Steffan Gordon, Severn Cullis-Suzuki, Hilary Agro, Vicki Sear, Erin Hanson

Chair: Heather Robertson

Secretary: Steffan Gordon

Meeting came to order – 11:40 am.

1. Reading of last meeting's minutes
MOTION: to approve last meeting's minutes
PROPOSED BY: Heather; SECONDED: Steffan; All in favour = *MOTION CARRIED*

2. Updates from reps
 - a. **Department** – Michelle
 - i. No update for April, May meeting not open to students.
 - b. **LoA** – Heather
 - i. Next meeting not until Thursday.
 - c. **GSS** – Maia (not present)
 - d. **Social Coordinator** – Hilary
 - i. No update.
 - e. **AGSC** – Allison (not present)
 - f. **CUPE** – Hannah (not present)
 - g. **Treasurer** – Steffan
 - i. Operation Net: \$276.34
 - ii. Travel fund Net: \$128
 - iii. 2016/2017 Budget Report circulated among attendees.
 - iv. MOTION: to approve Budget Report
PROPOSED BY: Steffan; SECONDED: Heather; All in favour = *MOTION CARRIED*

3. Review annual graduate student letter to the department
 - a. Inclusions made based on recommendations made by Hilary and Michelle concerning decolonization and covering authors with a greater diversity of authors in ANTH 500.
 - b. Heather going to try to edit and condense ANTH 500 paragraph.

4. Discuss possibilities for next year's representatives
 - a. Organization of Colloqui Raffle to be added to duties of AGSA Talks organizer
 - b. Adding dedicated fundraising position.
 - c. AGSC Rep. position eliminated. Department Rep. will fulfill and AGSC related requirements that arise.
 - d. Positions for next year and nominations:
 - i. **Co-Presidents:** Vicky Sear (accepted); TJ Brown (accepted)
 - ii. **Department:** Vicky Sear (accepted)
 - iii. **LoA:** Jonathan Duels (accepted)

- iv. **GSS:**
- v. **Social Coordinator:** Hilary Agro (accepted); Fraser GermAnn
- vi. **CUPE:**
- vii. **Treasurer:**
- viii. **AGSA Talks:** TJ Brown (accepted) with assistant
- ix. **AGSA Fundraiser:**

- 5. Form a review committee for May Grad Student travel and research funds
 - a. Committee to be decided at a later date pending resolution of available funds and application documents.
 - i. Heather only person confirmed to be eligible participate in committee.
 - b. ***Action Item:*** Heather to confirm available funds with Eleanore, including carry-over from previous year.
 - c. Planning to offer 6 research (down from 7 last year) and 10 travel/conference awards due to low number of applications in previous year and to keep funds available for to continue program next year.
 - d. Heather updating previous year's form.
 - e. May do raffle at Hawthorn lecture to provide additional funds.

- 6. New Business
 - a. None.

Summary of Action Items:

- Heather to confirm available funds with Eleanore, including carry-over from previous year.

Meeting adjourned - 12:30 pm

MOTION: to adjourn meeting

PROPOSED BY: Steffan; SECONDED: TJ; All in favour = *MOTION CARRIED*

Next meeting: TB