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
      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 Duelks (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