**Biology Graduate Caucus** 



## September 15, 2010 – 3:30PM, B9242

**In Attendance:** Brett Favaro, Matt Huntley, Rowan Trebilco, Steph Green, Aleks Maljkovic, Jenny Linton, Alex Chubaty, Thomas Unsoeld, Samineh Deheshi, Natalie Dinsdale, Dhani Kalidasan, Jesse Taylor, Rob Greenland, Simon Goring, Jennifer Trowell, Isabelle Raymond, Cassandra Carroll, Juliana Yeung, Toby Cheung, Willow English, Emily Darling, Samantha Franks

- 1. Welcome
  - a. Additions to agenda none
  - b. Claim meeting expenses

Motion to reimburse Brett \$10.07 [chips] from BISC Grad Caucus funds.	
Motioned by Alex	Carried
Seconded by Aleks	

## 2. Housekeeping

Motion to reimburse Steph \$192.03 [beer], Brett \$14.00 [propane], Alex \$9.37 [nametags] from BISC Grad Caucus funds.	Carried
Motioned by Thomas	Guinea
Seconded by Aleks	

b. Discussion of meeting times

- Vote to keep current meeting time
- the vast majority of those attending voted in favour of keeping the current meeting time

## 3. Reports from committees

i. DGSC – Jenn Sunday, Emily Darling

nothing to report

- ii. GSS Thomas Unsoeld
  - many GSS members received the U of Regina handout which had wrong information about our Medical payments
  - GSS looking for a chair, would receive a \$50 stipend, contact Thomas or GSS president
  - Oct 1 workshop for food safe certificate, those wanting to attend should contact GSS or Thomas
  - GSS volleyball team started, looking for players
  - Looking for people for advocacy committee and electoral

committee for which there is a stipend

- GSS Sustainability policy going to council for goods, services, charities etc – point brought up about issues with cost of sustainable options and re-imbursement issues

- Sustainability committee starting documentary movie series followed by discussion Oct 1, 12:30-2:30pm, King Corn is the first movie – also asking for speakers

- G20 letter passed council – about G20 independent investigation - Lawsuit against GSS about a social event, GSS won – questions about if and what expenses to claim back from the court case

- Question put to the caucus to pursue reclaiming the full amount for the court expenses–

Vote: 16 for, 3 opposed, 2 abstain

- surplus in travel fund money, questions on how to disperse it. Recommended sending in requests for the surplus

**Vote**: GSS distribute funds versus caucuses distributing funds – all but one are for GSS distributing funds

- iii. TSSU Brian LaBore nothing to report
- iv. Faculty Mole Samineh Deheshi nothing to report
- v. DSC Samantha Franks, Rian Dickson

- requesting Ron Ydenberg to come in to discuss the process of GF awardments

- NSERC date hasn't been set yet, explanation of NSERC process followed

- Explained awards that were available to apply for

- 4. Welcome party planning review Clarification about new liquor license rules.
  - need to apply with GSS 3 weeks before event

- discussion about liquor license issues and options, insurance may also play a roll

a. Discussion: Should the caucus oppose the "no alcohol on Thursdays" rule?

- GSS has had discussions about this rule
- a call to revoke the specific rule discussion ensues
  - suggest waiting for GSS to discuss issue
- vote: write a letter opposing GSS ban on thurs no drinking -

unanimously yes

5. Note the need for event planners -

-Julianna volunteered to be event planner

6. Note - In one year, someone needs to organize welcome party

-small workload but need to start early (June?)

Carried

8. Committee report: Planning for the upcoming Publishing workshop

-1-1.5 hr workshop about publishing of papers with senior grad students as the seminar leaders for beginning/ less experienced grad students in late Nov with social to follow

-it may be possible to have GSS partially fund the event due to its academic nature

- possibly bring in faculty to offer publishing suggestions

- possible advanced topics in future workshops

7. Adjournment

Motion to adjourn	
Motioned by Alex	Carried
Seconded by Thomas	