<u>Meeting Minutes</u> 11:06 a.m., 7 November 2011

In Attendance:

Reagan Belan (President), Shira Halperin (VP/GSS Councillor), Stanley Chang (Secretary), Michael Jones (DGSC Rep), Ryan Roberts (TSSU Steward), Kyle Greenway (TSSU Steward), Graeme Suppes (TSSU Steward), Alisa Paterson (Social Coordinator).

Regrets:

Brandy Kinkead (Treasurer), Venugopal Rao Challa (TSSU Steward), Danielle Wilson (Social Coordinator), Rachel Ashley (Social Coordinator), Jarod Moore (Grad Info Coordinator/Sports Rep), Hope Fan (Sports Rep).

1. Holiday Celebration/Christmas Party/Winter Gala

- Reagan Belan informed that Caucus that the Chemistry Department will subsidize \$15 per ticket.
 - o Cash bar will be available
 - o If there is money left over in our budget, the Caucus will try to pay for a bottle of wine per table.
- The Undergraduate Caucus' financial support for this event currently has no part in our budgetary consideration. This may change if their caucus becomes more organized.
- Grants Allocation Committee meeting will take place this afternoon. Reagan Belan and Michael Jones will be present at this meeting.
- Tickets will be sold mid-week or early next week:
 - o Shira Halperin, Stanley Chang, Michael Jones in SSC
 - o Kyle Greenway in TASC II
 - o Reagan Belan and Danielle Wilson in 4D Labs
- Cost of event if kids present: <4 kids = free; 5-10 kids = half price; >10 kids full price.
- The Caucus is leaning towards the Holiday Menu option for this event.

2. Fundraising

- Reagan Belan approached Bruce about beaker mugs, but currently Bruce needs to sort out billing issues with the Dean of Science before more details can be given. A concern was raised over the need to check the beaker mugs to ensure they are safe to use.
- Model kits stock will need to be recounted. Stanley Chang will order another batch of model kits if there are less than 60 kits in our possession.

3. MBB Joint Social

• There was some interest to hold a joint social with MBB Department in the New Year.

Meeting concluded at 11:25 a.m.