

Engineering Graduate Student Association

Annual General Meeting

September 29, 2020

Online via Zoom, 3:00 pm

Executive Attendees (10):

x	Vahideh Shirmohammadli	Co-President	vshirmoh@sfu.ca
x	Katie Tse	Co-President	katie_tse@sfu.ca
x	Charles Duruaku	Treasurer (Surrey)/ GPC Rep (Surrey)	cduruaku@sfu.ca
	Hadi Mohandes	Treasurer (Burnaby)	mmohande@sfu.ca
	Parinaz Balkhi	Activity Coordinator	pbalkhi@sfu.ca
x	Zayed Ahmed	GSS Rep (Surrey)/ TSSU (Surrey)	zayed_ahmed@sfu.ca
x	Ghazal Mirab	GSS Rep/ GPC Rep (Burnaby)	ghazal_mirabnահrazam@sfu.ca
x	Sedigheh Razmpour	TSSU Rep (Burnaby)	sedigheh_razmpour@sfu.ca
	Ji Hoon Kwon	GPC Rep (Burnaby)	ji_hoon_kwon@sfu.ca
	Mike Hegedus	Member at Large	mhegedus@sfu.ca

Total Attendees: 7

Meeting commenced at 3:05 PM

1. Call to Order

3:00, Zoom Meeting

2. Approval of Minutes

Moved by: Katie Tse

Seconded by: Vahideh Shirmohammadli

Abstained:

Decision: (motion carries/**passes**, motion fails, motion carries/**passes** unanimously, motion carries/**passes** with the following objections/abstentions)

3. TSSU Update

- Steward TSSU elections if you need, we as EGSA do this on our side,
- Nov. 2019 RAs unionized, moving ahead with bargaining, special general membership 1st of October at 5 PM on room: bluejeans.com/tssu7/1978
- More people among RAs,
- There are drop in sessions: Wednesday, September 30 from 9-10am and Wednesday, September 30 from 5-6pm for more information

4. Updates for 2019-2020

- Please see attached powerpoint slides

5. Elections - unanimous on all accounts

- Co-presidents: Ghazal Mirab (ENSC) and Vahideh Shirmohammadli (MSE)
- Secretary: Vahideh Shirmohammadli

- Treasurer: Charles Duruaku
- GSS Representative: Sedigheh Razmpour
- MSE GPC Representative: Charles Duruaku and Fatemeh Khorami

Meeting ended at 3:57 PM

GPC Representative Stipend Request

Thanks for volunteering with EGSA!

To receive your stipend, please:

- Complete all the requested information below.
- Make sure to indicate the period for which you're requesting a stipend. GPC stipends are granted semesterly.
- Provide a brief description of the work you performed, and indicate the number of meetings you attended.
- Have not missed three (3) consecutive scheduled GPC meetings without having an excuse for absence

Name: Charles Duruaku

Email: cduruaku@sfu.ca

Semester for which stipend requested (e.g. Summer 2020): Summer 2020

Pick up in the office, **mail your cheque,** or intercampus mail? (Highlight one)

Mailing address (if mailing requested), or department (if intercampus mail):

[redacted]

Amount requested: \$80

Number of GPC Meetings attended: 5

Please briefly describe the information you presented to the EGSA:

1. New MSE MEng program approved - MSE PMP in smart Manufacturing and systems(industry 4.0), to focus Internet of Things (IoT), robotics and automation, predictive maintenance, data analytics and AI
2. Updating the faculty referral websites - to enable and aid holistic reviews for grad entrance scholarships
3. Discussions about setting up a MSE grad admission committee - Grad school application process is currently faculty based and so we have applications lying dormant year-in year-out. It was said that having a process where we at least see these applicants helps utilize exceptional applicants and also helps spur new collaboration.
4. MSE 801 was scrapped and replaced with MSE 895 - this is the MSE grad english course, considerations were made as to making provisions for masters based students.
5. Discussions about limiting the number of TAs MSE grad students handle in a year.