

CAP Student Advisory Council (SAC)



Meeting Minutes

DATE February 27, 2022

Present: Ben H., Turkuler, Samira, S.E, Will, Eduardo, Maryam, Michaela, Annie

Regrets: Cissy, R.M, Valentina

AGENDA

1. General updates from the CAP:
 - a. Discussion about the SAC budget and the need of an annual general report
 - b. Scholarship updates: Doing EDI survey from an external company to hire by end of March
 - c. CAP members: 416 grad members, ~800 undergrad members, hence CAP considers increasing membership fee for scholarship funds
 - d. Accessibility for CAP Congress (Travel/Accommodation for congress)
2. Collective: Approving General Fall report and meeting minutes:
 - a. Annie will work on the French version
 - b. Vote to approve the General Fall report
 - c. Primary: Ben; Second: Will
 - i. 8 - In favor; 0 - Opposed; 1 - Abstained
 - ii. Meeting minutes approved
3. Events update:
 - a. Workshop series:
 - i. The workshop series will be split into professionals in Scicomm and Scicomm in Canada
 - ii. Professionals in Scicomm: Confirmed speakers will be: Jason, Natalie;
 - iii. Figure making: Mark P.

- b. Lecture series: Excel list with professor still needs to be updated
 - c. Discussion about sponsorships: NSERC Grant
- 4. Website update:
 - a. We are still facing issues with the translation widget of the website
 - b. Updated members list
- 5. Quebec rep update:
 - a. Hired 2 Quebec reps
- 6. Social media update:
 - a. Posts: Valentine's post; Micheala's Day in the Life, What's Happening in Physics?, Black History Month
 - b. Future posts: International Women Day: March 8, Samira's and Quebec reps meet the members posts
 - c. Synchronize Instagram and tik tok
- 7. SAC Recruitment:
 - a. 1 confirmed member leaving for spring
 - b. Aiming to have ~ 15 members; recruit 2 more members (either targeted or general recruit)
- 8. Discord:
 - a. Discussion about whether Politics should be included in the Discord channels
 - b. Fundraisers and non-for-profits – announcements channel which people can only read the messages on, ask for mod permission before posting fundraisers, etc.
 - c. Case-by-case basis too, mods are allowed to kick people who are obviously not physics students in Canada

Minutes submitted by: Annie (Undergraduate chair)