

CAP Student Advisory Council (SAC)



Meeting Minutes

March 13, 2022

Present: Ben H, Turkuler, Will, Annie, Maryam, Michaela, R.M, Valentina, S.E., Simone, Julien-Pierre

Regrets: Samira, Michaela, Cissy, Eduardo

AGENDA

1. Welcome round to our new members Simone and Julien-Pierre
2. Collective: approving meeting minutes
 1. February 13: 9 approved, 1 abstained
 2. Vote to approve the fact that the previous public meeting minutes will be sent on the email for the incoming meeting in order to accelerate the meeting minutes approval process
3. Events updates:
 - a. Between May and July, the SAC will hold a 5-part Science Communication series for physics students. The series will consist of two panels, "Professionals in Science Communication" and "SciComm in Canada" and 3 workshops that focus on oral, visual, and written skills.
 - b. Event sponsorships: no updates
 - c. For the "Scicomm" in Canada panel, all the featured speakers have been contacted and all of them have replied, the next step is to confirm their presence
4. General updates from the CAP:
 - a. Ben Newling will ask the Board of Directors about a SAC budget
 - b. Discussed SAC budget amount, fundraising from physics departments
 - c. 48 responses to the International Day of Light volunteer form
5. SAC budget discussion:
 - a. Turkuler suggests setting up some rules for the budget proposal
 - b. Current plan: 20% light stuff (high school outreach, advertisement, brochure for the CAP congress), 80% (equally distributed among academic talks and non-academic talks)
 - c. Every subteam should start thinking of the expenses, social media, discord etc.
 - d. Discussion about the future bank account
6. Website updates:
 - a. The content of the homepage has been updated
 - b. The problem with the French translation of the page is still not fixed 100%
 - c. Member's page list and the respective roles need to be updated
 - d. Addition of a list dedicated to previous members

- e. Discussion about including different Land acknowledgement in the website's member's list depending on where every member lives
7. Social media updates:
- a. Women in Science post, Internship opportunities posts are up
 - b. Pi-day video on TikTok and Instagram reels will come soon
 - c. "Physics this month" post will be up on Wednesday
 - d. New "Meet the members" posts will be up next week
 - e. SAC logo still in progress
8. General updates:
- a. Annual Cam Conference planning: some committee members will continue to be involved in meeting with representatives from other CAM country students. However, this is no longer an SAC task.
 - b. We have contacted the Canadian Association of Medical Physicists students, follow-up email has been sent
9. Interviews updates:
- a. Interviews: We have interviewed the representatives of the U15 universities and now we are analyzing all the responses
 - b. Turkuler grouped the questions of the interviews into 6 sections: Finance, EDI-AR, Education, CAP Relations, Networking/Communication, Professional Life
10. Discord updates:
- a. A SAC discord account has been created
 - b. Discord Nitro will probably cost \$100 - \$150 a year
11. Recruitment:
- a. Discussion about increasing diversity of the SAC and how to manage further recruitments in the light of having the maximum representation of physics students around Canada

Minutes submitted by: Valentina (Secretary)