

CAP Student Advisory Council (SAC)



Meeting Minutes

March 27, 2022

Present: Ben H, Turkuler, Maryam, Michaela, Valentina, S.E, Simone, Julien-Pierre, Eduardo, Samira

Regrets: Cissy, Annie, Will, R.M.

AGENDA

1. General updates from CAP:
 - a. Francine is working on the email list and on the Congress Attendance list
 - b. We received feedback on the Division Sponsorship draft letter
 - c. We received a request of feedback for events organized by CAP for students
 - d. EDIA committee updates: the EDIA committee has not been formed yet and CAP is in the process of finding members
2. Chair/Leadership discussion:
 - a. Extension of Leadership for either the undergraduate (Annie) and graduate (Ben) Chair since they both started their leadership at the same time
3. Collective:
 - a. We have approved the public meeting minutes for the Feb. 27 and March 13 meeting
4. Updates about the SAC budget
5. Event updates:
 - a. Updates about the Science Communication Panel:
 - i. We are still missing the Quebec Representative and the Indigenous Representative
 - ii. Confirmation by all other featured speakers
 - iii. We will have a registration link where people can add topics and questions they would like to have answered
 - b. The workshop about Science Communication is confirmed, discussion about providing certification of completeness after the workshop

- c. For the Lectures series, some emails have already been sent to the CAP Division Chairs/Canada Research Chairs and the responses we have gotten so far are very positive.
6. Social media updates:
- a. New “Meet the members” posts on Facebook, Twitter and Instagram
 - b. “What happened in physics”, “Pi-day” posts and Michaela’s Reel are up on Instagram
 - c. The events team is going to discuss the possibility of paid ads
 - d. We will launch a new series for the Science Communication panel
7. SAC recruitment updates:
- a. We need to wait for the CAP to establish their EDIA committee in order to proceed with our EDIA statement
 - b. Identified need to always have French speakers on the SAC
8. Discord updates:
- a. We have a draft for the bot/moderation message and the code of conduct for our future discord server
 - b. Aiming for a “soft launch” of the SAC Discord in May: need to translate terms of reference into French
 - c. Agreed to identify French-speaking moderators in the Discord Terms of Reference
9. General updates by the SAC:
- a. U15 Interviews Analysis has not been completed yet
 - b. The French version of the website is still in progress