# CAP Student Advisory Council (SAC)

Meeting Minutes
May 15, 2022

Present: Ben H, Turkuler, S.E., Eduardo, Samira, Will, Julien-Pierre, Annie

Regrets: Valentine, Simone, Cissy, R.M.

AGENDA
- Update on 2022-04-22 CAP Advisory Council meeting
    - Advocated support for SciComm series and student advocacy in the CAP
        - Seemed to be well received and generated discussion for student advocacy
        - Graduate student (voting) and undergraduate student (non-voting) positions within all divisions in position
    - Two divisions sponsored the event. Board committed a sponsorship to support SciComm Series
    - Need to engage highschool students (collaborate with division of physics education)
    - Budget was well received and supported by the board
    - Discussion about hybrid events and pros and cons for in person vs online events
    - Currently undergoing EDI review for scholarship/award review
- Membership Updates

- Secretary election
    - Candidate: Samira; seconded by Turkuler; 1 abstained
    - Vote: 7 members voted in favor; none opposed

- Approving meeting minutes (March 27th) 5 min
    - Primary: Ben; Second: Turkuler
    - Vote: 8 in favor; none opposed

- Event updates
    - SciComm series: first event was a success!
        - Next event: May 19th; 1pm EST
            - Help needed with web duties and moderating breakout rooms
    - Lecture series: Simone is the lead for this event

- Social media update
    - Posted what happened in physics for March, April
    - Continues to advertise events

- 2023 budget discussion

- Propose next year budget in November

- Quick updates
  - Prairie recruitment: Emails have been sent to Prairies universities with graduate programs
  - University interviews: End of May is the deadline for all interview analysis. May 20th is the date to ensure all interview notes are uploaded on the google drive
  - Discord: Finishing up documentation and need to translate them into French
  - Task coordinator election next meeting
  - CCAM: Have met and will continue meeting with students from Cuba, Mexico, and US
    - Conference will be on August 2 and 3
    - Will vote on best talk by attendees (no judges)
    - Will have keynote speakers (already have 1)
    - Website will be hosted on the SAC website
  - We've connected with the CAP EDI committee and website team is working on land acknowledgement

Minutes submitted by: Annie (Undergraduate chair)