

# CAP Student Advisory Council (SAC)

Meeting Minutes

DATE: 2022/05/29

Present: Valentina, Eduardo, Annie, Simone, S.E, William, Jullien-Pierre, Samira K.

Regrets: Ben H, Türküler, R.M, Cissy

AGENDA

## **CAP Update:**

- Team leads should start thinking of budget use
- Ben H is planning to do In-person Student Lunch
- Annie will be doing the Virtual Student Lunch

## **Approving Meeting Minutes (May 15):**

- Primary: Annie; Second: S.E
- Vote: 8 in favour; none opposed

## **Event Updates:**

- Oral and visual workshops happened
- Written workshop and SciCom Canada will happen on Sunday, June 5th
- The name of the lecture series is official: "Physics Hour"
- May 30th is the date to follow up with the people that have already been contacted for the lecture series

## **Website Updates:**

- A land acknowledgement is being written from scratch, and AISES will be contacted for feedback
- A French translation for the website is in progress
- Event pages are also being worked on

## **Social Media Updates:**

- Always consent will be asked if the featured people are alive
- Since we are representing all students in Canada, including international students, posting about Canada day is not very relevant neither to the students nor physics.
- Posts are planned for June.

## **Quick Updates:**

### **Student Email List:**

- Training is required from CAP on how to access that list
- Valentina and Samira will be getting the training, S.E is not available anymore.

### **Discord:**

- The work on servers continues
- The aim for launch is before congress

- On May 30th emails will be sent out to all the student affiliates

**Prairie Rep:**

- Türküler, S.E and Ben H. will be conducting the interviews

**U15 Interviews:**

- Türküler is leading the analysis

**Task Coordinator Elections:**

- Candidates: Will and Jullien-Pierre
- Vote:
  - For Will: 2 in favour
  - For Jullien-Pierre: 3 in favour
- Improvements: Using a zoom survey/poll next time to vote was suggested to keep anonymity

Minutes submitted by: Samira K. (Secretary)