

CAP Student Advisory Council (SAC)



Meeting Minutes
2022/07/24

Present: Annie, Samira K, Turkuler, Ben H, Julien-Pierre, Simone, Ali, Eduardo, S.E
Regrets: R.M, Valentina, William

AGENDA

For motions:

- Motion to Approve June 26th Public Meeting Minutes
 - Primary Annie, Secondary Turkuler
 - Vote: 7 in favour, 0 opposed, 0 abstained

- Motion to Approve July 10th Public Meeting Minutes
 - Primary Annie, Secondary Simone
 - Vote: 7 in favour, 0 opposed, 0 abstained

- Motion to Approve Winter 2022 Report
 - Primary Annie, Secondary Eduardo
 - Vote: 7 in favour, 0 opposed, 0 abstained

Prairies Representative:

- Ali Usman is the new Prairies Representative
- He is a Ph.D. student at the University of Regina

Winter Report:

- The report includes activities from January 1st to April 30th
- CAP Congress, Prairies Recruitment and Discord will be included in the Summer Report

Events:

- **Lecture Series**
 - There were 30 people in total at the first Lecture
 - The events team is still looking for a French Speaker
 - For the second event, there are 1/3rd of the registrants (~20 people) compared to the 1st event
 - The percentage of people attending compared to registrants is ~50%

Discord:

- The discord team will be having training for moderators
- The launch time will be around late in August - beginning of September
- It is a possibility to have moderators from different universities. However, until the process is set up this position will be open to SAC members only.

Social Media:

- July and August will be mostly events-related posts
- Annie and Samira are working on making an outline document for social media
 - This includes an explanation of workflow and a description of each platform

Website Updates:

- CCAM conference was updated on the website

CAM Conference:

- The conference will take place next Tuesday and Wednesday
- Key Speakers:
 - Dr. Petra Rudolf
 - Dr. Ivan Booth
 - Dr. Darío Núñez Zúñiga
- Register if you want to give a talk the deadline is Monday 25th
 - 7 minutes of talk and 7 minutes of questions

Minutes submitted by: Samira K. (Secretary)