

CAP Student Advisory Council (SAC)

Meeting Minutes

DATE Feb 27, 2023

Present: Simone, B, Ali, Ben, Osebi, Valentina, Rachel, Turkuler, Eduardo

Regrets: JP, Maryam, Annie, R.M, Will

Minutes by B

Welcoming Osebi to the SAC

- Round of introductions

Discussion on the possibility of having two undergraduate SAC Chairs

- We still have no volunteers to run for graduate chair. We can consider having 2 chairs at the same level of study over only 1 chair.
- Discussion on the role of grad chair representing grad student interests – how can UG represent grad students if they do not have grad experience
- Graduate representative on the CAP Advisory Council is not necessarily the grad chair. Ideally we'd have both a grad and UG chair.
- We will hold an election for interim co-chair which has a timeline of 3 months before re-election (or renewal of interim status)
- Masters students situations may change soon, undergrads may graduate and become grad members
- Discussion on the possibility of having co-grad chairs but it seems not ideal
- Proposition of the following process: when chair term ends we hold election for a position, if not filled, hold election for 3-month interim chair
 - a. Simone moves to vote, T seconds. Vote will take place electronically.

Updates from CAP

- No updates from the recent board meeting
- Simone shared our answers to the questions they posed to us that we discussed at the last meeting.

Website update

- R.M is absent.
- The team is working on land acknowledgement
- There will be a meeting on Wednesday to discuss adding queer resources to the website

Social media updates

- Black history month posts have been going out, going to advertise a networking event, looking forward to advertising upcoming events.

Event updates

- Problem competition: 4 solutions submitted – suggests to give each a prize. Feedback has been received and incorporated into the events calendar. CAP congress event planning in progress. Eduardo will host a meeting this week to discuss further.
- Suggestion of grading submissions and giving everyone prizes if their submissions are good.
- There will be a team meeting to compile a list of possible congress events to poll our social channels of their preferred event.

Other business

- Recruitment cycle for indigenous rep position starting eminently
- Ben: Annie and Ben had a brief conversation recently re: Physics students in Canada discord. Recruit someone to manage the discord since the current membership has limited interest/bandwidth to manage it.

Approved By:

- **Ben Hansson**
- **Turkuler Durgut**
- **Rachel Wang**
- **Simone Têtu**
- **Osebi Daudu**
- **B Kell**