

# CAP Student Advisory Council (SAC)



Meeting Minutes

DATE March 13, 2023

Present: Simone, Ben, JP, Turkuler, Maryam, B, Rachel, Ali, Eduardo

Regrets: Annie, RM, Will, Osebi, Valentina, Steph

Minutes by JP

## AGENDA

### **Interim Chair election to replace Graduate Chair**

- We don't have quorum for the election.

### **Updates from CAP**

- Ben and Simone met with Francine regarding congress. Discuss various minor updates.
- The date for the CAP exam has been decided.

### **Website update**

- Series of minor updates will be made. The website team is still working on land acknowledgement.
- Ali, T and Ben should be present at the CAP congress.

### **Social media updates**

- What happened in physics post will be up soon.
- Maryam will do a post tomorrow for pi day. Regarding the result of the poll on an event from SAC at congress, the majority have voted for the professional physicist panel.
- Finished the black history month post.
- Various propositions regarding the pi day post featuring physicists and pi approximations.

### **Event updates**

- We received 4 submissions for the problem competition. We decided to award all submissions. The events team will also start to have bi-weekly meetings, the date still needs to be confirmed in the breakout room.
- The participants of the problem competition have not received the results yet.
- The events team has already chosen the prizes.
- There is the possibility of organizing a museum visit for students but we still need to discuss this idea more.

### **CAP Congress Events and Finances**

- For the people at the C2AM congress who won a prize, only Canadians have not been paid yet. The process has started and we are waiting for them to provide banking information.
- CAP divisions will propose names in each field for lunch with experts.
- The hackathon will be held in October during the weekend.
- We still don't have anyone in charge of the Discord.

Ben: Proposed that we vote for the interim graduate chair with remaining quorum fulfilled electronically, with the possibility of having less commitment to the role with more flexibility. Asked if anyone is interested.

Maryam is interested but would need more flexibility with social media.

No other persons are interested in the position. We are voting. Everyone approved.

### **Discord Lead recruitment**

- We have a problem with the Discord not having enough engagement. We should be looking for someone with experience to help with the Discord.
- T and Ali proposed to help with the recruitment. Maryam and Ben will also be involved with recruitment.

### **Approved By:**

- **Ben Hansson**
- **Turkuler Durgut**
- **Rachel Wang**
- **Eduardo Muntaner**
- **Simone Têtu**
- **Julien-Pierre Houle**