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## Council Meeting Minutes May 27<sup>th</sup>, 2022 5pm Zoom

- 1) Call to Order: 5:06 pm
- 2) Approval of minutes (Apr 29<sup>th</sup>, 2022): Akshi | Kayla
- 3) Approval of agenda: Shayan | Alekhya
- 4) Business arising from minutes: none
- 5) New business

**Introduction of new execs:** All the executives introduce themselves to the councilors

**HSGSA Budget 2022-23:** Kayla went through the each item of proposed budget and compared the previous year's budget as well as budget from the year when HSGSA held in-person activities

**MOTION: BIRT HSGSA Council approves the proposed budget of 2022-2023.**

*moved by HSGSA Exec Committee*

**Mahamadul | Shayan**

- 6) Other business

MHRE Updates: Toby sent regrets

CSHRF Updates: Astrid went through the whole plan and updated the councilors of the availability as well as next steps in terms of planning | Deadline is now extended

- 7) Exec Reports

**President:** Attended FGS Executive and Council Meeting | Attended UMGSA Execs and Council Meetings | Chaired two HSGSA Exec Meetings | Planning tours and bus schedules for CSHRF Event | Meeting with FGS Dean and President Michael | Will be meeting with Dr. Duhamel and FGS to be in loop for MMID-rap CONCERN

**VP Internal:** Attended FGS Council Meeting | Bank trips four times to set up the signing authorities | Researching on different bank accounts to come up with more efficient banking for HSGSA that can allow two signing authorities for each transactions | Helping in HSGSA Gala event | Attended UMGSA Finance committee meeting |

**VP External:** Collected mentorship award | Helping in souvenirs and name tags as well as in booking of help desk | Attended HSGSA Exec Meetings

**VP Academic:** Helping in CSHRF Planning | Booked tours | Booked the DJ for Gala event |

**VP Marketing and events:** CSHRF Planning | Replying to million emails | Managing social media | Participation

**VP St. Boniface:** Attended HSGSA Exec meetings | Helping in CSHRF social events planning | Attended UMGSA By-laws meeting and UMGSA Council Meeting | Prepared HSGSA Council documents

**Senator:** Absent

## 8) Department Reports

- Fola : Immunology – JC and Seminars | Students doing their committee meetings | One new Grad student | A lot of co-op and summer students – helping students in mentoring | Planning summer event for immunology
- Shayan: Pharmacology and therapeutics - Recruiting new Prof | lots of interviews and meetings | Candidacy exams going on – all students passed | Committee meetings
- Shamsia: Community Health Sciences - New Councilor member | BBQ was postponed due to the weather
- Mahamudul: Oral Biology - Nothing much to report | One student will graduate this summer | Received departmental grants |

- Katherine: MMID - Ongoing discussion about RAP | townhall in June | Few new students | Workshop with Biorender to help students in CSHRF | Planning summer event soon
- Wenxia: College of Pharmacy - New Councilor member - Went for camping for long weekend | Bi-weekly movie nights | having basketball games to keep students involve
- Nolan: Pharmacology and Therapeutics - Held Graduate student showcase celebration | Pizza party with games at both Bannatyne and St. Boniface campus
- Audrey: Nothing much to report | New program coming up in the Department

9) Adjournment: 6pm

Next Council Meeting: **Sep 30<sup>th</sup>, 5pm**