

EDST Student Council

Meeting Minutes

Date: Jan 10, 2012

Location: Ponderosa H 115

Present: Fish Fisher, Nicholas Sutton, Jeannie Kerr, Naureen Madhani, Alana Boileau, Dianne Ashbourne, Gloria Lin, Jocelyn Ma, Ee-Seul Yoon, Carrie Hunter

Meeting called to order 2:05pm, Carrie Hunter presiding

Motion to approve minutes and agenda- Fish move to approve, Nicholas seconds

- I. Retreat on Jan 28- Ee-Seul
 - a) Ice breaker: concerns from before, facilitated by Shayna?
 - b) 4 Roundtable topics drawn from Student-to-Student orientation
 - i. Supervisor-Student relationship: Andre Mazawi
 - ii. School-life balance and emotional wellness: Lucy McCullough
 - iii. Research project management: Jude Walker
 - iv. Creating community: Shauna Butterwick
 - c) Roundtables will be 45 min: 15 min for speaker, 30 min for Q&A; can choose 3 of the 4
 - d) Also from Student-to-Student but will not be presented during the retreat
 - i. Careers for our specific degree/program: in April
 - ii. Student finances: TBA
 - e) Guest speaker: Hartej Gill
 - f) Reflection: Hartej
 - i. Write letter to self and mail it? AND
 - ii. Give journals as part of ice breaker. Have students start an academic journal, include action items, take-away items: Jeannie
 - g) Free time after 6pm: Wolf and Hound
 - h) Rushed invitation to be sent out tonight for Student Council input
- II. Research Day- May 18th
 - a) Committee: Claudia Ruitenbergh, Pierre Walter, Carrie Hunter, Jeannie Kerr, Alana Boileau, Jocelyn Ma
- III. Reports
 - a) PhD management committee- Carrie read the letter to the department
 - b) MA management committee- Alana has class during the meeting, Fish only?
- IV. Others
 - a) Facebook- announce to our classes for students to join our Facebook group
 - b) CHET talks about copyright- website <http://copyright.ubc.ca/>
Email: ubc-copyright@interchange.ubc.ca

Motion: moved to adjourn by Alana, seconded by Fish

Meeting adjourned 3:05pm