



Executive Meeting Minutes

Thursday, September 2, 2010

In Attendance:

- Eli Heyman
- Julie LeBlanc
- Samantha Landa
- Cheryl Tam
- Doug Chan
- Daniel Lai
- Knut Kitching



Meeting Summary

- Important Dates

- Imagine UBC - September 7th 2010 (Tuesday)
 - “Meet and Greet” in Geography Building (Lounge)
 - Games could be set-up to attract members
 - Geography Booth on Main Mall
 - Purpose is to promote Geography as a department as well as to invite potential members
 - Also to: Develop Mailing/contact list, hand out candies, etc
 - Action: Need to organize/schedule execs in both locations
- Kick-Off BBQ - September 16th 2010 (Thursday)
 - Will be held in the Geography Yard (east entrance of Geography Building) if weather permits
 - Action: Need to organize bands, logistics (tickets, etc), liquor license, kegs, etc
- First ‘Q&A with Ley’ - September 15th 2010 (Wednesday)
- Possible events for 2010/2011
 - Used Textbook Sale



- Action: Need to organize in early September
 - Need to clear from department
- Career Night (Dinner / Speed-dating)
 - Samantha will connect with her sources
 - Graduate Students forum
 - Allow undergraduates to learn/experience an academic research presentation
 - could be beneficial for WDCAG Preparation
 - WDCAG 2011 will be held in SFU (late March 2011)
 - It is worthwhile to prepare Geography students in presenting in an academic conference
 - Possible arrangements - invite professors to advice on presentation skills / format in preparation for students presenting in WDCAG
- Other Discussions
 - Actions:
 - Samantha will organize posters printing
 - Next Exec Meeting Date
 - Eli will explore procedures of getting the locker-room key
 - All Execs - Please write a short (150 words) bio of yourself for the GSA website (and facebook)



- Please include
 - 150 word bio
 - Name, GSA Position
 - Photo
- Send to Daniel before August 31, 2010
- Last year's sample can be found < <http://ubcgsa.com/execs.html> >
- Discussed the nature of upcoming General Meetings
 - All agreed to be more transparent / engaging
 - Allow the general public / geography students to express their opinions to possible changes / fieldtrips / activities
 - General Meetings could be held once a month (rather than every other week)
 - Possible change of Venue - To the Geography Lounge
- Need to further explore promotion of GSA through AdvertisInc
 - AdvertisInc is a non-profit AMS club
 - Benefits to GSA:
 - Promote GSA to non-geography students in other UBC buildings
 - Cost to GSA: very minimal
 - Potential Problems - since Daniel is also a member of AdvertisInc, it is best for another GSA executive to approach and liaise with AdvertisInc to avoid conflict of interest.



- T-Shirts / Apparels

- Need to further explore the logistics of UBC GSA T-shirts / Apparels
- A small batch of t-shirts could be made for execs in limited quantity
- Then we can take-in orders for general students