DDSA Meeting

October 14, 2009

Present: John, Christa, Jacky, Akanksha, Andrew

1. This was a meeting of past and present officers

2. Transfer of responsibilities:
   a. 2009 Officers
      i. John – President
      ii. Christa – Vice President
      iii. Jacky – Communications and Social Director
         1. Includes posting the minutes, communication of active items (previous and current month), booking Phoenix for monthly pub night
      iv. Andrew – Secretary/Treasurer

3. Activities of DDSA include both academic and social events
   a. Research Day – April – after exams and before comprehensives
      i. 8 to 10 presenters
      ii. Invite profs (generally well attended)
      iii. Opportunity to practice presentation skills, get feedback
   b. Social Events
      i. Monthly pub night
      ii. Possibly – Bulldogs game, mid December pot luck
   c. Lunch and Learns
i. Teaching Day – CLL Centre for Leadership and learning have training modules

4. Update and Vote on Charter
   a. John to revise and present b4 end of December

5. Return of Funds
   a. Prof Milena Head returned $40 that had been donated as a contribution by DDSA for “Talented Women in Business.com”. The website is now defunct and unable to accept donations. Andrew took responsibility for the $40.

6. DDSA funding
   a. John to meet monthly with B Detlor (discussions will include DDSA funding)
   b. Team to determine if funds are available from the GSA
   c. Full size fridge is ordered for PhD cluster – should arrive before end of October.

7. Committee Representation
   a. Faculty Business Meeting – John to confirm that Steve Way will do this
   b. Senate – Christa
   c. GCPC graduate curriculum policy committee – Akanksha
   d. GSA – FRC faculty representative council – Andrew
   e. Union Steward – vacant.

8. DDSA meetings will be monthly (Mondays @ 3pm) John to book room.

Meeting Adjourned