

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