Psychology Graduate Student Council Meeting Minutes June 18, 2020

Opening: 10 am, zoom, opened by Liz Williams

Present: Liz, Chrissy, Tom, Tiko, Alex, Breanna

Focus of Meeting: PGSC DOCUMENT OVERVIEW

PGSC EMAIL

- Who is responsible for checking PGSC email?
 o Currently it is co-presidents
- · When should PGSC email be used?
 - Not necessary to use for internal communications but important to use formal email for public communications (i.e., contacting persons and organizations outside of PGSC)

DOCUMENT WORDING

• Wording of the mission statement not to be changed at this time because it was approved by vote in previous meeting.

LISTSERV

- · Incoming students have not been added to the listserv
- Karen will update Bre with registered students every year so that it is updated with current students – beginning of August update

ELECTION

- · Elections officer will be Tiko
- · Any existing registered students can vote
- · Planned for end of June
 - $_{\odot}\,$ Week to submit nominations and week to vote
- Election procedure and protocol sections
 - o How to ensure representation by both masters and phd students?
 - § Tiko/Alex: No way to really ensure representation
 - § Tom: We can use inclusive language in our election ads
 - Discourage first year students from taking on these roles?
 - § Maybe can get rid of this discouragement because the election is in April now so Master's students will be at least a year into their program by election time.

TIKO to look into options for online election (surveymonkey, Qualtrics, webvote)

Conversation around password protecting the vote?

Can students run for as many positions as they wish? Discussion around whether this should be allowed.

- · Issue around running for multiple positions. Some positions should be restricted from being held concurrently.
- Dep rep and secretary/treasurer makes sense to hold at same time
- · Not make sense to do co-president and events coordinator at the same time
- President and treasurer should not be same person
- Considerations for balance in voting, each position gets a vote so one person would end up with two votes OR one individual only gets one vote regardless of roles
 - Should always be a minimum number of votes
- · Be clear about which positions can and cannot be held together
- One position in section 1 and one position in section 2
- Only allowed to hold multiple positions if there is not anyone else to fill it

If someone is nominating themselves. Do we want a yes/no vote?

- Mixed response. Some agree yes there should be a vote, if we want to be called an 'elected council'
- · Some disagree because of the culture at UVIC and possibility that students will be turned off by this vote.
- If vote, what would we do in a situation where people vote the self-nominated person down?
- What format should election and self-nominations take? Should an opportunity for challenge be allowed?

WHO ARE WE ELECTING IN JUNE

Discussion around whether GEC rep should be kept

- This role takes pressure off of president(s)
- This person attends both GEC and PGSC meetings
- Push for GEC to attend departmental meetings as well
- Student is not regularly invited to GEC meetings only by invite
 Consider asking for more regular involvement in their meetings
- GEC sets up buddy system pushing for more representation would be good
- GEC would be beneficial when there is high workload, but if we maintain two presidents hopefully enough distributed workload
- Important for attending those GEC meetings, not as necessary for being the main feedback point person
- ****Meets regularly to plan and maintain*** from the website definition asking to be more regularly included in these

CPA rep

· when elected they would contact rep and their term would be two years

GSS rep

there might be some overlap between ingoing and outgoing over the summer.
 Sometimes there are meetings during the summer

Sounds as though there will be 11 positions for nominations.