# PGSA Committee Meeting 23 April 2014

chair: Bob Niffenegger treasurer: Jacques Pienaar secretary: Antoine Martin

attendants:

Reza Afra

Peter Anderson

Mridula (Mri) Damodaran

Kate Davis

Brian Fields

**David Garand** 

Wolfe Greene

Andy Hesselbrock (community building)

Mary Ann Hodge

Antoine Martin (secretary)

Bob Niffenegger (president)

Kelsie Niffenegger (teaching & professional development)

Jacques Pienaar (treasurer)

Feng Qi

Shayne Reichard

Valentyn Stadnytskyi (grad seminar)

Brendan Sullivan

Julien Varennes

## Minutes:

## 17:30 – Meeting begins.

## 17:32 – faculty awards

- Professor Martin Kruczenski wins this year's Spira Award.
- 17:37 We should find a plaque (~\$15) for the Outstanding Advisor Award and perhaps for the teaching / Spira Awards.
- We should give the winning professor a gift (PGSA currently has \$863).

## 17:42 – Prof. Haugan wants us to suggest core course instructors to him.

## 17:43 – General PGSA Meeting (David)

• We should have an open forum with pizza to tell the general physics grad student population what PGSA is.

## 17:46 – Elections for 2014-2015 PGSA Committee

- Bob reads descriptions of position functions.
- Candidate List (Asterisks denote elected candidates)

## president:

- 1. David Garand\*
- 2. Andy Hesselbrock
- 3. Brendan Sullivan

## vice president:

- 1. Andy Hesselbrock\*
- 2. Brendan Sullivan

#### treasurer:

1. Jacques Pienaar\*

## secretary:

1. Antoine Martin\*

## computer representative (PCN) / webmaster:

- 1. Peter Anderson
- 2. Mri Damodaran
- 3. Brian Fields
- 4. Wolfe Greene
- 5. Shayne Reichard
- 6. Harshad Sahasrabudhe\*
- 7. Brendan Sullivan

## grad seminar

1. Valentyn Stadnytskyi\*

## PGSG senator:

- 1. Mary Ann Hodge\*
- 2. Julien Varennes

## research progress & human resources:

- 1. Brian Fields
- 2. Wolfe Greene
- 3. Shayne Reichard
- 4. Brendan Sullivan\*

## teaching & professional development:

- 1. Mri Damodaran
- 2. Qi Feng
- 3. Kelsie Niffenegger\*

## community building:

- 1. Peter Anderson
- 2. Julien Varennes\*

18:40 – transition from old committee to new committee meeting

# general PGSA meeting

- David: There should be a general PGSA meeting, for all physics grad students.
- Two possibilities are to have this meeting on Wednesday 4/30 at noon and provide pizza or Tuesday at 17:30, in Room 203.
- We can ask people to reply ahead of time to estimate the amount of pizza needed.
- Katie: Previous members should, at this meeting, tell our peers what they have been doing this past year. Antoine, as secretary, should compile this list.

18:48 – Meeting ends.

78 minutes