Executive Council Meeting

September 2nd, 2022



SEPHGSA Executive Council 2022-2023

President			
Vice President	Charles Thickstun	rthic032@uottawa.ca	Present
Vice President, Epidemiology Academic Affairs	Shan Dhaliwal	sdhalO18@uottawa.ca	Present
Vice President, Public Health Academic Affairs	Felipe Gallego	agallo 61@uottawa.ca	Regrets
Vice President, Wellness	Robert Pap	rpap066@uottawa.ca	Regrets
Vice President, Social Affairs	Mia Sapin	msapi072@uottawa.ca	Regrets
Vice President, Equity Diversity, and Inclusion			
Vice President, Financial Affairs	Haben Dawit	hdawi008@uottawa.ca	Regrets
Vice President, Administrative Affairs			
MSc Epidemiology Representative(s)	Junayd Hussain	jhuss025@uottawa.ca	Present
	Carolina Soto	csoto007@uottawa.ca	Regrets
MPH Representative(s)	Philippe Morin	pmoriO37@uottawa.ca	Present
PhD Representative(s)			

Administrative Note

Time and Location

Unless otherwise specified in the minutes, meetings of the SEPHGSA are held on the **first Friday of each month at 16:00**. We currently hold our meetings on Zoom and intend to continue in an online or bimodal manner for the foreseeable future. All active members of the SEPHGSA (students currently enrolled in the Master of Science in Epidemiology, the Doctor of Philosophy in Epidemiology, the Master of Public Health, or the Graduate Diploma in Population Health Risk Assessment and Management) are welcome to attend the monthly Executive Council Meetings and may do so using the following information:

Join Zoom Meeting: https://us06web.zoom.us/j/88552931410?pwd=SFZLTS9McCttekx6WllybDZsMjF2UT09

Meeting ID: 885 5293 1410

Passcode: 183364

Council Member Updates

President (Vacant)

There has not been a SEPH School Assembly since our last meeting

Vice President

- There has not been a Faculty of Medicine Graduate Studies Council since our last meeting
- There has not been a Faculty of Medicine Faculty Council since our last meeting

Vice President, Epidemiology Academic Affairs

- There has not been a SEPH Epidemiology Graduate Studies Council since our last meeting
- There has not been a SEPH Program Development Committee since our last meeting

Vice President, Public Health Academic Affairs

- There has not been a SEPH Public Health Graduate Studies Council since our last meeting
- There has not been a SEPH Program Development Committee since our last meeting

Vice President, Wellness

 Robert hosted SEPH students at the Orientation barbeque on August 25. The event went well and had a few SEPH students in attendance

Vice President, Social Affairs

No Events Update was given at this meeting

Vice President, Equity, Diversity, and Inclusion (Vacant)

No update was given for the SEPH Equity, Diversity, and Inclusion Committee

Vice President, Financial Affairs

The SEPHGSA will be covering some costs associated with the Orientation barbeque August 25

Vice President, Administrative Affairs (Vacant)

No Administrative Update was given at this meeting

Program Representatives

- No issues were raised for the MSc Epidemiology program
- No issues were raised for the MPH program
- No issues were raised for the PhD Epidemiology program

GSAED Director

There has not been a GSAED Board of Directors Meeting since our last meeting

Business Arising

Vacancies on Council

- President
 - No one has expressed interest in the role of President at this time

- Vice President, Administrative Affairs
 - No one has expressed interest in the role of Vice President, Administrative Affairs at this time
- Vice President, Equity, Diversity, and Inclusion
 - No one has expressed interest in the role of Vice President, Equity, Diversity, and Inclusion at this time
- In the interim, Charles will assume the duties of the vacant positions in a limited capacity

Scholarship Changes

 We will need to re-write the <u>SEPHGSA funding blog</u> to address these changes. For the moment is has been unpublished from the website to avoid confusion

Website Update, Avatars, and Biographies

• Please send Charles any updates to your Avatar or Bio for the <u>About</u> section of the website (Avatars should be a PNG image from <u>GetAvataaars</u>)

Main Business

Constitution Referendum

 Charles has finalized a statement of notice for the referendum to go out Monday, September 5, targeting a referendum voting period of September 26-30

Orientation

- Robert and Mia coordinated games and student icebreakers at Faculty of Medicine orientation
- Shan will be introducing the SEPHGSA at SEPH Orientation on Tuesday, September 6
 - Shan asks Philippe if there are options for including MSc/PhD students in the campus tour for new MPH students
 - Philippe notes that they will be doing three campuses for the MPH students
- Social event
 - MPH students will be having a cocktail hour for new and old students in the program
 - Charles will reach out to Mia about hosting an event for all SEPH students sometime in September

Varia and Adjournment

Varia

No items were raised in varia

Adjournment

The meeting was adjourned at 16:25

Next Meeting

The next SEPHGSA Executive Council Meeting will be Friday, October 6, at 16:00

Minutes

SEPHGSA minutes are compiled as soon as possible after meetings of the Executive Council and hosted on a public Google Drive for review. These can be accessed from the SEPHGSA website at the following link: https://www.sephgsa.ca/resources

The minutes from this meeting were last edited on Friday, September 2, 2022 at 23:32:59

