# Executive Council Meeting 

October 7th, 2022

## SEPHGSA Executive Council 2022-2023

| President |  |  |  |
| :---: | :---: | :---: | :---: |
| Vice President | Charles Thickstun | rthicO32@uottawa.ca | Present |
| Vice President, Epidemiology Academic Affairs | Shan Dhaliwal | sdhal018@uottawa.ca | Present |
| Vice President, Public Health Academic Affairs | Felipe Gallego | agall061@uottawa.ca | Present |
| Vice President, Wellness | Robert Pap | rpap066@uottawa.ca | Present |
| Vice President, Social Affairs | Mia Sapin | msapi072@uottawa.ca | Present |
| Vice President, Equity Diversity, and Inclusion | Sara Siddiqi | ssidd089@uottawa.ca | Present |
| Vice President, Financial Affairs | Haben Dawit | hdawi008@uottawa.ca | Present |
| Vice President, Administrative Affairs |  |  |  |
| MSc Epidemiology Representative(s) | Junayd Hussain | ¡hussO25@uottawa.ca | Regrets |
|  | Carolina Soto | csoto007@uottawa.ca | Present |
| 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://usO6web.zoom.us/i/88552931410?pwd=SFZLTS9McCttekx6WIlybDZsMiF2UT09
Meeting ID: 88552931410
Passcode: 183364

## Council Member Updates

## President (Vacant)

- Update for the SEPH School Assembly was given by the Vice President


## Vice President

- SEPH School Assembly
- Much discussion at the SEPH SA is focused on the pathways being developed for the MSc in Epidemiology and a new name for the degree moving forward
- Access cards will be required for all access to Peter Morand due to a security incident on campus. Cards are being expedited, but you will need one to access the building
- Discussion at Faculty of Medicine Graduate Studies Council focused around the White Coat ceremony (see Main Business)
- No items were discussed at Faculty of Medicine Faculty Council that were directly related to SEPH


## Vice President, Epidemiology Academic Affairs

- No SEPH Epidemiology Graduate Studies Council has been held since our last meeting
- No SEPH Program Development Committee has been held since our last meeting
- Planning a scholarship writing session for the Fall term - prior to awards season


## Vice President, Public Health Academic Affairs

- No SEPH MPH Program Committee has been held since last meeting
- No SEPH Program Development Committee has been held since our last meeting


## Vice President, Wellness

- Robert is in the early stages of planning an event posting positive messages around campus - needs to get approval prior
- Robert and Haben will connect after the meeting regarding the Wellness Check-in form


## Vice President, Social Affairs

- Mia is hoping to plan an event around Halloween - maybe with CMM/NSC and BMI?
- Will reach out to some locations about a pub night


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

- No update was given at this meeting for the SEPH Equity, Diversity, and Inclusion Committee


## Vice President, Financial Affairs

- SEPHGSA contributed to the Orientation BBQ
- We still need to coordinate and fill out the GSAED form for this year's funding


## Vice President, Administrative Affairs (Vacant)

- No Administrative Update was given at this meeting


## Program Representatives

- MSc Epidemiology Update
- First years are very interested in some kind of in-person social event for students
- Do students need to do all of the HR modules in order to hold an access pass?
- Charles will reach out to Jennifer
- MPH Update
- Looking to organize social event in Gatineau Park for some time in early Fall
- Recruitment for MPH first year representative. Philippe planning to move forward with recruiting through the first year MPH
- No PhD Epidemiology Update was given at this meeting


## GSAED Director

- GSAED Board of Directors
- GSAED is hiring both a General Manager and an Executive Coordinator if students are interested in applying
- University Affairs Committee
- Raising graduate tuition fees - likely timeline would be April to make a pushback
- Teaching guide for new professors to help alleviate student stress
- Academic Project Fund available for students attending conferences


## 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
- Sara Siddiqi has expressed an interest in the role of Vice President, Equity, Diversity, and Inclusion
- Sara Siddiqi was unanimously appointed to the role of Vice President, Equity, Diversity, and Inclusion
- In the interim, Charles will assume the duties of the vacant positions in a limited capacity


## Constitution Referendum

- Shan sent out a statement of notice for the referendum Wednesday, September 21, targeting a referendum voting period of October 10-15
- Notice was also given through the SEPH Daily Announcements
- Charles has a tentative "official" list of emails for the referendum, but anticipates that we will need to supplement with our SEPHGSA mailing list


## Scholarship Changes

- We will need to re-write the SEPHGSA funding blog 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 About section of the website (Avatars should be a PNG image from GetAvataaars)


## Main Business

## School Assembly PhD Talks

- PhD Students are encouraged to present their research before School Assembly each month
- All students are encouraged to attend the talks!


## White Coat Ceremony

- Epidemiology PhD Students were invited to participate in a "White Coat Ceremony" with other members of the FoM. Students who participated were uncomfortable with the concept and so lan wanted input from students regarding their thoughts


## Varia and Adjournment

## Varia

- No items were raised in varia


## Adjournment

- The meeting was adjourned at 16:55


## Next Meeting

- The next SEPHGSA Executive Council Meeting will be Friday, November 4, 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, October 7, 2022 at 17:03:04


