

**CMS Summer Meeting
Fredericton, June 4, 2010
Studc Meeting 2 to 6**

Attendance

Jenna Tichon
Kseniya Garaschuk
Robert Woodrow
Denise Charron
Sarah Plosker
Olivier Lafleur
Johan Rudnick
Bradley Dart

Missing

Louis-Xavier Proulx
Richard Zsolt
Natasha Richardson
Nathaniel Johnston

1 Find a volunteer to take minutes

Olivier is volunteer to take the minutes.

2. Welcome from the Chairs and introduction

3. Approval of agenda - additions to agenda

4. Approval of minutes of Winter 2009 (Windsor)

Everybody read the minutes ! Wow !

5. Project reports and discussion

a) CMS Membership

Everyone is a member !

b) Webpage

Olivier plans on adding a Facebook and Twitter widget on the website. He also wants to post pictures of the panel on Facebook and our website.

As no one is using them, the forum and blog are officially declared dead. We will now more focus on the Facebook page.

The wiki seems useful for those who are using it.

We'll take a picture of the committee to put on the website, to replace the one on the front page.

Olivier pass a paper copy of the website so that people can make corrections and add suggestions.

Everyone should send links to put on the KaBoL links. (Twitter)

Olivier will ask to Alan if the regional e-mails have been created, if not, he will ask to create them.

c) ListServ

A few stats : 233 undergrads and 155 grads.

A list of the universities will be put on the wiki so that we can group the information together about how to contact them. Also, we will add the generic e-mails for the undergrad and grad students of each universities.

Kseniya will do a template of e-mail to ask to each university the permission (and information) to send to their generic e-mail list.

We will consolidate the grad and undergrad lists.

d) Facebook

We should invite people from the past CUMCs to join our Facebook group. Also, our Facebook group will be useful to send news.

We should write on the Facebook page events that are coming !

e) CUMC Ops Manual

We have a PDF of the CUMC Ops Manual. We should write it back in an editable format. Kseniya and Sarah will be in charge of that.

We should ask to past CUMC organizers to modify it. David wanted to help. It will be one of his tasks !

No news from Preparations...everything seems fine !

Get old posters, send them to the organizers to show them at the CUMC (for history). Olivier will create another table on the wiki : for who gets which poster from which previous organizer.

Bradley will be funded 800\$ and be our representative to CUMC.

f) Scholarship (StudC award)

Sarah will write a first draft for the terms to get a scholarship (sponsorship – 500\$)

Deadline : March 31st + Announcing on April 15th

g)-m) Studc Poster

This past semester we got a new banner and new logo. Yay !

We should bring the colored posters to CMS meetings.

Bradley will take the banner to the next CUMC meeting.

h) Studc Operations Manual

Jenna will try to rebuild the Ops Manual for chair.

j) Newsletter

We go electronic. We still want to get one printed to send to departments.

We want a magazine format. Olivier will take the responsibility with Louis.

Louis will design the template and Olivier will collect the content. We want it to be cool and have more pictures. Also, we want it to be more frequent (3 times a year)

Dates : September 15th, January 15th, May 15th

Submission for articles : August 1st, December 1st and April 1st .

All new members will write an article for the newsletter. Also, every actual member will also write an article.

We should publish on Facebook and via the e-mail that we want to know which events are occurring during this fall. Also, we should publish the fact that we want to have articles from external member in the newsletter.

We will print it in color, do one copy per university and send it. It would cost approximately 600\$ per issue.

For the first edition, we could insert a little bio of the members. Maybe on the cover we should have a picture of the student committee ?

i) MITACS liaison

The chairs tried to write to MITACS to know if they want a liaison with MITACS. We had no response. The committee decide to drop the position.

If CMS increase the link with MITACS, we should have a MITACS position back.

n) Poster Session

At the next CMS Winter Meeting in UBC the committee agrees to do one general poster session. We have the support of Johan for this project.

k) Regional Conferences

Kseniya suggests that we fund seminars instead of sponsoring socials. We should have a deadline.

Bradley will write criterias : preference will go to regional events. It can help to fund some things that can not be paid by some grants (e.g. beer).

Events can qualify for **up to 250\$** (but less if they want, for example, only donuts).

Exact same deadlines as the newsletter.

l) CMS Meetings Student Events

Olivier, Sarah and Bradley will wait for the people to take the cab with them. Jenna and Kseniya will already be downtown. It is fun to have something different from a pub. Sarah suggest the idea that next summer we go to West Edmonton Mall for the social.

One postdoc didn't show up to the panel discussion. Sarah suggest that we do a list on the wiki to do an 'evaluation' of the panelists. Jenna suggests that we give a cell number to the panelists so that if something happens, we'll know.

Next subject : qualifying and comprehensive exams ?

It is suggested that we do a workshop at the next meeting : grammar for mathematicians (here's an example and find what's wrong) ? How to you use LaTeX (CUMC ?). How to use Beamer ? Elevator speech ?

Kseniya will ask to people at UBC if there's someone who could animate a workshop.

n) Poster session

We have to come with some criterias (look, content. Interesting, Etc.). We should give them banquet tickets and announce at a plenary lecture the winners.

We should have poster templates to offer to those who don't have access to one. We should also have rules for the format of the poster. Johan has the MITACS template that we could use.

o) New projects ?

We have already have enough.

6. Student social

We have a student social at the Bowl-a-drome. It will be super cool ! ;-)

7. Membership :

We need a new co-chair. Sarah will be the next co-chair.

Louis' term will be extended if he wants to. He will be a Quebec Rep. / Newsletter editor (with Olivier)

Ontario : David

Atlantic : Mark

Western and General : Jerrod and Jody . We will decide by e-mail which one will have which position.

We should communicate what we expect from the membership when we hire them (disclaimer). A note will be added.

8. Budget

We will receive the budget by e-mail.

9. Next meeting : CMS Winter Meeting in Vancouver (UBC)

10. Reimbursements

11. Adjournement