**EGU Meeting Agenda**

August 27, 2021

4:00 PM - 5:00 PM

[**https://zoom.us/j/95266234904?pwd=UHVhcHhrM0o1bEYxQ2M5Y2xCUmNYZz09**](https://zoom.us/j/95266234904?pwd=UHVhcHhrM0o1bEYxQ2M5Y2xCUmNYZz09)

**Password:** 3ngGr@dz

| **Officers Present:** | Hannah R., Alyx, Caleb, Claire, Mary, Hannah I., Eric, Amable, Martin, Kelli |
| --- | --- |
| **Visitors Present:**  | Leah,  |

**AGENDA:**

1. Opening introductions and welcome back!
	1. Time to add agenda items - make a comment with the word DISCUSSION if you would like to discuss a matter today
2. Co-Chair discussion tems
	1. How to focus our efforts this year
		1. A note- we are currently organizing elections for EGU officers + Writing Program Council (WPC) (formerly WriPACA) reps
		2. Building grad student community
		3. Constitution revision
		4. Ensure grad representation in program restructuring discussions
		5. Organization
			1. Archive
			2. End-of-semester report for Aurelie (Hannah will do this)
	2. Writing Program Council (WPC) stuff
		1. Reps needed for all committees
		2. New GAT reporting process
	3. Alyx attended first department meeting--will type up notes later
3. Program/project/committee discussion items
4. Individual student concerns
	1. International student experiencing confusing (and incorrect?) charges/fees

**Rep Reports**

* EDI (Claire & Caleb):
	+ AIME is scheduling our meetings as we speak
* WPC (Leah?)
	+ [Agenda](https://docs.google.com/document/d/13hN__ZHNCf3razdFa9JnZueaytmtz3p3vB40eyur988/edit?usp=sharing) from 8/27 meeting with committee task descriptions
	+ Need reps for these standing and ad hoc committees soon:
		- Curriculum and Instructional Materials
		- Assessment
		- Difference and Inequality
		- Awards
		- Events
		- Bylaws (just fall)
* EAL (Eric):
* RCTE (Martin):
	+ No meeting yet. Cristina used to be the program coordinator, I’m not sure who is taking over now.
* Lit (Mary):
* SLAT (Amable):
* GPSC (Kelli):
	+ I emailed Shilpita to see how to run for the open at-large rep position
	+ No other news
* Lit Grad Curriculum (Mary): No news! Meeting with Dr. Mason to go over registration for lit sometime in the next week.
* Undergrad Curriculum (Hannah Isaac): Our first meeting is on 17 September, so no news yet!

**Projects/Tasks**

* Constitution Revision

**Conversation:**

* Meeting in person:
	+ Proposed solution of smaller groups meeting in person
	+ Working meetings
	+ Social hour meetings
* Anonymous reporting system on mask mandate violations?
	+ Probably not necessary

**Questions:**

* What is a good funding model? What could help us, the GATs, as the structures shift?

**New Concerns/Homework:**

* Remind people of travel, research and professional development funding with low-stakes application processes!
	+ [EGU Travel Awards for “official university business” travel](https://english.arizona.edu/egu-travel-fund) - $325 to cover costs of presenting work at a conference
	+ [English Graduate Student Research Fund](https://english.arizona.edu/graduate-student-research-fund) - $500 for research travel/field work. Last year, the money could be used for local research costs (including buying books, transcription software, etc.). Need clarification on whether it can be used for both this year.
	+ [GPSC Travel, Research, and Professional Development grants](https://gpsc.arizona.edu/grantsawards). Three separate applications for different types of opportunities; up to $750 for eligible research travel or research project costs, up to $1500 for eligible Professional Development costs