

Association of Graduate Planners Meeting Minutes

January 9th, 2012

In attendance: Spencer Andres, Shireen Aslam, Rob Rappolt, Sean Keddy, Mike Seasons, Kathy Szymczak, Gavin Williamson, Sonya De Vellis

1. New AGP executive committee profiles on website
 - a. Due dates for profile submissions, pictures and postings
 - i. Executive committee bios are due by Friday - **Spencer will email more information.**
 - ii. **Spencer to email bios to Gavin, who will then post them on the website after coordinating with Josh.**
 - iii. Pictures of executive committee scheduled for next Monday or Tuesday after class.
2. Business cards
 - a. **Shireen and Spencer to contact Sheri for more information, and check with Clarence to see if there is enough money in the budget to reimburse students.**
3. Intramurals update
 - a. Rylan will attend Monday's meeting on Kathy's behalf, and Rob will attend Tuesday's meeting to select a time for each sport.
 - b. As of Monday afternoon, there are 7 people for volleyball, and 5 people for dodgeball.
4. OPPI updates and CIP updates (publications and scholarships - Shireen)
 - a. OPPI September 2012 symposium in Markham on active transportation is an opportunity for students to showcase and present their work. The conference is not student oriented, but they are encouraged to participate in the working groups – **Shireen will give more information as it becomes available.**
 - b. OPPI Scholarships – deadline is March 1st to apply to the Sue Cummings and Gerald Carrothers graduate scholarships – **Shireen will provide more information in the weekly email.**
 - c. Student delegate position with OPPI – applications are due March 1st
 - d. Opportunities for publication in the OPPI planning journal; deadline is January 15th for the March/April issue – **Shireen will email anyone who wants more information.**
5. CAPS conference (Kathy)
 - a. Kathy compiling list of tourist sites, accommodations and places of interest in Vancouver. **Spencer will send an email to anyone who is interested, and they can contact Kathy for the information.**
6. Charity Ball
 - a. AGP must fundraise and donate the money to a local charity (Habitat for Humanity, animal shelter, etc).
 - b. Previous charity ball examples:
 - i. 2009, South Campus Hall, casino theme

- ii. 2010, The Embassy, Mad Men theme
 - iii. 2011, Caesar Martini, red carpet theme
 - c. Possibilities for venues this year are Fed Hall, the Clay and Glass Museum...
 - d. Shireen suggested an International theme for this year's ball.
 - e. Idea for corporate sponsors (local planning businesses) to supply raffle prizes?
 - f. **Spencer to speak to EGSA about first steps, and how they can help in the planning process.**
- 7. January social event - Dooly's update
 - a. **Rob respond to Jae's email and tell him to book three tables for January 20th**
- 8. What announcements need to be made in class? (tshirts, intramurals, etc...)
 - a. Intramurals
 - b. T-shirts (Dan)
 - c. Pool (Spencer and Rob)
 - d. Trivia tomorrow
- 9. Time for AGP meetings
 - a. Mondays at 3:30 in the grad house – these are weekly, until further notice
- 10. Student-run planning journal
 - a. Idea to allow students to publish articles and research, provides references for other planning students, but should also appeal to professionals
 - b. Use the Berkeley planning journal as a precedent – it is regularly updated, managed and published by students.
 - c. Shireen stated that some professors expressed an interest – AGP needs students and faculty to commit to editing and managing the journal.
 - d. **Shireen and Spencer to talk to Milton about further ideas and possible first steps.**
 - e. **Rob to contact someone from Alternatives and get more information about managing a magazine.**
 - f. **All AGP executive committee to speak to their advisors to gain support or advice.**
- 11. Next meeting Monday, January 16th at 3:30 in the grad house.