



CD-0709

GSA Council Meeting, 6pm-9pm on Wednesday, July 9

NEW Location: Hall Building - H769 (7th floor)

Reminder: Bylaw Article V - 15 requires Councillors to arrive 30mins before the meeting start time.

DRAFT AGENDA

1. Call to Order (1 min)
2. Adoption of the Agenda (5 mins)
3. Council Business
 - 3.1 Chair Report & Circulation of Attendance Sheet (3 mins)
4. Approval of Minutes from May 23 Council meeting
5. Business Arising from the Minutes (50 mins)
 - 5.1 KOKOBI contract
 - 5.2 Accreditation Update
 - 5.3 Budget Update
6. New Business (60 mins)
 - 6.1 Motion regarding the hiring of Academic/Advocacy staff (Jon Summers)
 - 6.2 Councillor and/or VP Appointments
 - 6.3 Retreat Update
 - 6.4 Fall GA Planning
7. Reports (40 mins)
 - 7.1 Advocacy Manager
 - 7.2 Campaigns/Departments Advocate
 - 7.3 Service Manager
 - 7.4 Finance Manager
 - 7.5 President
 - 7.6 VP External
 - 7.7 VP Internal
 - 7.8 Other Reports (BoG, Senate, etc.)
8. GSA Committee Appointments (5 mins)
9. Other Business (25 mins)
 - 9.1 Overview of University and GSA Structure/Committee
 - 9.2 Mixer after Council 6-9pm at Burritoville (2055 Rue Bishop)
10. Adjournment