



CD-1105

GSA Regular Council Meeting
Wednesday, November 5th, 5:00-8:00PM
Location: SCPA Basement (2149 Mackay Street)

DRAFT AGENDA

0. Attendance Sheet verification at 4:30pm
1. Call to Order (1 min)
2. Adoption of the Agenda (5 mins)
3. Council Business (10 mins)
 - 3.1 Chair's report (see Action Items)
4. Approval of Minutes from October 22nd Council meeting (link)
5. Business Arising from the Minutes, Appendix I – Page 2 (30 mins)
 - 5.1 Increased representation for marginalized groups (with amendment from Marilou)
 - 5.2 Bylaw changes: Composition of the Council of Directors & BoG reporting
 - 5.3 Budget Committee
6. New Business - Page 6 (40 mins)
 - 6.1 Voting on open committees (Bylaw Committee)
 - 6.2 Bylaw Change: Ballot Elections (Bylaw Committee)
 - 6.3 Election reforms (Leili)
 - 6.4 Quebec engineering competition for Gsa members (Keroles)
7. Reports, Appendix II - Page 7 (30 mins)
 - 7.1 President
 - 7.2 VP External
 - 7.3 VP Internal
 - 7.4 Service Manager
 - 7.5 Advocacy Manager
 - 7.6 Bylaw Committee
 - 7.7 GA Planning Committee
8. GSA Committee Appointments (5 mins)
9. Other Business (5 mins)
 - 9.1 Oral report SGS council
10. Adjournment