

CD-1218

**GSA Regular Council Meeting -- Thursday, December 18th, 6:00-9:00PM**

**Location: GSA House / PLEASE PRINT YOUR OWN COPY**

DRAFT AGENDA

0. Attendance Sheet verification at 5:30pm
1. Call to Order (1 min)
2. Adoption of the Agenda (5 mins)
3. Council Business (5 mins)
  - 3.1 Chair's report (see Action Items/ Time Frame)
4. Approval of Nov. 18th Council meeting minutes
5. Business Arising from the Minutes, Appendix I (80 mins)
  - 5.1 Budget
  - 5.2 Voting on Open Committees
  - 5.3 BYLAW CHANGE: Election Reforms
  - 5.4 BYLAW CHANGE: Changing Bylaw 19.6 to lower Quorum at GA
  - 5.5 Quebec Engineering Competition for GSA Members
  - 5.6 Senate Reporting Policy & Senate Caucus
  - 5.7 Commissioning a Report on GSA Membership
  - 5.8 GSA Career Fair
  - 5.9 GSA Policies
  - 5.10 FB policy
  - 5.11 Health plan
6. New Business (50mins)
  - 6.1 BYLAW CHANGE: Budget Committee Composition (Keroles)
  - 6.2 Exploratory Committee for an Arts and Science Faculty Association (Isabelle)
  - 6.3 Waste and recycling at GSA events (Jon)
  - 6.4 BYLAW CHANGE: No elections in GA (Korosh)
  - 6.5 Elections campaigning and the GSA FaceBook Page (Korosh)
7. Reports, Appendix II (20mins)
  - 7.1 Service Manager
  - 7.2 Department Manager and Campaigns Advocate
  - 7.3 Report from Arts & Science Faculty Council
  - 7.4 Senator Tweets from K. Riad (see attached for Oct 31 and Dec 5)
  - 7.5 VP President
  - 7.6 VP External
  - 7.7 VP Internal
  - 7.8 VP Mobilization
  - 7.9 Finance Manager



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**8. GSA Committee Appointments (5 mins)**

8.1 GA Planning

8.2 Equity Retreat

8.3 Student Life

**9. Other Business (5 mins)**

9.1 Oral report SGS council

9.2 CCR Update (see memo attached)

**10. Adjournment**