

CD-1218

GSA Regular Council Meeting -- Monday, January 19th, 3:00PM-6:00PM

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)
 - 3.2 Motion for Dismissal
4. Approval of Nov. 18th Council meeting minutes
5. Business Arising from the Minutes, Appendix I (90 mins)
 - 5.1 Budget (see attached)
 - 5.2 GSA Career Fair
 - 5.3 GSA Policies
 - 5.4 FB policy
 - 5.5 Waste and recycling at GSA events
 - 5.6 BYLAW CHANGE: No elections in GA
 - 5.7 Elections campaigning and the GSA FaceBook Page
 - 5.8 GSA rep on external bodies getting honorarium
 - 5.9 GradProSkill
6. New Business (40mins)
 - 6.1 Vote to Reconsider BYLAW CHANGE: Budget Committee Composition
 - 6.2 Executive Action Plan
 - 6.3 Calling GA
 - 6.4 Honorarium for interim Executive (Isabelle)
7. Reports, Appendix II (15mins)
 - 7.1 Service Manager
 - 7.2 Advocacy Manager
 - 7.3 Finance Manager
 - 7.4 VP External
 - 7.5 Academic Advocacy Affairs (see attached)
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 from Dec Packet)
10. Adjournmen