

**Council Meeting January 19th 2015 minutes
(CO-20150119)**

Meeting Facilitator: Gretchen King
Minutes Taker: David Clos-Sasseville

Final Agenda :

0. Attendance Sheet verification at 5:30pm
1. Call to Order
2. Adoption of the Agenda
3. Council Business
 - 3.1 Chair's report
 - 3.2 Motion for Dismissal
4. Approval of Nov. 18th Council meeting minutes
5. Business Arising from the Minutes
 - 5.1 Budget
 - 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
 - 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
7. Reports
 - 7.1 Service Manager
 - 7.2 Advocacy Manager
 - 7.3 Finance Manager
 - 7.4 VP External
 - 7.5 Academic Advocacy Affairs
8. GSA Committee Appointments
 - 8.1 GA Planning
 - 8.2 Equity Retreat
 - 8.3 Student Life
9. Other Business
 - 9.1 Oral report SGS council
 - 9.2 CCR Update

10. Adjournment

1. Call to Order

The meeting is called to order at 3pm

2. Adoption of the Agenda

Motion CO-20150119-01

Be It Resolved That the following agenda be adopted for todays Council meeting:

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Moved by: Keroles
Seconded by: Sean
Opposition noted: Jon
Adopted

3. Council Business

3.1 Chair's report

3.2 Motion for Dismissal

Motion CO-20150119-02

Be It Resolved That the following ENCS directors shall be dismissed from Council for having more than two unaccounted absences: Utkarsh Choudhary, Sriharsha Kolan, and Suryadipta Majumdar.

Moved by: Isabelle
Seconded by: Sean

Amendment

Be It Further Resolved That Harkirat, upon confirmation of graduation, shall be resigned from council.

Moved by: Jon
Seconded by: Isabelle
Abstention Noted: Keroles
Adopted

Motion (CO-20150119-02) As amended

Be It Resolved That the following ENCS directors shall be dismissed from Council for having more than two unaccounted absences: Utkarsh Choudhary, Sriharsha Kolan, and Suryadipta Majumdar.

Be It Further Resolved That Harkirat Singh, upon confirmation of graduation, shall be resigned from council.

Moved by: Isabelle
Seconded by: Sean
Abstention Noted: Keroles

Adopted

Motion CO-20150119-03

Be It Resolved That Council members tardy for January 19th council meeting be excused and their honorarium be allocated.

Moved by: Sindhura

Seconded by: Vivek

Failed

4. Approval of Dec. 18th Council meeting minutes

Motion CO-20150119-04

Be It Resolved That December 18th 2014 Council minutes be adopted.

Moved by: Laura

Seconded by: Keroles

Adopted

5. Business Arising from the Minutes

5.1 Budget

Motion CO-20150119-05

Be It Resolved That the council goes into closed session without Staff and Non-members

Moved by: Isabelle

Seconded by: Ribal

Adopted

Motion CO-20150119-06

Be It Resolved That the council comes out of closed session.

Moved by: Isabelle

Seconded by: Jon

Adopted

Motion CO-20150119-07

Be It Resolved That the Council Approve the Budget

Moved by: Jon

Seconded by: Ribal

Abstention: Sean

Opposed: Keroles, Isabelle, Leili

Adopted

---The meeting moves directly to Item 6. New Business---

6. New Business

6.1 Vote to Reconsider BYLAW CHANGE: Budget Committee Composition

Motion CO-20150119-08

Whereas the GSA budget originates from the students;

Whereas GA membership has the right to have access to mechanisms through which it can easily exercise oversight on how the GSA functions and how their money is invested;

Be It Resolved That the GA elects a student from the general GSA membership outside council and execs to the budget committee;

Be It Further Resolved That the Article 12.2 of the GSA Bylaws on the composition of the Budget Committee now include "12.2.7 One member-at-large elected annually by the General Assembly."

Moved by: Keroles

Seconded by: Laura

Opposition noted: Ribal

For: 8, Opposed 1, Abstention 0

Adopted with a 2/3 majority

6.2 Executive Action Plan

Motion CO-20150119-09

Be It Resolved That Council Table the Executive Action Plan until February Council.

Moved by: Isabelle

Seconded by: Jon

Adopted

6.3 Calling GA

Motion CO-20150119-10

Be It Resolved That GSA GA be called on January 30th. In either the EV, Molson, Hall or Library building.

Moved by: Jon
Seconded by: Isabelle

Amendment-01

Be It Further Resolved That Ribal and Isabelle be appointed on the GA committee.

Moved by: Ribal
Seconded by: Isabelle
Adopted

Amendment-02

Be It Further Resolved That February 6th and 9th be back up dates.

Moved by: Ribal
Seconded by: Isabelle
Adopted

Motion (CO-20150119-10) As Amended

Be It Resolved That GSA GA be called on January 30th. In either the EV, Molson, Hall or Library building.

Be It Further Resolved That Ribal and Isabelle be appointed on the GA committee.

Be It Further Resolved That February 6th and 9th be back up dates.

Moved by: Jon
Seconded by: Isabelle
Adopted

6.4 Honorarium for interim Executive

Motion CO-20150119-11

Whereas a staff member is currently performing the functions that in the GSA bylaws are performed by the VP Academic Advocacy;

Whereas this staff member is currently being paid at a lower rate than the elected executives to perform equivalent work;

Whereas another staff person was hired to fill the role of VP mobilization and was likewise paid at a lower rate than the elected executives;

Be It Resolved That staff filling positions normally filled by elected executives shall be paid at the same rate as elected executives;

Be It Further Resolved That the pay rate shall be raised retroactively to June 1 2014

Moved by: Isabelle
Seconded by: Ribal
Adopted

Note: Considering that the meeting is about to be adjourned, a consensus is reached about moving directly towards Item 7.

--- Back to Item 7---

7. Reports

Motion CO-20150119-12

Be It Resolved That the Council allow the exec to get a full advance of their January Bursary.

Be It Further Resolved That no bursary will be allocated upon receipt of their reports in February

Moved by: Mathilde
Seconded by: Ribal
Abstention noted: Jon
Adopted

7.1 Service Manager

7.2 Advocacy Manager

7.3 Finance Manager

7.4 VP External

7.5 Academic Advocacy Affairs

10. Adjournment

Meeting adjourned at 4:45pm