

GSA Council Meeting Minutes

Date: Tuesday, June 28th, 2016

Time: 3:00 PM to 6:00 PM

Venue: 2030 Mackay Street, Suite 202, Montreal H3G 2J1 (GSA House)

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Meeting Facilitator: Carlos Jabbour

Minutes Taker: Carlos Jabbour

Present

Councillors:

Executives:

Absent

Councillors:

Final Agenda:

0. Attendance Sheet verification at 2:30 pm
1. Call to Order
2. Adoption of the Agenda
3. Health insurance presentation (ASEQ)
4. Appointment of Arts & Science director
5. Council Business
6. Opening remarks from the new Chair
7. Approval of June. 13th Council meeting minutes
8. New business
9. Other business
10. Adjournment

1. Call to Order

Attendance sheet verified at 2:30pm and meeting called to order at 3:00 pm

Chair went over attendance/ sign in sheet rules – sign in completion 30 minutes in advance must be respected. Sign-in sheet to be posted next to entrance to ensure people sign in as they arrive.

2. Adoption of the Agenda

Motion CO-20160628-01

Be It Resolved That

Health presentation moved to point 3

Moved: Soliman
Seconded: Keroles
For: Maj
Against:
Abstain:
Adopted

Motion CO-20160628-02

Be It Resolved That

Move appointment of Arts and Science director to immediately after health insurance presentation

Moved: Keroles
Seconded: Melissa
For: Maj
Against:
Abstain:
Adopted

Motion CO-20160628-03

Be It Resolved That the following agenda be adopted for today's Council meeting:

Moved: Jessica
Seconded: Melissa
For: Maj
Against:
Abstain:
Adopted

3. Health insurance presentation (ASEQ)

ASEQ Rep (Alex): Details provided on student health insurance.

Motion CO-20160628-04

Be It Resolved That

To create a temporary health insurance committee to negotiate next year's health insurance and make recommendations to the council, as well, discuss with CSU other options/ possibilities.

Members: Soliman (Chair), Keroles, Shaheer, Rafi, Emma. Quorum: 3

Moved: Keroles

Seconded: Shaheer

For: Maj

Against:

Abstain:

Adopted

Motion CO-20160628-05

Be It Resolved That

Stay at current health insurance rate \$291 (Soliman to provide decision information to Alex)

Moved: Soliman

Seconded: Shaheer

For: Maj

Against:

Abstain:

Adopted

4. Appointment of Arts & Science director

Motion CO-20160628-06

Be It Resolved That

Table appointment of Arts & Science director until July meeting (Mahsa's recommendation based on information provided by Kiley Goyette representing GEOGRADS)

Moved: Keroles

Seconded: Jessica

For: Maj

Against:
Abstain:
Adopted

5. Council Business

5.1 Appointing minute taker

Motion CO-20160628-07

Be It Resolved That Carlos be the minute taker.

Moved: Ahmad
Seconded: Shaheer
For: Maj
Against:
Abstain:
Adopted

6. Opening remarks from the new Chair

7. Approval of June. 13th Council meeting minutes

Motion CO-20160628-08

7.1 Be It Resolved That the June 13th minutes be adopted with the following amendments:

- Policy subcommittee change name: Shaheer to Azam
- Correct Ahmad's last name: Jabri
- Additional changes to be emailed to Carlos

Moved: Melissa
Seconded: Samer
For: Maj
Against:
Abstain:
Adopted

8. Business Arising from the Minutes

8.1 Hiring Committee (Appendix I)

Motion CO-20160628-09

Table to next meeting – to appoint one individual from Arts & Sciences

Moved: Jessica
Seconded: Ahmad
For: Maj
Against:
Abstain:
Adopted

8.2 Appointment Committee (Appendix I)

Motion CO-20160628-10

Be It Resolved That

Appointment committee will be extended to 5 council members

Additional three members are: Esmaeel, Emma, Shaheer

Moved: Rafi
Seconded: Shaheer
For: Maj
Against:
Abstain:
Adopted

8. New business

Motion CO-20160628-11

Be It Resolved That

Meeting package reports are approved

Moved: Soliman
Seconded: Shaheer
For: Maj
Against:
Abstain:
Adopted

Motion CO-20160628-12

Be It Resolved That

Summer meeting dates:

Carlos send Doodle by end of week to schedule Summer meetings. Will ask council members and executives to fill out as soon as possible.
Will send 2 or 3 days near end of month for July and August.

Moved: Melissa
Seconded: Shaheer
For: Maj
Against:
Abstain:
Adopted

Motion CO-20160628-13

Be It Resolved That

To move Ikea toolbox renting discussion to student life committee

Moved: Jessica
Seconded: Shaheer
For: Maj
Against:
Abstain:
Adopted

Amend CO-20160628-14

Be It Resolved That

Move discussion to purchase professional camera to the budget committee.

Moved: Jessica
Seconded: Melissa
For: Maj
Against:
Abstain:
Adopted

Motion CO-20160628-15

Be It Resolved That

Council moves to a closed session to discuss details/ share information about GSA vs ex-president lawsuit

Moved: Samer
Seconded: Soliman
For: Maj
Against:
Abstain:
Adopted

Motion CO-20160628-16

Be It Resolved That

Conduct workshops and boot camps to deliver training for various certifications

Moved: Mudasser
Seconded: Keroles
For: Maj
Against:
Abstain:
Adopted

9. Other business

10. Adjournment - 6 pm

Motion CO-20160628-17

Adjourn

Moved: Keroles
Seconded: Jessica
For: Maj
Against:
Abstain:
Adopted

APPENDIX I (COMMITTEES APPOINTMENT)

6.2 Hiring Committee

- The Hiring Committee shall be composed of:
 1. The President – Who will be the chair
 2. The Vice-President Internal
 3. The Vice-President External
 4. The Vice-President Academic and Advocacy
 5. The Vice-President Mobilization
 6. Four current council directors representing separate faculties and appointed by Council
- Quorum shall consist of five (5) members of the Hiring Committee.
- The Hiring Committee shall be responsible for hiring vacant GSA Staff positions.
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6.3 Appointment Committee

- The Appointment Committee shall be composed of:
 1. The President – Who will be the chair
 2. The Vice-President Internal
 3. The Vice-President External
 4. The Vice-President Academic and Advocacy
 5. The Vice-President Mobilization
 6. Four current council directors representing separate faculties and appointed by Council
- Quorum shall consist of five (5) members of the Appointment Committee.
- The Appointment Committee shall be responsible for appointing GSA University Bodies.