

GSA Council Meeting Minutes

Date: Wednesday, October 27th, 2016

Time: 4:00 PM to 7:00 PM

Venue: John Molson Building MB 5.215

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Chair: Jillian Vasko

Meeting Facilitator: Carlos Jabbour

Minutes Taker: Carlos Jabbour

Present:

Councillors: Samer Elzahab, Zhe Zhao, Mengjiao Zhao, Rishi Ramayanam, Esmaeel Kariminezhad, Cainy Mok, Boyang Pan, Melissa Tamporello, Fatina Siblino, Magdalena Ivasecko, Jessica Cabana, Ahmad Jabri, Mohd Azam Khan

Executives: Soliman Abu-Samra, Mahsa Khoshab, Nasir Shafique, Rafi Azad, Mudaser Akbar

Absent

Councillors: Bhavreet Gill, Keroles Riad, Sushmita Roy, Yingnan Sun (Wendy), Saheer Ali, Kartik Narayanan, Emma Qi Gao

Final Agenda:

0. Attendance Sheet verification at 3:30 pm
1. Call to Order
2. Adoption of the Agenda
3. Approval of September 21st Council meeting minutes
4. Approval of executives' bursaries and reports (Closed Session)
 - a. President
 - b. VP Internal
 - c. VP External
 - d. VP Academic and Advocacy
 - e. VP Mobilization
5. Business Arising from the Minutes
6. New Business
 - a. GA CRO hiring

- b. 1st GA discussion (Venue, Agenda, updated by-laws, budget)
 - c. Financial documents approval
 - d. Funding committee formation
 - e. Student Endowment fund and Student life committee issues
 - f. Appointment for budget and policy committees' ENCS director (tabled)
 - g. 2nd GA date (Monday, December 5th, 2016)
 - h. Meet and greet event after mid-terms
 - i. GSA Extra Curricular Engagement Program
 - j. Speak about how to change the directors salary (tabled)
 - k. GSA should provide a way to receive donations (tabled)
 - l. GSA should build a funding for clubs (tabled)
 - m. Graduate students academic event (tabled)
7. Adjournment

1. Call to Order

Attendance sheet verified at 3:30 pm and meeting called to order at 4 pm

2. Adoption of the Agenda

Motion CO-20161027-01

BIRT the Agenda is approved

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

3. Approval of September 21st Council meeting minutes

Motion CO-20161027-02

BIRT September 21st Council meeting minutes are approved

Moved: Melissa
Seconded: Cainy
For: Majority
Against:
Abstain:
Adopted

4. **Approval of executives' bursaries and reports (Closed Session)**

5. **Business Arising from the Minutes**

None

6. **New Business**

- a. GA Chief Returning Officer hiring

Motion CO-20161027-07

BIRT Jillian Vasko act as CRO at the next GA.

Moved: Azam

Seconded: Samer

For: Majority

Against:

Abstain:

Adopted

- b. 1st GA discussion (Venue, Agenda, updated by-laws, budget)

Motion CO-20161027-08

BIRT that November 7th GA Agenda and package are approved

BIFRT the Bylaw updates be postponed to the December GA Agenda

BIFRT a special council meeting to be held right after the GA November 7th GA meeting

Moved: Jessica

Seconded: Samer

For: Majority

Against:

Abstain:

Adopted

- c. Financial documents approval

Motion CO-20161027-09

BIRT audited financial statements for 2014 and 2015 are approved.

Moved: Boyang
Seconded: Cainy
For: Melissa, Fatina, Esmaeel, Zhe, Magdalena
Against:
Abstain: Jessica, Azam,
Adopted

- d. Funding committee formation

Motion CO-20161027-10

BIRT the funding committee is formed with Mahsa as Chair (VP Internal and VP Academic), Magdalena, Azam, Melissa, Fatina

Moved: Jessica
Seconded: Melissa
For: Majority
Against:
Abstain: Cainy
Adopted

- e. Student Endowment fund and Student life committee issues

Mahsa presentation

- f. Appointment for budget and policy committees' ENCS director (**tabled**)
- g. 2nd GA date (Monday, December 5th, 2016)

Motion CO-20161027-11

BIRT the 2nd GA will take place on December 5th.

Moved: Jessica
Seconded: Magdalena
For: Majority
Against:
Abstain:
Adopted

- h. Meet and greet event after mid-terms

Motion CO-20161027-12

BIRT this event will go to the student life committee for planning. Expected between the

two GAs.

Moved: Zhe
Seconded: Boyang
For: Majority
Against:
Abstain: Jessica
Adopted

- i. GSA Extra Curricular Engagement Program

Motion CO-20161027-13

BIRT the draft of the GSA Extra Curricular Engagement Program is approved

Moved: Melissa
Seconded: Magdalena
For: Majority
Against:
Abstain: Fatina, Samer
Adopted

- j. Speak about how to change the directors bursary (tabled)

Motion CO-20161027-14

BIRT \$10 per half hour

Moved: Zhe
Seconded:
For: Majority
Against:
Abstain:
Adopted

- k. GSA should provide a way to receive donations. (tabled)

Motion CO-20161027-xx

BIRT

Moved: Zhe
Seconded:
For: Majority
Against:

Abstain:
Adopted

- I. GSA should build a funding for clubs (tabled)

Motion CO-20161027-xx

BIRT

Moved: Zhe
Seconded:
For: Majority
Against:
Abstain:
Adopted

- m. To support the graduate students on academic events within Montreal through external funding. (tabled)

Motion CO-20161027-xx

BIRT

Moved:
Seconded:
For: Majority
Against:
Abstain:
Adopted

7. Meeting adjourned at 7 PM

Motion CO-20161027-xx

BIRT the meeting is adjourned.

Moved: Magdalena
Seconded: Melissa
For: Majority
Against:
Abstain:



Adopted