

GSA Regular Council Meeting

Tuesday, May 28th, from 11:00AM - 2:00PM

LOCATION:

School of Community and Public Affairs (basement - 2149 Mackay)

ATTENDANCE:

Chair: Nicholas di Penna

Secretary: Kiley Goyette

Voting Directors:

Simon Vickers (Arts and Science), Poya Saffari (Arts and Science), Erik Chevrier (Independent / Interdisciplinary Studies), Faisal Al-Saqqar (ENCS), Gul Pervez (ENCS).

Non-Voting Directors:

Daria Saryan (President), Nadia Hausfather (Vice-President External), Roya Azarm (Vice-President Internal)

Observers:

Elizabeth Colford (Services Manager), Jamie Goodman (Finance Manager), David Clos-Sasseville (Department and Campaigns Advocate)

Absent:

Kavian Abhari (ENCS), Ahmed Atia (ENCS), Hasanain Al-rubaye (ENCS), Faisal Al-Saqqar (ENCS), Rachel Banton (JMSB), Nirajan Bhakare (JMSB), Zouhair Briqech (ENCS), Audrey Dahl (Arts and Science), Patrick Leonard (Fine Arts), Katherine Rossy (Arts and Science), Mahmood Salehi (JMSB), Tareq Shawan (ENCS), Tara Walker (JMSB), Syed Abis Hassan Zaidi (ENCS),

AGENDA

1. Call to Order

- Did not reach quorum, did not call to order. Meeting disbanded ~11:40am.

2. Adoption of the Agenda (5 mins)

3. Council Business (3 mins)

3.1 Appointment of the Chair & Circulation of Attendance Sheet

4. Approval of Minutes (5 mins) [**See Attachment:** May 7 Minutes]

5. Business Arising from the Minutes (30 mins) [**See APPENDIX II:** Motions, pp. 8-9]

5.1 Exec Expenditure Motion (External)

5.2 Additional motion about General Assembly spending (External)

5.3 Free Education Montreal (External) (**See Attachment**)

5.4 Coalition Régional de l'ASSÉ à Montréal (External)

5.5 Translation (External)

5.6 CJLO/CSBC Motion (Tareq)

6. Reports (30 mins) [**See APPENDIX I:** Reports, pp. 2-7, note reports were tabled from the April & May meetings]

6.1 President

6.2 VP Internal

6.3 VP External

6.4 Finance Manager

6.5 Advocacy Manager

6.6 Service Manager

6.7 Campaigns/Departments Advocate

6.8 Other Reports (BoG, Senate, Election Review Committee, Judicial Committee)

7. Motions (15 mins) [**See APPENDIX II:** Motions, p. 9-10]

7.1 ASEQ Fee (Tara) (**See Attachment**)

7.2 Advocacy Fee (Audrey)

7.3 Structural visioning motion (Executive Committee)

7.4 Orientation planning committee (Mobilization and Campaigns Committee)

8. GSA Committee Appointments (5 mins)

9. Other Business

10. Adjournment