



# Minutes

## GSA Regular Council Meeting

18 November 2011

H 762, 1455 de Maisonneuve O., Montreal

### Attendance

*Chair:* Nico Contreras

*Voting Directors:* Adnan Abueid (ENCS), Natheer Alatawneh (ENCS), Mohammed Khader (ENCS), Manu Jain (ENCS), Roxanne Desforges (Arts and Science), Daria Saryan (Arts and Science), Richard Hinton (Arts and Science), Erik Chevrier (Arts and Science), Eric Martineau (JMSB), Hossain Maleki (JMSB), Nadia Hausfather (Independent), Emily Paige (Fine Arts)

*Non-Voting Directors:* Phalpinder Singh Gill (Vice-President Internal), Holly Nazar (Vice-President External), Robert Sonin (President)

*Observers:* Mark Schilling (Services Manager), Andy Yuen (Finance Manager), Golam M Aurup (Secretary)

*Regrets:* Roddy Doucet (Advocacy Manager), Matthew MacDonald (Arts and Science), Vinith Anand (ENCS), Mohammad Nurujjaman Beajon (ENCS), Zouhair Briqech (ENCS), Nathan Williams (JMSB), Edyta Niemyjska (Arts and Science)

*Absent:* Fred Giard (JMSB),

### Documents

CD-111118-01 Notice of Meeting

CD-111118-02 Agenda

CD-111118-XX McGill University Letter draft

CD-111118-XX VP Internal Report

CD-111118-XX VP External Report

### 1. Call to Order

The meeting was called to order at 4.25 pm

### 2. Adoption of the Agenda

Upon motion duly moved and seconded (Erik, Richard), it was unanimously RESOLVED:

*CDR-111118-01 The Agenda be adopted.*

### 3. Adoption of the Minutes of the Meeting of Previous Meetings

*Tabled*

### 4. Executive Reports

#### 4.1 President

See Document CD-111118-04



#### 4.2 VP Internal

See Document CD-111118-05

#### 4.3 VP External

See Document CD-111118-06

The VP External reported on the incident at McGill University Campus on November 10 and presented a letter expressing the GSA's concerns regarding the McGill administration's handling of those events (document CD-111118-11).

Upon motion duly moved and seconded (Chevrier, Khader), it was RESOLVED:

*CDR-111118-02 The GSA Executive Committee is mandated to write a letter to McGill University President expressing concern over the recent incident at McGill University on November 10, 2011*

The VP External requested that Council approve a budget for a media campaign to include the production of a video, as well as design and production of print materials.

Upon motion duly moved and seconded (Martineau, Maleki), it was RESOLVED:

*CDR-111118-03 The GSA council approves the allocation of 1500\$ for the media campaign against tuition increase.*

#### 4.4 Advocacy manager

See Document CD-111118-07

#### 4.5 Finance Manager

See Document CD-111118-08

#### 4.6 Services manager

See Document CD-111118-09

### 5. Committee Reports

#### 5.1 Orientation Committee

*Tabled*

#### 5.2. Representatives on University Bodies

*Tabled*

### 6. Appointments

#### 6.1 Council of School of Graduate Studies

Upon motion duly moved and seconded (Daria, Richard), it was unanimously RESOLVED:

*CDR-111118-04 Joseph Carpini is nominated as the graduate student representative to the Council of School of Graduate Studies.*

#### 6.2 Graduate Curriculum Committee

Upon motion duly moved and seconded (Daria, Richard), it was unanimously RESOLVED:

*CDR-111118-05 Sarah Cundiff is nominated as the graduate student representative to the Curriculum Committee.*

#### 6.3 Tribunals

Upon motion duly moved and seconded (Daria, Richard), it was unanimously RESOLVED:

*CDR-111118-06 Sarah Cundiff is nominated to the Tribunal pool.*



#### 6.4 Other Committees

Upon motion duly moved and seconded (Daria, Richard), it was unanimously RESOLVED:

*CDR-111118-07 Emily Paige is nominated as the graduate student representative to the Librarian Evaluation Committee.*

*CDR-111118-08 Natheer Alatawneh is nominated as the graduate student representative to the Dean of ENCS Evaluation Committee.*

*CDR-111118-09 Holly Nazar is nominated as the graduate student representative to Provost Evaluation Committee.*

#### 7. Next Meeting:

The next meeting was set for Friday, December 9, at 3:00 pm, location to be announced.

#### 8. Adjournment:

Meeting was adjourned at 6:05 pm.

---

Golam M. Aurup  
Secretary