

GSA Council Meeting Minutes

Date: Monday, Nov 7th, 2016

Time: 6:00 PM to 8:00 PM

Venue: GSA

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Chair: Jillian Vasko

Meeting Facilitator: Carlos Jabbour

Minutes Taker: Carlos Jabbour

Present:

Councillors: Samer Elzahab, , Sushmita Roy, Emma Qi Gao, Mengjiao Zhao, Esmaeel Kariminezhad, Mohd Azam Khan, Jessica Cabana, Kartik Narayanan, Melissa Tamporello, Fatina Siblini, Ribal Abi Raad

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

Absent

Councillors: Zhe Zhao, Rishi Ramayanam, , Cainy Mok, Boyang Pan, , Magdalena Ivasecko, , Ahmad Jabri, Bhavreet Gill, Keroles Riad, Saheer Ali

Final Agenda:

1. Attendance Sheet verification at 5:30 pm
2. Call to Order
3. Adoption of the Agenda
4. Business arising from the minutes
 - a. Dec 5th GA – Agenda
 - b. Dec 5th GA – Updated Bylaws and motions
 - c. Graduate students academic event
 - d. GSA should build funding for clubs
 - e. Ribal to be appointed to committees.
5. Adjournment

1. Call to Order

Attendance sheet verified at 5:30 pm and meeting called to order at 6pm

2. Adoption of the Agenda

Motion CO-20161107-01

BIRT the Agenda is approved

Moved: Ribal

Seconded: Jessica

For: Samer Elzhab, Sushmita Roy, Emma Qi Gao, Mengjiao Zhao, Esmaeel Kariminezhad, Mohd Azam Khan, Jessica Cabana, Kartik Narayanan, Melissa Tamporello, Fatina Siblino, Ribal Abi Raad

Against:

Abstain:

Adopted

3. Business arising from the minutes

- a. Dec 5th GA – Agenda

Motion CO-20161107-02

BIRT the following changes be made to the Dec 5th GA Agenda:

-To include "Member Discussion" in Other Business

-To include "Discussion for international student fees hike" in Other Business

Moved: Jessica

Seconded: Sushmita

For: Samer Elzhab, Sushmita Roy, Emma Qi Gao, Mengjiao Zhao, Esmaeel Kariminezhad, Mohd Azam Khan, Jessica Cabana, Kartik Narayanan, Melissa Tamporello, Fatina Siblino

Against:

Abstain:

Adopted

Motion CO-20161107-03

BIRT the Dec 5th GA Agenda is approved and will be sent with all approved supporting documents and motions.

Moved: Jessica

Seconded: Melissa

For: Samer Elzahab, Sushmita Roy, Emma Qi Gao, Mengjiao Zhao, Esmaeel Kariminezhad, Mohd Azam Khan, Jessica Cabana, Kartik Narayanan, Melissa Tamporello, Fatina Siblini

Against:

Abstain:

Adopted

- b. Dec 5th GA – Updated Bylaws and motions

Motion CO-20161107-04

BIRT the president and vice-presidents titles be changed to “General co-ordinator” and “Co-ordinator” respectively.

Moved: Samer

Seconded: Ribal

For: Samer Elzahab

Against: Sushmita Roy, Emma Qi Gao, Mengjiao Zhao, Esmaeel Kariminezhad, Mohd Azam Khan, Kartik Narayanan, Fatina Siblini

Abstain: Jessica Cabana, Melissa Tamporello, Ribal Abi Raad

NOT Adopted

Motion CO-20161107-05

Motion to omnibus approve all 39 policy motions to be presented at the next GA

BIRT all 39 policy motions to be presented at the next GA

Moved: Jessica

Seconded: Kartik

For: Samer Elzahab, Sushmita Roy, Emma Qi Gao, Mengjiao Zhao, Esmaeel Kariminezhad, Mohd Azam Khan, Jessica Cabana, Kartik Narayanan, Melissa Tamporello, Fatina Siblini

Against:

Abstain: Ribal Abi Raad

Adopted

- c. Graduate students academic event (Individual Student Aid Initiative policy)

Motion CO-20161107-06

BIRT external funds are approved for this policy and made available for use contingent on final approval of the policy to be presented at the next council meeting.

Moved: Jessica

Seconded: Esmaeel

For: Sushmita Roy, Emma Qi Gao, Mengjiao Zhao, Esmaeel Kariminezhad, Mohd Azam Khan, Jessica Cabana, Kartik Narayanan, Melissa Tamporello, Fatina Siblini

Against: Samer Elzahab

Abstain: Ribal Abi Raad

Adopted

- d. GSA should build funding for clubs

Soliman presented.

- e. Ribal to be appointed to committees.

Motion CO-20161107-07

BIRT Ribal is appointed to the Policy, Student Life and Funding Committees depending on vacancy.

Moved: Ribal

Seconded: Jessica

For: Sushmita Roy, Emma Qi Gao, Mengjiao Zhao, Esmaeel Kariminezhad, Mohd Azam Khan, Jessica Cabana, Kartik Narayanan, Melissa Tamporello, Fatina Sibli, Samer Elzahab

Against:

Abstain: Ribal Abi Raad

Adopted

4. Adjournment

Motion CO-20161107-08

BIRT meeting is adjourned

Moved: Samer

Seconded: Ribal

For: Sushmita Roy, Emma Qi Gao, Mengjiao Zhao, Esmaeel Kariminezhad, Mohd Azam Khan, Jessica Cabana, Kartik Narayanan, Melissa Tamporello, Fatina Sibli, Samer Elzahab

Against:

Abstain:

Adopted