

GSA Council Meeting Minutes

Date: Wednesday, Nov 23rd, 2016

Time: 3:00 PM to 6:00 PM

Venue: Hall Building H 762

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Chair: Jillian Vasko

Meeting Facilitator: Carlos Jabbour

Minutes Taker: Chanelle Lalonde

Present:

Councillors: Samer, Zhe, Sushmita, Emma, Mengijao, Esmaeel, Kartik, Jessica, Magdalena, Fatina, Boyang

Executives: Soliman, Mahsa, Nassir, Rafi

Absent

Councillors: Bhavreet, Ahmad, Rishi, Mohd, Shaheer, Jiaying, Melissa, Keroles, Ribal

Final Agenda:

1. Attendance Sheet verification at 2:30 pm
2. Call to Order
3. Adoption of the Agenda
4. Approval of executive reports (Closed Session)
5. Business arising from the minutes
 - a. Speak about how to change the directors' salary
 - b. GSA should provide a way to receive donations
6. New Business
 - a. Health insurance financial situation
 - b. Accessibility policy (Brought by the GSA members)
 - c. Individual projects reviewing committee
 - d. Individual projects policy and form
 - e. By-laws changes (Brought by the GSA members)
 - f. People's Potato fee levy
 - g. Funding committee results
 - h. Students life committee
 - i. Faculty Manager
 - j. Share ideas about club funding
 - k. Funding Committee motions

- I. Bollywood night
- 7. Adjournment

1. Call to Order

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

2. Adoption of the Agenda

Motion CO-20161123-01

BIRT the Agenda is approved

Amendment 01

Add discussion point: "Faculty Manager should not delay club/group registration due to policy under developing" as item i.

Moved: Zhe

Seconded: Magdalena

For: Samer, Zhe, Sushmita, Emma, Mengijao, Esmaeel, Kartik, Jessica, Magdalena, Fatina, Boyang

Against: 0

Abstain: 0

Adopted

Amendment 02

Switch items b. and d.

Moved: Magdalena

Seconded: Samer

For: Samer, Zhe, Sushmita, Emma, Mengijao, Esmaeel, Kartik, Jessica, Magdalena, Fatina,

Against: 0

Abstain: 0

Adopted

Amendment 03

Add item to discuss the possibility of organizing a Bollywood night

Moved: Sushmita

Seconded: Kartik

For: Samer, Zhe, Sushmita, Emma, Mengijao, Esmaeel, Kartik, Jessica, Fatina,

Against: Magdalena

Abstain: 0

Adopted

d. Accessibility policy (brought by the GSA members)

BIRT the Accessibility policy is approved

Moved: Magdalena

Seconded: Fatina

For:

Against:

Abstain:

Adopted

Amendment 01

Adopt the Accessibility policy without the events section, and with the intention to approach it with good faith

Moved: Magdalena

Seconded: Jessica

For: Zhe, Sushmita, Esmaeel, Jessica, Magdalena, Boyang

Against: Samer, Kartik

Abstain: Emma, Mengijao

Adopted

3. Approval of executive reports (Closed Session)

- a. President
- b. VP Internal
- c. VP External
- d. VP Academic and Advocacy
- e. VP Mobilization

Motion CO-20161123-01

BIRT the executive reports are approved

Moved: Samer

Seconded: Fatina

For: Samer, Zhe, Sushmita, Emma, Mengijao, Esmaeel, Kartik, Jessica, Magdalena, Fatina, Boyang

Against: 0

Abstain: 0

Adopted

BIRT the items A and B under 5 "New Business" are moved to the next item on the agenda

Moved: Magdalena

Second: Samer

For: Samer, Zhe, Sushmita, Emma, Mengijao, Esmaeel, Kartik, Jessica, Magdalena, Fatina, Boyang

Against: 0

Abstain: 0

Adopted

5. New Business

a. Health insurance financial situation

BIRT the health insurance amount owing will be paid with funds from the GSA internal account and the budget will be reviewed

Moved: Magdalena

Seconded: Samer

For: Samer, Sushmita, Emma, Mengijao, Esmaeel, Kartik, Magdalena, Fatina, Boyang

Against: 0

Abstain: Zhe, Jessica

Adopted

b. Individual projects policy and form

BIRT the Extra-Curricular Engagement policy and form is approved

Moved: Zhe

Seconded: Esmaeel

For: Samer, Zhe, Sushmita, Emma, Mengijao, Esmaeel, Kartik, Jessica, Magdalena, Fatina, Boyang

Against: 0

Abstain: 0

Adopted

6. Adjournment 4:30

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