



Graduate Students' Association
Concordia University

2030 Mackay, Montreal PQ H3G 2J1
www.gsaconcordia.ca

GSA General Assembly November, 7th, 2016

General Assembly Agenda

AGENDA

0. Plenary to ask questions /explain agenda items.
1. GA Business
 - 1.1 Call to Order
 - 1.2 Appointment of chair and Secretary (chair's report on procedure)
 - 1.3 Approval of the Agenda
2. Business Arising
 - 2.1 President's Report
 - 2.2 Financial Statement Update
 - 2.3 Elections for Arts & Science Director
3. New Business
4. Other Business
5. Adjournment

1. GA Business

1.1 Call to Order

The meeting is called to order at 2:25 PM.

1.2 Appointment of Chair and Secretary (chair's report on procedure)

Motion GA-20161107-01

Be It Resolved That that the Chair and Secretary of the General Assembly of the November 7th 2016 General Assembly will be Jillian Vasko and Chanelle Lalonde.

1.3 Approval of the Agenda

Motion GA-20161107-02

Be It Resolved That that the following agenda be adopted for today's General Assembly:

0. Plenary to ask questions /explain agenda items.



1. GA Business
 - 1.1 Call to Order
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 - 1.3 Approval of the Agenda
2. Business Arising
 - 2.1 President's Report
 - 2.2 Financial Statement Update
 - 2.3 Elections for Arts & Science Director
3. New Business
4. Other Business
5. Adjournment

Amendment 01

To discuss the clarity and transparency of Council Meeting Minutes

Amendment 02

To discuss the possibility of eliminating the Music Protocol

Motion approved as amended:

0. Plenary to ask questions /explain agenda items.

1. GA Business

- 1.1 Call to Order
- 1.2 Appointment of chair and Secretary (chair's report on procedure)
- 1.3 Approval of the Agenda

2. Business Arising

- 2.1 President's Report
- 2.2 Financial Statement Update
- 2.3 Elections for Arts & Science Director

3. New Business

- 3.1 Clarity of Council Meeting Minutes
- 3.2 Music Protocol

4. Other Business

5. Adjournment

2. Business Arising

2.1 President's Report



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Introduction

Office-related projects:

1. Office inventory
2. Collective agreement negotiations
3. GSA Website
4. Agenda in GSA house

GSA Services:

1. French Classes
2. Free GSA Lounge booking
3. Subsidized Printing and Copying
4. Ikea Toolbox Rental
5. PS4

Fall Orientation and Events:

1. Fall Orientation
2. GSA Eftar Party
3. GSA Mont Royal BBQ
4. GSA Aqua Park

Academic-related projects:

1. Conference Subsidy Program
2. Academic Project Funding
3. Special Project Funding

Advocacy Center

Concluding Remarks and Questions

Motion GA-20161107-03

Be It Resolved That the President's report was presented, and that we move on to the Financial Statement Update.

Moved: Cainy

Seconded: Esmaeel

For: majority

Against: 9

Abstain: 0

Approved

2.2 Financial Statement Update (2:56 pm)

Motion GA-20161107-04

Be It Resolved That that the GSA members received the financial statement.



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Moved: Ribal
Seconded: Cainy
For: Majority
Against: 0
Abstain: 7
Approved

Motion GA-20161107-05 (3:29)

Be It Resolved That the GSA's policy committee continues their review of special bylaws related to financial compensation for Directors and Executive members, and reports back at the next General Assembly when it is completed.

Moved: Jean
Seconded: Cainy
For: majority
Against: 0
Abstain: 0
Adopted

2.3 Elections for Arts & Science Director

Motion GA-20161107-06

Be It Resolved That Ribal is acclaimed as Arts and Science Director.

Moved: Zhe
Seconded: Cainy
For: 6
Against: 0
Abstain: 0
Adopted

Motion GA-20161107-07

Be It Resolved That a five minute break will be taken.

Moved: Rafi
Seconded: Rebecca
For: majority



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Against: 0
Abstain: 0
Adopted

3. New Business (3:44)

3.1 Clarity of Council Meeting Minutes

Motion GA-20161107-08

Be It Resolved That voting in Council be done through roll call, and that names of individuals be recorded in the meeting minutes. This motion should be considered to be adopted in the bylaws by the policy committee.

Moved: Ribal
Seconded: Esmaeel
For: majority
Against: 2
Abstain: 1
Adopted

Motion GA-20161107-09

Be It Resolved That all minutes will highlight who is against and who is for, and that the GSA would go back and complete past minutes.

Moved: Ahmad
Seconded:
Not Adopted

The impossibility of going back to include the names of who was for or against motions in previous minutes was addressed.

3.1 Clarity of Council Meeting Minutes

Motion GA-20161107-10

Be It Resolved That the Music Protocol be eliminated completely.

Moved: Ahmad
Seconded: Rem Roy



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For: 17
Against: 20
Abstain: 7
Not Adopted

Motion GA-20161107-11

Be It Resolved That the music protocol be withdrawn for amendments and presented at the next Council Meeting.

Moved: Ribal
Seconded: Samer
For: majority
Against: 1
Abstain: 1
Adopted

Motion GA-20161107-12

Be It Resolved That that the new protocol will not include any regional, religious, or country-specific mentions.

Moved: Kabal
Seconded: Ahmad

We were not able to vote on the motion since the meeting quorum was lost.

5. Adjournment

4:17 pm