

GSA Council Meeting Minutes

Date: Tuesday, Dec 13th, 2016

Time: 3:00 PM to 6:00 PM

Venue: Hall Building H 769

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Chair: Jillian Vasko

Meeting Facilitator: Carlos Jabbour

Minutes Taker: Chanelle Lalonde

Final Agenda:

0. Attendance Sheet verification at 2:30 pm
1. Call to Order
2. Adoption of the Agenda
3. Approval of executive reports (Closed Session)
4. Business arising from the minutes
 - a. Clubs policy and discussion
 - b. Extracurricular projects reviewing committee
 - c. Committees' vacant positions filling
 - d. Students life committee (Winter Orientations)
 - e. Funding committee motions
 - f. By-laws changes (Brought by the GSA members)
 - g. People's Potato fee levy
 - h. Funding committee results
 - i. Directors' Honorarium
 - j. Winter 1st GA date
 - k. Winter council meetings dates discussion
5. New Business
 - l. Serving water at council meetings
6. Adjournment