

GSA Council Meeting Agenda

Date: Thursday, Mar 9th, 2017

Time: 3:00 PM to 6:00 PM

Venue: Hall H-762

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Chair: Jillian Vasko

Meeting Facilitator: Carlos Jabbour

Minutes Taker: Carlos Jabbour

Final Agenda:

0. Attendance Sheet verification at 2:30 pm
1. Call to Order
2. Adoption of the Agenda
3. Approval of executive reports and action plans (Closed Session)
4. Business arising from the minutes
 - a. Social media policy (tabled)
5. New Business
 - a. TEDx Concordia presentation
 - b. AVEQ presentation
 - c. Legal status updates (Closed Session)
 - d. Financial Audit
 - e. GA mobilization and bylaws
 - f. General Assembly date and agenda
 - g. Elections date set up
 - h. Elections committee
 - i. CRO and DRO hiring for elections
 - j. Policy committee updates
 - k. Negotiations committee updates
 - l. People's potato status update
 - m. ASEQ invitation for health insurance plan and added services
 - n. GSA sustainability policy
 - o. Request for funds for JMSB student's trip to Canadian Parliament for academic purpose
6. Adjournment