

GSA Council Meeting Agenda

Date: Thursday, Apr 20th, 2017

Time: 4:00 PM to 7:00 PM

Venue: John Molson School of Business Building (MB 2.130)

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Chair: Jillian Vasko

Meeting Facilitator: Carlos Jabbour

Minutes Taker: Carlos Jabbour

Final Agenda:

1. Attendance Sheet verification at 3:30 pm
2. Call to Order
3. Adoption of the Agenda
4. Approval of executive reports and action plans (Closed Session)
5. Business arising from the minutes
 - a. Funding committee recommendations
 - b. ECSGA allocation
 - c. Policy committee updates
 - d. Negotiations committee updates (Closed session)
 - e. Student Life committee updates
 - f. Legal status updates (Closed Session)
 - g. People's potato status update
 - h. GSA sustainability policy
 - i. Request for funds for JMSB student's trip to Canadian Parliament for academic purpose
 - j. Montreal Museum of Fine Arts Event
 - k. TEDx Concordia Proposal
 - l. Councilor attendance
 - m. Councilor resignation
 - n. GSA student fees referendum
 - o. Motion for setting a date for May council meeting
6. New Business
7. Adjournment