

GSA Council Meeting Agenda

Date: Tuesday, June 13th, 2017

Time: 4:30 PM to 7:30 PM

Venue: GSA House

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Chair: Srinivas

Meeting Facilitator: Carlos Jabbour

Minutes Taker: Carlos Jabbour

Councillors:

Present: Fatemeh Ahmadi, Krupa Rajani, Manoj Pai, Md. Masiar Rahman, Md. Ronok Hasan Rubel, Nishant Sirdeshpande, Parth Chandarana, Ravneet Kaur, Jaskaran Singh, Chloe Williams Fatina Siblini, Rouzbeh Ghouchani, Sarah Ghorbani Elizeh, Anza Khan, Geoff Weissbach, Breanna Shanahan, Sherif Nader Goubran, Mohd Azam Khan

Absent: Maida Hadziosmanovic, Angelica Restrepo

Executives:

Present: Srinivas Bathini, Mohammad Taufiquzzaman, Deepak Erropole, Thufile Ariful Mohamed Sirajudeen

Absent: Amir Sadra Khorramizadeh

Final Agenda:

1. Attendance Sheet verification at 4:00 pm
2. Call to Order
3. President's welcome speech
4. Adoption of the Agenda
5. Iftar night
6. Committee Appointment
 - 6.1 Budget Committee (*Appendix I*)
 - 6.2 Funding committee (*Appendix I*)
 - 6.3 Hiring Committee (*Appendix I*)
 - 6.4 Appointment Committee (*Appendix I*)
 - 6.5 General Assembly Committee (*Appendix I*)
 - 6.6 Student Life Committee (*Appendix I*)
 - 6.7 Campaigns Committee (*Appendix I*)

7. Appointment of the Chair
 8. End of Month council meeting date
 9. Business arising from the minutes
 10. New Business
 11. Adjournment
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2. Meeting call to order at 4:30 pm.
 3. President welcome speech.
 4. Adoption of the Agenda

Motion CO-20170613-01

BIRT that a policy committee selection be added to the agenda.

Moved: Chloe

Seconded: Geoff Weissbach

For: Fatemeh Ahmadi, Krupa Rajani, Manoj Pai, Md. Masiar Rahman, Md. Ronok Hasan Rubel, Nishant Sirdeshpande, Parth Chandarana, Ravneet Kaur, Chloe Williams, Fatina Siblini, Rouzbeh Ghouchani, Sarah Ghorbani Elizeh, Anza Khan, Geoff Weissbach, Breanna Shanahan, Sherif Nader Goubran, Jaskaran Singh

Against:

Abstain:

Adopted

Motion CO-20170613-02

BIRT VP external discussion

Moved: Manoj Pai

Seconded: Nishant Sirdeshpande

For: Fatemeh Ahmadi, Krupa Rajani, Manoj Pai, Md. Masiar Rahman, Md. Ronok Hasan Rubel, Nishant Sirdeshpande, Parth Chandarana, Ravneet Kaur, Chloe Williams Fatina Siblini, Rouzbeh Ghouchani, Sarah Ghorbani Elizeh, Anza Khan, Geoff Weissbach, Breanna Shanahan, Sherif Nader Goubran

Against:

Abstain: Jaskaran Singh

Adopted

Motion CO-20170613-03

BIRT the agenda is approved.

Moved: Chloe

Seconded: Geoff

For: Fatemeh Ahmadi, Krupa Rajani, Manoj Pai, Md. Masiar Rahman, Md. Ronok Hasan Rubel, Nishant Sirdeshpande, Parth Chandarana, Ravneet Kaur, Jaskaran Singh, Chloe Williams, Fatina Siblini, Rouzbeh Ghouchani, Sarah Ghorbani Elizeh, Anza Khan, Geoff Weissbach, Breanna Shanahan, Sherif Nader Goubran

Against:

Abstain:

Adopted

5. Iftar night

Motion CO-20170613-04

BIRT 3,500 be allocated from the GSA for the Iftar event.

Moved: Chloe

Seconded: Geoff

For: Fatemeh Ahmadi, Krupa Rajani, Manoj Pai, Md. Masiar Rahman, Md. Ronok Hasan Rubel, Nishant Sirdeshpande, Parth Chandarana, Ravneet Kaur, Jaskaran Singh, Chloe Williams, Fatina Siblini, Anza Khan, Geoff Weissbach, Breanna Shanahan, Sherif Nader Goubran

Against: Rouzbeh Ghouchani, Sarah Ghorbani Elizeh

Abstain:

Adopted

Rouzbeh Note: The Iftar event was not discussed and was not approved by the related committees (because the committees have not been formed yet); in addition, the GSA budget allocation has not been approved yet. So, the directors are not clear about the GSA plans and budget allocation as of this meeting.

6. Committee Appointment

6.1 Budget Committee (*Appendix I*)

Motion CO-20170613-05

BIRT Rahman (ENCS), Azam (JMSB), Rouzbeh (A&S), Breanna (FA) make up the budget committee.

Moved: Fatina

Seconded: Breanna

For: Fatemeh Ahmadi, Krupa Rajani, Manoj Pai, Md. Masiar Rahman, Md. Ronok Hasan Rubel, Nishant Sirdeshpande, Parth Chandarana, Ravneet Kaur, Jaskaran Singh, Chloe Williams, Fatina Siblini, Rouzbeh Ghouchani, Sarah Ghorbani Elizeh, Anza Khan, Geoff Weissbach, Breanna Shanahan, Sherif Nader Goubran

Against:
Abstain:
Adopted

6.2 Funding committee (*Appendix I*)

Breanna (17 votes), Rouzbeh (5), Geoff (11), Parth (15).

6.3 Hiring Committee (*Appendix I*)

Ravneet (ENCS), Anza (JMSB), Sarah (A&S), Sherif (INDI).

6.4 Appointment Committee (*Appendix I*)

Sherif, Nishant, Jaskaran, Manoj, Parth.

6.5 General Assembly Committee (*Appendix I*)

Breanna, Krupa, Chloe, Manoj, Anza.

6.6 Student Life Committee (*Appendix I*)

Krupa, Nishant, Mohd, Parth, Sarah, Fatemeh, Angelica.

6.7 Campaigns Committee (*Appendix I*)

Parth, Manoj, Nishant.

6.8 Policy Committee

Breanna, Fatemeh, Geoff, Krupa, Chloe, Jaskaran.

6.9 Sustainability Committee

Sherif, Parth, Manoj, Breanna.

Motion CO-20170613-06

BIRT all committee appointments are approved.

Moved: Jaskaran

Seconded: Fatemeh

For: Fatemeh Ahmadi, Krupa Rajani, Manoj Pai, Md. Masiar Rahman, Nishant Sirdeshpande, Parth Chandarana, Ravneet Kaur, Jaskaran Singh, Chloe Williams, Fatina Siblini, Rouzbeh Ghouchani, Sarah Ghorbani Elizeh, Anza Khan, Geoff Weissbach, Breanna Shanahan, Sherif Nader Goubran, Mohd.

Against:

Abstain:

Adopted

7. Appointment of the Chair

Discussion on process for appointing chair.

8. End of Month council meeting date

Carlos to send a doodle with choice for first week of July.

9. Business arising from the minutes

10. New Business

VP External discussion

On holiday for July, August. Other executives will divide the VP External duties for this period.

Motion CO-20170613-07

BIRT the meeting moves to a closed session and to include the executives.

Moved: Nishant

Seconded: Fatemeh

For: Fatemeh Ahmadi, Krupa Rajani, Manoj Pai, Md. Masiar Rahman, Nishant Sirdeshpande, Parth Chandarana, Ravneet Kaur, Jaskaran Singh, Chloe Williams, Rouzbeh Ghouchani, Sarah Ghorbani Elizeh, Anza Khan, Breanna Shanahan, Sherif Nader Goubran, Mohd.

Against: Geoff Weissbach

Abstain:

Adopted

11. Adjournment

Motion CO-20170613-12

BIRT the meeting is adjourned at 6:55pm.

Moved: Breanna

Seconded: Jaskaran

For: Fatemeh Ahmadi, Krupa Rajani, Manoj Pai, Md. Masiar Rahman, Nishant Sirdeshpande, Parth Chandarana, Ravneet Kaur, Jaskaran Singh, Chloe Williams, Fatina Sibli, Rouzbeh Ghouchani, Sarah Ghorbani Elizeh, Anza Khan, Geoff Weissbach, Breanna Shanahan, Sherif Nader Goubran, Mohd.

Against:

Abstain:

Adopted

APPENDIX I (COMMITTEES APPOINTMENT)

6.1 Budget Committee

1. The annual GSA budget shall be prepared for approval and/or amendment by a Budget Committee.
2. The Budget Committee shall be composed of:
 - 2.1. The President – who will be chair.
 - 2.2. The Vice-President Internal.
 - 2.3. The Vice-President External.
 - 2.4. Four (4) current council directors representing separate faculties and appointed by Council.
3. Quorum shall be composed of four (4) voting members.
4. Members of the budget committee shall be given notice of at least five (5) calendar days before a meeting takes place unless waived by every member.
5. The Budget Committee shall be responsible for selecting and recommending an external auditor to the General Assembly.

6.2 Funding Committee

1. The Funding Committee shall be composed of:
 - a. Vice-President Internal- who is the chair.
 - b. Vice-President Academic.
 - c. Four (4) council members.
2. Quorum is three (3) members.
3. The Funding Committee is responsible for implementing the Departmental Allocation Policy, and the Special Projects Policy.

The chair is responsible for sending call-outs for funding applications.

6.3 Hiring Committee

1. The Hiring Committee shall be composed of:
 - a. Two (2) relevant executive members, to be chosen by the executive committee.
 - b. Four (4) members of Council from separate faculties.
 - c. The quorum shall consist of three (3) members.
 - d. The hiring committee shall be a closed committee, and all the information discussed in its meetings is kept confidential from the public.
2. The hiring committee shall:
 - a. Provide recommendations to council for any possible hires except temporary hires, who are contracted for less than two (2) months hire three (3) Managers to assist the Executive Committee in the execution of their daily tasks.
 - b. Temporary hires are hired by the executive committee.

6.4 Appointments Committee

1. The Appointments Committee shall be composed of:
 - a. The Vice-president Academic- who will be chair.
 - b. At least three (3) council members.
2. The appointments committee shall interview applicants for university bodies, including Sub-senate committees but excluding the Senate and Board of Governors, and provide recommendations to council.
3. A call-out for any open position must be done within ten (10) calendar days of its vacancy. No appointments can be made if no call-out was done beforehand.

6.5 General Assembly Committee

1. The GA (General Assembly) Committee shall be composed of:
 - a. The executive committee.
 - b. At least four (4) council members.

2. The roles and responsibilities of the General Assembly Committee are:
 - a. To draft an agenda for the General Assembly. The agenda recommendation for both Fall and winter GAs should be sent to Council in the council meeting before the GA.
 - b. To assist the GSA executives and staff in the mobilization and logistics of the GA.

6.6 Student Life Committee

1. The Student Life Committee shall be composed of:
 - a. At least two (2) executive members.
 - b. At least four (4) council members
2. The Student Life Committee is an open committee whose meetings are announced to the GSA members at least five (5) calendar days in advance.
3. The committee should assist the GSA in organizing the Fall and Winter orientations, as well as other events throughout the year.
4. Produce a summary report to council after the end of the Fall and Winter orientation.

6.7 Campaign Committee

1. The campaign committee shall be composed of:
 - a. Executive team and Vice-President External will be the chair
 - b. Four (4) council members
 - c. The outreach coordinator will have ex-officio status (non-voting member) at the campaigns committee meetings.
2. Quorum shall consist of five (5) members of the campaign committee
3. The campaign committee shall be responsible to assist both the Vice-President External and Vice-President Mobilization in conception, planning, mobilization and logistics of GSA campaigns.