

GSA Council Meeting Agenda

Date: Tuesday, July 25th, 2017

Time: 5:00 PM to 8:30 PM

Venue: EV3.309

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Chair: Srinivas Bathini/ Carlos Jabbour

Meeting Facilitator: Carlos Jabbour

Minutes Taker: Srinivas Bathini

Councillors:

Present: Krupa Rajani, Manoj Pai, Md. Masiar Rahman, Md. Ronok Hasan Rubel, Nishant Sirdeshpande, Parth Chandarana, Ravneet Kaur, Jaskaran Singh, Chloe Williams, Fatina Sibli, Maida Hadziosmanovic, Rouzbeh Ghouchani, Sarah Ghorbani Elizeh, Anza Khan, Geoff Weissbach, Fatemeh Ahmadi

Absent, Angelica Restrepo, Breanna Shanahan, Sherif Nader Goubran, Mohd Azam Khan

Executives:

Present: Srinivas Bathini, Mohammad Taufiqzaman, Thufile Ariful Mohamed Sirajudeen, Mahsa

Absent: Amir Sadra Khorramizadeh, Deepak Reddy Erropole

Final Agenda:

- 0. Attendance Sheet verification at 5:00pm**
- 1. Call to Order**
- 2. Adoption of the Agenda**

Motion CO-20170725-01

BIRT move chair appointment to number 3.

Moved: Geoff

Seconded: Chloe

For: Krupa Rajani, Manoj Pai, Md. Masiar Rahman, Md. Ronok Hasan Rubel, Nishant Sirdeshpande, Parth Chandarana, Ravneet Kaur, Jaskaran Singh, Chloe Williams, Maida Hadziosmanovic, Sarah Ghorbani Elizeh, Anza Khan, Geoff Weissbach, Fatemeh Ahmadi

Absent: Angelica Restrepo, Breanna Shanahan, Sherif Nader Goubran, Mohd Azam Khan

Against:

Abstain: Fatina Sibli, Rouzbeh Ghouchani, Sarah Ghorbani Elizeh

Adopted

Motion CO-20170725-02

BIRT discussion of VP external email to point 5

Moved: Parth

Seconded: Fatina

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

Against:

Abstain:

Adopted

Motion CO-20170725-03

BIRT Studentcare presentation be moved to point 4

Moved: Manoj

Seconded: Parth

For: Krupa Rajani, Manoj Pai, Md. Masiar Rahman, Md. Ronok Hasan Rubel, Nishant Sirdeshpande, Parth Chandarana, Ravneet Kaur, Jaskaran Singh, Chloe Williams, Fatina Sibli, Maida Hadziosmanovic, Anza Khan, Geoff Weissbach, Fatemeh Ahmadi

Against:

Abstain: Chloe Williams, Rouzbeh Ghouchani, Sarah Ghorbani Elizeh

Adopted

Motion CO-20170725-04

BIRT the Agenda is approved.

Moved: Jaskaran

Seconded: Geoff

For: Krupa Rajani, Manoj Pai, Md. Masiar Rahman, Md. Ronok Hasan Rubel, Nishant Sirdeshpande, Parth Chandarana, Ravneet Kaur, Jaskaran Singh, Chloe Williams, Fatina Sibli, Maida Hadziosmanovic, Rouzbeh Gouchani, Sarah Ghorbani Elizeh, Anza Khan, Geoff Weissbach, Fatemeh

Against:

Abstain:

Adopted

3. Chair appointment

Nura and Hosam present themselves and are interviewed separately. Each council member is given a piece of paper with the names of the three candidates to vote their candidate of preference anonymously. Three vote for Ribal, one for Hosam, and twelve for Nura.

4. Studentcare presentation

ASEQ presentation on Student Health plan
Alex Golovko, Program Manager
alexander@studentcare.ca

Carlos to send presentation with minutes.

5. Discussion of VP external email

Motion CO-20170725-05

BIRT that the directors request the VP external to be present in his duties in Montreal as of August 18th, 2017.

BIFRT the council will consider that if the VP external misses the August meeting as your second unaccounted absence. Bylaw Article XVII Subsection 1 and a call for resignation will be made.

BIFRT the council will request Mahsa to remain as Temporary VP External until the end of August and the extension until the 18th is dependent on her accepting to do so.

Moved: Geoff

Seconded: Parth

For: 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, Fatemeh

Against:

Abstain: Maida Hadziosmanovic

Adopted

6. Approval of executive reports and action plans (Closed Session for Directors only)

Motion CO-20170725-06

BIRT the meeting goes to closed session

Moved: Rouzbeh

Seconded: Fatina

For: Krupa Rajani, Manoj Pai, Md. Masiar Rahman, Nishant Sirdeshpande, Parth Chandarana, Ravneet Kaur, Jaskaran Singh, Chloe Williams, Fatina Siblini, Maida Hadziosmanovic, Rouzbeh Ghouchani, Sarah Ghorbani Elizeh, Anza Khan, Geoff Weissbach, Fatemeh

Against:

Abstain:

Adopted

7. Business arising from the minutes

- a. Appointment committee needs to be reconstituted as per the by law by having one director from each faculty.

Motion CO-20170725-11

BIRT the Appointment committee is reconstituted as per the by law by having one director from each faculty and Sharif (INDI), Parth (ENCS), Anza (JMSB), Rouzbeh (A&S)

Moved: Fatmeh

Seconded: Anza

For: Krupa Rajani, Manoj Pai, Md. Masiar Rahman, Nishant Sirdeshpande, Parth Chandarana, Maida Hadziosmanovic, Rouzbeh Ghouchani, Anza Khan, Geoff Weissbach, Fatemeh

Against: Chloe Williams

Abstain:

Adopted

b. Council to add director Maida to the sustainability committee, based on her request to the VP Academic & VP Internal

Motion CO-20170725-12

BIRT Maida is added to the sustainability committee.

Moved: Rouzbeh

Seconded: Nishant

For: Manoj Pai, Md. Masiar Rahman, Nishant Sirdeshpande, Parth Chandarana, Maida Hadziosmanovic, Rouzbeh Ghouchani, Anza Khan, Geoff Weissbach, Fatemeh, Chloe Williams

Against:

Abstain: Krupa Rajani

Adopted

Note from Chloe: The reappointment of appointments committee was un-kosher.

c. Director honorarium payment - Parth (tabled)

The executive team will investigate free Interac payments for directors' honorariums, if they are in fact free then start using them, alternatively, honorarium payments to be made once per semester. The discussion will be continued at the next council meeting to determine a direction.

d. Discussion on making council meetings public - Rouzbeh (tabled)

Discussion on including Concordia journalists, transcripts, Facebook live, audio or video recordings. Councilors will discuss options at next meeting.

e. Iftar event discussion - Rouzbeh

Feedback on how to improve the delivery of student events based on experience from Iftar event.

Key points addressed:

- Poster advertisements in all departments for the events before sending the event registration link through GSA News-letter and Facebook.

- If GSA is going to accept non-Concordia graduate students in the events, please announce in the advertisements and in the registration links that all graduate students can have one (or more) guest in the event. (The guests can be registered for the events and GSA can charge the guests if it is

necessary regarding the allocated budget)

- To avoid long lines and have enough time to check the student IDs in the events, I suggest providing more welcome tables for the events.

8. New Business

Quorum lost meeting adjourns.

9. Adjournment