

GSA Council Meeting Agenda

Date: Thursday, September 28, 2017

Time: 4:30 PM to 8:00 PM

Venue: GSA House

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Chair: Nura Jabagi

Meeting Facilitator: Carlos Jabbour

Minutes Taker: Breanna Shanahan

Councillors:

Present: Manoj Pai, Ravneet Kaur, Jaskaran Singh, Rouzbeh Ghouchani, Sarah Ghorbani Elizeh, Sherif Nader Goubran, Mohd Azam Khan, Ronok, Fatina, Maida and Breanna, Angelica Restrepo

Absent: Krupa Rajani, Nishant Sirdeshpande, Parth Chandarana, Md. Masiar Rahman, Chloe Williams, Anza Khan, Geoff Weissbach, Fatemeh Ahmadi,

Executives:

Present: Srinivas Bathini, Amir Sadra Khorramizadeh, Deepak Reddy Erropole

Absent: Mohammad Taufiqzaman, Thufile Ariful Mohamed Sirajudeen

Final Agenda:

Attendance Sheet verification at 5:00pm

1. Call to Order
2. Adoption of the Agenda

Motion CO-20170928-01

BIRT move item 4.d to 4.a

Moved: Breanna

Seconded: Sherif

For: Manoj Pai, Ravneet Kaur, Jaskaran Singh, Rouzbeh Ghouchani, Sarah Ghorbani Elizeh, Sherif Nader Goubran, Mohd Azam Khan, Ronok, Fatina, Maida and Breanna

Against:

Abstain:

Adopted

3. Approval of executive reports and action plans (Closed Session)
 - a. President
 - b. VP Internal
 - c. VP External
 - d. VP Academic and Advocacy
 - e. VP Mobilization
4. Business arising from prior minutes
 - a. Compost awareness presentation – Sustainability committee recommendation

b. Revision of Departmental allocation policy

Motion CO-20170928-08

Revision of Departmental allocation policy
BIRT to Keep 2d as in the current active policy

Motion: Jaskaran

Seconded: Manoj

For: Manoj Pai, Ravneet Kaur, Jaskaran Singh, Rouzbeh Ghouchani, Sarah Ghorbani Elizeh, Sherif Nader Goubran, Mohd Azam Khan, Ronok, Fatina, Maida and Breanna

Against:

Abstain:

Adopted

Motion CO-20170928-09

BIRT Delaying the approval of the departmental allocation policy for the next meeting and to check with the university policies that it conforms to the registration

Motion: Manoj

Seconded: Sherif

For: Manoj Pai, Ravneet Kaur, Jaskaran Singh, Sarah Ghorbani Elizeh, Sherif Nader Goubran, Mohd Azam Khan, Ronok, Fatina and Breanna

Against: Angelica

Abstain: Rouzbeh, Maida

Adopted

c. Fall Council meeting dates
Discussion

d. Forming negotiations committee

Motion CO-20170928-10

BIRT the negotiations committee to include: Azam, Ravneet, Manoj, Sherif (Negotiations Committee along with Execs)

Motion: Azam

Seconded: Breanna

For: Manoj Pai, Ravneet Kaur, Jaskaran Singh, Rouzbeh Ghouchani, Sarah Ghorbani Elizeh, Sherif Nader Goubran, Mohd Azam Khan, Ronok, Fatina, Maida and Breanna, Angelica

Against:

Abstain:

Adopted

- e. Increasing council meeting transparency – Policy committee plan discussion

Motion CO-20170928-11

BIRT Policy committee to make a written proposal considering all of the points discussed to increase transparency and accessibility to students of GSA as an institution. This presence should be more than just an online presence.

-Audio

-Media, press

-press releases, summary

-business cards

-meet and greet in the EV

-Podcast

-validate the CSU media model that is already implemented.

-to benchmark against other student organizations on campus or elsewhere

-specific emails for directors

Whoever wants to attend the policy committee can do so.

Moved: Sherif

Seconded: Breanna

For: Manoj Pai, Ravneet Kaur, Jaskaran Singh, Rouzbeh Ghouchani, Sarah Ghorbani Elizeh, Sherif Nader Goubran, Mohd Azam Khan, Ronok, Fatina, Maida and Breanna, Angelica

Against:

Abstain:

Adopted

- f. FRS discussion

FRS discussion

Summary: How the points of contacts are between the different departments and the GSA to communicate updates and other things. The committee taking care of Item 4 E Accessibility committee should also consider not just communication between students but interdepartmental communication.

- g. Student Fall trip

5. New Business

- a. Council meeting minutes taking

Breanna will take the notes. If she is away another director will do it. Teamwork!

- b. All the closed sessions of council meetings should be conducted at the end of the Council meeting or at the beginning which should be decided and mentioned beforehand in the newsletter so that it helps GSA members to come for the open sessions of the meeting

Motion CO-20170928-12

BIRT All the closed sessions of council meetings should be conducted at the beginning of the meetings for a maximum of 30 mins. This should be mentioned beforehand in the newsletter so that it helps GSA members to come for the open sessions of the meeting.

Moved: Manoj

Seconded: Ronok

For: Manoj Pai, Ravneet Kaur, Jaskaran Singh, Rouzbeh Ghouchani, Sarah Ghorbani Elizeh, Sherif Nader Goubran, Mohd Azam Khan, Ronok, Fatina, Maida and Breanna, Angelica

Against:

Abstain:

Adopted

Motion CO-20170928-13

BIRT to Include a Q&A section in the standardized recording documents for the monthly reports where directors can include their questions and comments before meetings and the comments can be consolidated. Let the meeting facilitator decide what makes sense.

Moved: Azam

Seconded: Breanna

For: Manoj Pai, Ravneet Kaur, Jaskaran Singh, Rouzbeh Ghouchani, Sherif Nader Goubran, Mohd Azam Khan, Ronok, Fatina, Maida and Breanna, Angelica

Against:

Abstain: Sarah

Adopted

- c. Discussion on orientation events held with details of all events
6. Adjournment

Motion CO-20170928-14

BIRT meeting be adjourned.

Moved: Breanna

Seconded: Sherif

For: Manoj Pai, Ravneet Kaur, Jaskaran Singh, Rouzbeh Ghouchani, Sarah Ghorbani Elizeh, Sherif Nader Goubran, Mohd Azam Khan, Ronok, Fatina, Maida and Breanna, Angelica

Against:

Abstain:

Adopted