

GSA Council Meeting Agenda

Date: Monday, October 30, 2017

Time: 5:00 PM to 8:30 PM

Venue: John Molson Building Room 9A

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Final Agenda:

1. Attendance Sheet verification at 5:00pm
2. Call to Order
3. Adoption of the Agenda
4. Review and approve budget
5. 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
6. Business arising from prior minutes
None
7. New Business
 - a. Work reports template discussion
 - b. Council of director's honorarium payment
 - c. Approval of GA agenda
 - d. Club policy ratification
 - e. Discussion on Diwali
 - f. Presentation on new sustainability research award program (15 minutes)
 - g. Forming a special committee to shortlist executive candidates running for the GSA elections
 - h. Implementation of Sustainability Policy
 - i. Review of Healthcare/Dental insurance for Grad students
 - j. Discussion on the policy committee's proposal to make council meetings public and finalize the decision
8. Adjournment