

GSA Council Meeting Agenda

Date: Friday, November 24, 2017

Time: 1:30 PM to 5:00 PM

Venue: MB2.430

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Chair: Nura Jabagi

Meeting Facilitator: Carlos Jabbour

Minutes Taker:

Final Agenda:

1. Attendance Sheet verification at 2pm
2. Call to Order
3. Adoption of the Agenda
4. 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
5. Business arising from prior minutes
 - a. Implementation of Sustainability Policy
 - b. Directors honorarium discussion (Suggested Motion: Modification in article 5 point 17, "Non-attendance or failure to be present for 80% or 170 minutes (of a 3 hour council meeting plus the required 30 minute presence before the meeting) will result in the withholding or non-payment of honorarium for directors in question")
 - c. Approval of departmental allocation policy
 - d. Discussion on the policy committee's proposal to make council meetings public and finalize the decision
 - e. Presentation on new sustainability research award program (15 minutes)
 - f. Club policy ratification
6. New Business
7. Adjournment