

GSA Council Meeting Agenda

Date: Wednesday, January 30, 2018

Time: 5 PM to 8:30 PM

Venue: Hall Building - H613

Agenda:

1. Attendance Sheet verification at 5:30pm
2. Call to Order
3. Adoption of the Agenda
4. Presentation on library services and a possible referendum
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. Approval of November council meeting minutes (closed session)
7. Business arising from prior meeting
 - a. October and November Council Meeting minutes not on the GSA website
 - b. Approval of departmental allocation policy
 - c. Discussion on the policy committee's proposal to make council meetings public and finalize the decision
 - d. Presentation on new sustainability research award program (15 minutes)
 - e. Club policy ratification
8. New Business
 - a. Discussion on GSA mobilization for the next General Assembly
 - i. By frequent "2-3" emails to all members.
 - ii. By sending messages to members.
 - iii. Door to door mobilization with coordination with the directors of each faculty.
 - iv. Posting on social media at least one week before the GA.
 - v. Posters in all departments at least one week before the GA.
 - b. To change/update/optimize by-laws by taking legal help
 - c. To change collective agreement asap (not to hire any staff till it gets updated)
9. Adjournment