

## **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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**Chair:** Nura Jabagi

**Meeting Facilitator:** Carlos Jabbour

**Minutes Taker:** Breanna Shanahan

### **Councillors:**

**Present:** Manoj Pai, Jaskaran Singh, Rouzbeh Ghouhani, Sherif Nader Goubran, Mohd Azam Khan, Fatina, Maida and Breanna, Angelica Restrepo, Krupa Rajani, Parth Chandarana, Md. Masiar Rahman, Chloe Williams, Anza Khan, Geoff Weissbach, Fatemeh Ahmadi

**Absent:** Ravneet Kaur, Sarah Ghorbani Elizeh, Nishant Sirdeshpande, Ronok

### **Executives:**

**Present:** Srinivas Bathini, Deepak Reddy Erropole, Mohammad Taufiquzzaman, Thufile Ariful Mohamed Sirajudeen

**Absent:** Amir Sadra Khorramizadeh

### **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. Approval of GA discussion
7. Business arising from prior minutes
  - a. Diwali discussion
8. New Business
  - a. Work reports template discussion
  - b. Council of director's honorarium payment
  - c. Review of Healthcare/Dental insurance for Grad Students
  - d. Club policy ratification
  - e. Implementation of Sustainability Policy
  - f. Presentation on new sustainability research award program (15 minutes)

- g. Discussion on the policy committee's proposal to make council meetings public and finalize the decision
- h. Approval of departmental allocation policy
- i. Approval of Facebook description
- j. Rewording of Conference subsidy to 'Conference subsidy/Research Creation event'
- k. Discussion on making Council Meetings Public

9. Adjournment

**Minutes**

1. Attendance Sheet verification at 5:00pm
2. Call to Order at 5:30pm
3. Adoption of the Agenda

*Motion CO-20171030-01*

BIRT Diwali discussion moved to 7a.

**Moved:** Geoff

**Seconded:** Breanna

**For:** Manoj Pai, Jaskaran Singh, Rouzbeh Ghouchani, Sherif Nader Goubran, Mohd Azam Khan, Fatina, Maida and Breanna, Angelica Restrepo, Krupa Rajani, Parth Chandarana, Md. Masiar Rahman, Chloe Williams, Anza Khan, Geoff Weissbach, Fatemeh Ahmadi

**Against:**

**Abstain:**

**Adopted:** Yes

*Motion CO-20171030-02*

BIRT item 7H moved to 7E

**Moved:** Maida

**Seconded:** Angelica

**For:** Manoj Pai, Jaskaran Singh, Rouzbeh Ghouchani, Sherif Nader Goubran, Mohd Azam Khan, Fatina, Maida and Breanna, Angelica Restrepo, Krupa Rajani, Parth Chandarana, Md. Masiar Rahman, Chloe Williams, Anza Khan, Geoff Weissbach, Fatemeh Ahmadi

**Against:**

**Abstain:**

**Adopted:** Yes

*Motion CO-20171030-03*

BIRT item 7E (Diwali) is moved to before approval of exec reports (6)

**Moved:** Manoj

**Seconded:** Jaskaran

**For:** Manoj Pai, Jaskaran Singh, Rouzbeh Ghouchani, Sherif Nader Goubran, Mohd Azam Khan, Fatina, Breanna, Angelica Restrepo, Krupa Rajani, Parth Chandarana, Md. Masiar Rahman, Chloe Williams, Anza Khan, Geoff Weissbach, Fatemeh Ahmadi

**Against:** Maida

**Abstain:**

**Adopted:** Yes

*Motion CO-20171030-04*

BIRT item 8G Dental and Healthcare moved to 7

**Moved:** Azam

**Seconded:** Maida

**For:** Manoj Pai, Jaskaran Singh, Rouzbeh Ghouchani, Sherif Nader Goubran, Mohd Azam Khan, Fatina, Maida and Breanna, Angelica Restrepo, Krupa Rajani, Parth Chandarana, Md. Masiar Rahman, Chloe Williams, Anza Khan, Geoff Weissbach, Fatemeh Ahmadi

**Against:**

**Abstain:**

**Adopted:** Yes

*Motion CO-20171030-05*

BIRT GA discussion moves from 8C to 6

**Moved:** Fatina

**Seconded:** Rouzbeh

**For:** Manoj Pai, Jaskaran Singh, Rouzbeh Ghouchani, Sherif Nader Goubran, Mohd Azam Khan, Fatina, Maida and Breanna, Angelica Restrepo, Krupa Rajani, Parth Chandarana, Md. Masiar Rahman, Chloe Williams, Anza Khan, Geoff Weissbach, Fatemeh Ahmadi

**Against:**

**Abstain:**

**Adopted:** Yes

*Motion CO-20171030-06*

BIRT the amended agenda is approved.

**Moved:** Chloe

**Seconded:** Geoff

**For:** Manoj Pai, Jaskaran Singh, Rouzbeh Ghouchani, Sherif Nader Goubran, Mohd Azam Khan, Fatina, Maida and Breanna, Angelica Restrepo, Krupa Rajani, Parth Chandarana, Md. Masiar Rahman, Chloe Williams, Anza Khan, Geoff Weissbach, Fatemeh Ahmadi

**Against:**

**Abstain:**

**Adopted:** Yes

4. Review and approve budget

*Motion CO-20171030-07*

BIRT the Budget format is amended to include a column demonstrating the planned spend to whatever date the budget is reported on as well as a comments section to be filled in when the planned spend differs from the actual spend. Be it further resolved that the line for summer rollover must be assigned a financial value.

**Moved:** Geoff

**Seconded:** Breanna

**For:** Manoj Pai, Jaskaran Singh, Rouzbeh Ghouchani, Sherif Nader Goubran, Mohd Azam Khan, Fatina, Maida and Breanna, Angelica Restrepo, Krupa Rajani, Parth Chandarana, Md. Masiar Rahman, Chloe Williams, Anza Khan, Geoff Weissbach, Fatemeh Ahmadi

**Against:**

**Abstain:**

**Adopted:** Yes

*Motion CO-20171030-08*

BIRT the current budget shall remain frozen until budget committee is able to provide an update including summer rollover and demonstrating a balanced budget for the year at a target date of November 14<sup>th</sup>. The Budget shall be unfrozen upon full vote at the next Council Meeting.

**Moved:** Geoff

**Seconded:** Chloe

**For:** Manoj Pai, Jaskaran Singh, Rouzbeh Ghouchani, Sherif Nader Goubran, Mohd Azam Khan, Fatina, Maida and Breanna, Angelica Restrepo, Krupa Rajani, Parth Chandarana, Md. Masiar Rahman, Chloe Williams, Anza Khan, Geoff Weissbach, Fatemeh Ahmadi

**Against:** Breanna

**Abstain:** Krupa, Parth

**Adopted:** Yes

*Motion CO-20171030-09*

Amendment to motion Motion CO-20171030-08:

BIRT The current budget shall remain frozen until budget committee is able to provide an update including summer rollover and demonstrating a balanced budget for the year at a target date of November 14<sup>th</sup>. The Budget shall be unfrozen upon a full vote done by written or electronic signatures as per article 5 item 12 of the GSA bylaws. Any outstanding invoices for services rendered will still be paid.

**Moved:** Geoff

**Seconded:** Breanna

**For:** Manoj Pai, Jaskaran Singh, Rouzbeh Ghouchani, Sherif Nader Goubran, Mohd Azam Khan, Fatina, Maida and Breanna, Angelica Restrepo, Krupa Rajani, Parth Chandarana, Md. Masiar Rahman, Chloe Williams, Anza Khan, Geoff Weissbach, Fatemeh Ahmadi

**Against:**

**Abstain:**

**Adopted: Yes**

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 the GA Agenda

*Motion CO-20171030-20*

BIRT the previous approved bylaws from the last mandate which were pending to be approved from GA be brought to the GA

**Moved:** Jaskaran

**Seconded:** Parth

**For:** Krupa, Azam, Parth, Manoj, Rouzbeh, Fatina, Sherif, Anza, Geoff, Jaskaran, Fatemeh, Angelica

**Against:**

**Abstain:** Breanna, Chloe, Maida, Masiar

**Adopted. Yes**

7. Business arising from prior minutes

- a. Diwali Discussion:

*Motion CO-20171030-21*

BIRT for the future mandate, for the student life committee to be responsible for providing a list to be approved that decides the annual events that will then be approved by Council.

**Moved:** Sherif

**Seconded:** Chloe

**For:** Azam, Manoj, Rouzbeh, Sherif, Anza, Geoff, Fatemeh, Angelica, Breanna, Masiar

**Against:**

**Abstain:** Maida, Chloe, Jaskaran, Krupa, Fatina, Parth

**Adopted**

*Motion CO-20171030-22*

BIRT the discussion be tabled until the budget is done.

**Moved:** Maida

**Seconded:** Angelica

**For:** Azam, Rouzbeh, Sherif, Geoff, Fatemeh, Angelica, Breanna, Masiar, Maida, Chloe, Krupa,

Fatina

**Against:** Jaskaran, Parth, Manoj, Anza

**Abstain:**

**Adopted**

8. New Business

a. Work reports template discussion

*Motion CO-20171030-23*

BIRT for now the new template is used as a report. Combining the action plan and report should be discussed in policy committee.

**Moved:** Sherif

**Seconded:** Geoff

**For:** Parth, Angelica, Anza, Maida, Manoj, Fatmeh, Sherif, Geoff, Krupa, Jaskaran, Ravneet, Rouzbeh, Chloe, Mohd, Breanna, Fatina, Nishant, Ronok

**Against:**

**Abstain:** Masiar, Sarah

**Adopted:** Yes

b. Council of director's honorarium payment

*Motion CO-20171030-24*

BIRT to table the Director Honorarium to Policy Committee.

**Moved:** Chloe

**Seconded:** Jaskaran

**For:** Azam, Manoj, Rouzbeh, Sherif, Anza, Geoff, Fatemeh, Angelica, Breanna, Masiar, Maida, Chloe, Jaskaran, Krupa, Fatina, Parth

**Against:**

**Abstain:**

**Adopted Yes**

c. Review of Healthcare/Dental insurance for Grad Students

*Motion CO-20171030-25*

BIRT the Health Committee is formed

-Maida, Chloe, Deepak, (and in attendance a rep from Students at Large)

-Chair: Chloe

**Moved:** Chloe

**Seconded:** Jaskaran

**For:** Azam, Manoj, Rouzbeh, Sherif, Anza, Geoff, Fatemeh, Angelica, Breanna, Masiar, Maida,

Chloe, Jaskaran, Krupa, Fatina, Parth

**Against:**

**Abstain:**

**Adopted: Yes**

- d. Club policy ratification (tabled)
- e. Implementation of Sustainability Policy (tabled)
- f. Presentation on new sustainability research award program (15 minutes) (tabled)
- g. Discussion on the policy committee's proposal to make council meetings public and finalize the decision (tabled)

*Motion CO-20171030-26*

BIRT presented by policy committee to clubs policy are ratified.

**Moved:** Breanna

**Seconded:** Masiar

**For:** Azam, Manoj, Rouzbeh, Sherif, Anza, Geoff, Fatemeh, Angelica, Breanna, Masiar, Maida, Chloe, Jaskaran, Krupa, Fatina, Parth

**Against:**

**Abstain:**

**Adopted: Yes**

- h. Approval of departmental allocation policy (tabled)
- i. Facebook description

*Motion CO-20171030-27*

BIRT the Facebook description is approved

**Moved:** Breanna

**Seconded:** Geoff

**For:** Chloe, Geoff, angelica, Fatemeh, Krupa, Breanna,

**Against:** Parth, Jaskaran, Manoj

**Abstain:** Azam, Maida, Rouzbeh

**Adopted: Yes**

- j. Rewording of Conference subsidy

*Motion CO-20171030-28*

BIRT rewording of Conference subsidy to 'Conference subsidy/Research Creation event'

**Moved:** Breanna

**Seconded:** Geoff

**For:** Azam, Manoj, Rouzbeh, Sherif, Anza, Geoff, Fatemeh, Angelica, Breanna, Masiar, Maida, Chloe, Jaskaran, Krupa, Fatina, Parth

**Against:**

**Abstain:**

**Adopted:** Yes

k. Discussion on making Council Meetings Public

**(Tabled)**

**Quorum lost 8:40pm**