

## **GSA Council Meeting Agenda**

**Date:** Wednesday, February 27, 2018

**Time:** 5 PM to 8:30 PM

**Venue:** Hall Building - H613

### **Final 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. Club policy ratification
  - e. Presentation on new sustainability research award program (15 minutes)
8. New Business
  - a. Approving the new sustainability policy as recommended by the sustainability committee
  - 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)
  - d. - Approval for two potential referendums
    - i. Library fee
    - ii. GSA to be a member of QSU
9. Adjournment