

## **GSA Council Meeting Agenda**

**Date:** Thursday, December 14, 2017

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

**Venue:** Concordia Visual Arts Building, VA-245

(1395 René-Lévesque Blvd W, Montreal, QC H3G 2M5)

♻️ Save a tree. Please don't print unless it's really necessary.

**Chair:** Nura Jabagi

**Meeting Facilitator:** Carlos Jabbour

**Minutes Taker:** Breanna

### **Councillors:**

**Present:** Krupa, Manoj, Nishan, Parth, Jaskaran, angelica, Chloe, Fatina, Rouzbeh, Geoff, Breanna, Sherif

**Absent:** the others

### **Executives:**

**Present:** Srinivas Bathini, Deepak Reddy, Thufile Ariful Mohamed Sirajudeen, Amir Sadra Khorramizadeh

**Absent:**

### **Final Agenda:**

1. Attendance Sheet verification at 5:30pm
2. Call to Order
3. Adoption of the Agenda
4. QSU Presentation
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 minutes
  - a. Call for Presidents Resignation
  - b. October and November Council Meeting minutes not on the GSA website
  - 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
8. New Business
9. Adjournment

### **Minutes**

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

*Motion CO-20171214-01*

BIRT item 6c on the agenda is moved to the beginning and approve the agenda.

**Moved:** parth

**Seconded:** Sherif

**For:** Krupa, Manoj, Nishan, Parth, Jaskaran, angelica, Chloe, Fatina, Rouzbeh, Geoff, Breanna, Sherif

**Against:**

**Abstain:**

**Adopted: yes**

*Motion CO-20171214-02*

BIRT council moves to change point 7a to Call for Presidents Resignation

**Moved:** Chloe

**Seconded:** Rouzbeh

**For:** Krupa, Nishan, Parth, angelica, Chloe, Fatina, Rouzbeh, Geoff, Breanna, Sherif

**Against:**

**Abstain: Manoj**

**Adopted: Yes**

4. QSU Presentation
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) **(tabled)**

*Motion CO-20171214-04*

BIRT item 5 "Approval of November council meeting minutes (closed session)" is tabled

**Moved:** Bre

**Seconded:** Angelica

**For:** Krupa, Nishan, Parth, angelica, Chloe, Fatina, Rouzbeh, Geoff, Breanna, Sherif

**Against:**

**Abstain:** Chloe, Parth

**Adopted:** Yes

7. Business arising from prior minutes
  - a. Call for President's Resignation

*Motion CO-20171214-05*

BIRT the president is called on to resign

**Moved:** Chloe

**Seconded:** Rouzbeh

**For:** IIII (4)

**Against:** IIIII (5)

**Abstain:** III (3)

**Adopted:** No

*Motion CO-20171214-06*

BIRT a committee is formed to write a code of conduct and a policy that details the process of training for executives, directors and employees with respect to employer employee relations. A training guideline, repercussions etc. To be Chaired by a director, the core members are to be directors and executives will be invited. At least 5 people, at least 3 different faculty, must be composed of equal representations of genders.

**Committee:** Geoff, Angelica, Rouzbeh, Krupa, Sherif

**Moved:** Geoff

**Seconded:** Sherif

**For:** Krupa, Manoj, Nishan, Parth, angelica, Chloe, Fatina, Rouzbeh, Geoff, Breanna, Sherif

**Against:**

**Abstain:**

**Adopted:** Yes

- b. October and November Council Meeting minutes not on the GSA website (**tabled**)

- c. Approval of departmental allocation policy (***tabled***)
- d. Discussion on the policy committee's proposal to make council meetings public and finalize the decision (***tabled***)
- e. Presentation on new sustainability research award program (15 minutes) (***tabled***)
- f. Club policy ratification (***tabled***)

8. New Business  
None

9. Adjournment

*Motion CO-20171214-07*

BIRT the meeting is adjourned the meeting 8:30

**Moved:** Azam  
**Seconded:** Bre  
**For:** All  
**Against:**  
**Abstain:**  
**Adopted:** yes