

GSA Council Meeting Agenda

Date: Friday, November 24, 2017

Time: 1:30 PM to 5:00 PM

Venue: MB2.430

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

Chair: Nura Jabagi

Meeting Facilitator: Carlos Jabbour

Minutes Taker: Breanna Shanahan

Councillors:

Present: Manoj Pai, Jaskaran Singh, Mohd Azam Khan, Fatina, Maida, Breanna, Angelica Restrepo, Parth Chandarana, Chloe Williams, Fatemeh Ahmadi

Absent:

Executives:

Present: Srinivas Bathini, Deepak Reddy Erropole, Mohammad Taufiquzzaman, Thufile Ariful Mohamed Sirajudeen, Amir Sadra Khorramzadeh

Absent:

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 **(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)**

6. New Business
 - a. Online votes
7. Adjournment

Minutes

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

Motion CO-20171124-01

BIRT the agenda is adopted.

Moved: Parth

Seconded: Fatina

For: Manoj Pai, Jaskaran Singh, Mohd Azam Khan, Fatina, Maida, Breanna, Angelica Restrepo, Parth Chandarana, Chloe Williams, Fatemeh Ahmadi

Against:

Abstain:

Adopted: yes

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

Motion CO-20171124-05

BIRT the sustainability policy is implemented in its current form.

Moved: Maida

Seconded: Breanna

For: Manoj Pai, Jaskaran Singh, Mohd Azam Khan, Fatina, Maida and Breanna, Angelica Restrepo, Parth Chandarana, Chloe Williams, Fatemeh Ahmadi

Against:

Abstain:

Adopted: yes

- b. Directors honorarium discussion (Suggested Motion: Modification in article 5 point 17, “Non-attendance or failure to be present for 80% of the total meeting time including the required 30 mins will result in the withholding or non-payment of honorarium for directors in question”)

Motion CO-20171124-06

BIRT adjustments to article 5 point 17 are made as detailed above.

Moved: Breanna

Seconded: angelica

For: Manoj Pai, Mohd Azam Khan, Fatina, Breanna, Angelica Restrepo, , Chloe Williams, Fatemeh Ahmadi, Rouzbeh

Against:

Abstain: Jaskaran Singh Parth Chandarana

Adopted: yes

****Note from Councilors Chloe and Rouzbeh:**

The meeting ended when the president asked the Chair to leave the meeting at 2:50pm so that the council can discuss issues related to the recent grievances against the president.

- 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***

6. New Business

Online vote: Nov 19th
Motion CO-20171124-07

BIRT The minutes of meeting of Student Life Committee meeting to be approved.

Moved: Parth

Seconded: Angelica

For: Sherif, Krupa, Ravneet, Fatmeh, Rouzbeh, Geoff, Amir, Breanna, Jaskaran, Manoj, Modh, Anza, Angelica, Ronok

Against:

Abstain: all others

Adopted: yes

Online vote: Nov 15th
Motion CO-20171124-08

BIRT the revised budget be unfrozen and be approved to be shared with GSA members through the website.

Moved: Geoff

Seconded: Manoj

For: Manoj, Geoff, Breanna, Mohd, Angelica, Parth, Anza, Jaskaran, Sherif, Nishant, Masair, Krupa, Fatmeh, Rouzbeh, Maida

Against:

Abstain: all others

Adopted: yes

7. Adjournment

