



GSA Council Meeting Agenda

Date: Monday, May 28th, 2018

Time: 5:30 PM to 9 PM

Venue: Rm. H1011 (10th floor), Hall Building

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Chair: Nura Jabagi

Meeting Facilitator: Carlos Jabbour

Minutes Taker:

Councillors:

Present: Rouzbeh Ghouchani, Sherif Nader Goubran, Mohd Azam Khan, Fatina, Breanna, Parth Chandarana, Md. Masiar Rahman, Fatemeh Ahmadi, Ronok, Geoff Weissbach

Absent: Jaskaran Singh, Manoj Pai, Krupa Rajani, Angelica Restrepo, Anza Khan, Nishant Sirdeshpande,

Executives:

Present: Srinivas Bathini, Deepak Reddy Erropole, Amir Sadra Khorramizadeh

Absent: Thufile Ariful Mohamed Sirajudeen, Mohammad Taufiquzzaman,

Final Agenda:

1. Attendance Sheet verification at 5:30pm
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 meeting
 - a. Club policy ratification
6. New Business
 - a. Mental Health program presentation (20 mins)
7. Adjournment

Minutes

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

Motion CO-20180528-01

BIRT move presentation of psych department up (Item 6a) to Item 4

Moved: Breanna

Seconded: Rouzbeh

For: Rouzbeh Ghouchani, Sherif Nader Goubran, Mohd Azam Khan, Fatina, Breanna, Parth Chandarana, Md. Masiar Rahman, Fatemeh Ahmadi, Ronok

Against:

Abstain:

Adopted: Yes

Motion CO-20180528-02

BIRT add to agenda under New Business: Update on executive training

Moved: Breanna

Seconded: Fatemeh Ahmadi

For: Rouzbeh Ghouchani, Sherif Nader Goubran, Mohd Azam Khan, Fatina, Breanna, Parth Chandarana, Md. Masiar Rahman, Fatemeh Ahmadi, Ronok

Against:

Abstain:

Adopted: Yes

Motion CO-20180528-03

BIRT adoption of agenda

Moved: Breanna

Seconded: Sherif Nader Goubran

For: Rouzbeh Ghouchani, Sherif Nader Goubran, Mohd Azam Khan, Fatina, Breanna, Parth Chandarana, Md. Masiar Rahman, Fatemeh Ahmadi, Ronok

Against:

Abstain:

Adopted: Yes

Agenda

4. Mental Health program presentation (20 mins)

Motion CO-20180528-04

BIRT adoption and implementation of EmpowerMe program (to support mental health) with roll-out September 2018 to be included with the ASEQ dental plan.

Moved: Geoff Weissbach

Seconded: Breanna

For: Rouzbeh Ghouchani, Sherif Nader Goubran, Mohd Azam Khan, Fatina, Breanna, Parth Chandarana, Md. Masiar Rahman, Fatemeh Ahmadi, Ronok

Against:

Abstain:

Adopted: Yes

Motion CO-20180528-05

BIRT move to closed session for approval of executive reports and action plans

Moved: Geoff Weissbach

Seconded: Breanna

For: Rouzbeh Ghouchani, Sherif Nader Goubran, Mohd Azam Khan, Fatina, Breanna, Parth Chandarana, Md. Masiar Rahman, Fatemeh Ahmadi, Ronok, Geoff Weissbach

Against:

Abstain:

Adopted: Yes

Motion CO-20180528-07

BIRT move to open session.

Moved: Geoff Weissbach

Seconded: Breanna

For: Rouzbeh Ghouchani, Sherif Nader Goubran, Mohd Azam Khan, Fatina, Breanna, Parth Chandarana, Md. Masiar Rahman, Fatemeh Ahmadi, Ronok, Geoff Weissbach

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

Motion CO-20180528-08

BIRT move to closed session

Moved: Parth Chandarana

Seconded: Breanna

For: Rouzbeh Ghouchani, Sherif Nader Goubran, Mohd Azam Khan, Fatina, Breanna, Parth Chandarana, Md. Masiar Rahman, Fatemeh Ahmadi, Ronok, Geoff Weissbach

Against:

Abstain:

Adopted: Yes

Motion CO-20180528-11

BIRT move to open session

Moved: Sherif

Seconded: Fatemeh Ahmadi,

For: Rouzbeh Ghouchani, Sherif Nader Goubran, Mohd Azam Khan, Breanna, Parth Chandarana, Md. Masiar Rahman, Ronok, Krupa Rajani, Geoff Weissbach

Against:

Abstain:

Adopted: Yes

Motion CO-20180528-12

BIRT Current GSA president to extend an invitation (by email) to the incoming executive team to join the outgoing team's final negotiation committee meeting.

Moved: Sherif

Seconded: Krupa

For: Rouzbeh Ghouchani, Sherif Nader Goubran, Mohd Azam Khan, Breanna, Parth Chandarana, Md. Masiar Rahman, Ronok, Krupa Rajani, Geoff Weissbach

Against:

Abstain:

Adopted: Yes

6. New Business
 - a. Update on executive training – President has informed that the new Executives have received training as part of transition of leadership (including the updates for the negotiation committee).

Motion CO-20180528-13

BIRT Nura Jabagi (Chair for the GSA 2017-2018 Mandate) shall offer her services to Chair the first meeting of the incoming GSA team (2018-2019) as a transitional support. This motion shall be at the discretion of the incoming (2018-2019) team.

Moved: Geoff Weissbach

Seconded: Breanna

For: Rouzbeh Ghouchani, Sherif Nader Goubran, Mohd Azam Khan, Breanna, Parth Chandarana, Md. Masiar Rahman, Ronok, Krupa Rajani, Geoff Weissbach

Against:

Abstain:

Adopted: Yes

Motion CO-20180528-14

BIRT adjournment

Moved: Breanna

Seconded: Geoff Weissbach

For: Rouzbeh Ghouchani, Sherif Nader Goubran, Mohd Azam Khan, Breanna, Parth Chandarana, Md. Masiar Rahman, Ronok, Krupa Rajani, Geoff Weissbach

Against:

Abstain:

Adopted: Yes

7. Adjournment