

## GSA Council Meeting Agenda

**Date:** Friday, July 15th, 2022

**Time:** 5:30 PM to 9:00 PM

**Venue:** Hybrid (GSA House and Zoom)

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

**Chair:** Bhanu Kiran/Mehul Bawa

**Meeting Facilitator:** Rouzbeh Ghouchani

**Minutes Taker:** Yash Sharma/Ankit Das

### **Councillors:**

#### **Present:**

Navaneet Jayamohan,  
Sridharan Vankeepuram,  
Gautham Guruswamy,  
Pramod Tiwari,  
Gifty Detty-Wood,  
Tuly Chowdhury,  
Joyce Xinyu Li,  
Kripali Patel,  
Kyana Mohammadi,  
Satagopan Desikan Sogatur Veera Venkata,  
Bansi Mukeshbhai Joshi,  
Nitesh Virothi,  
Harman Preet Kaur,  
Manan Dineshkumar Paruthi,  
Samir Subash,  
Siva Tejaswini Unnam,  
Nirdesh Vallabh Madhani  
Kwunkeyi Isichei,  
Sarah-Doreen Dadzie,

#### **Absent:**

Arockia Dhas Rayappan,  
Samuel Sayantan,  
Anika Ema,  
Sujit B Krishna,  
Aravind Athinarayanasamy

### **Executives:**

**Present:** Bhanu Kiran Kancharapu, Thenmozhi Rajan, Santhosh Ella, Yash Sharma, Hiral Parekh

**Absent:** None

**Final Agenda:**

1. Attendance Sheet verification at 05:30 p.m.
2. Call to Order
3. Adoption of the Agenda
4. Approval of the June 14th council meeting minutes

5. Approval of executive and committee reports

Executive monthly reports:

- a. President
- b. VP Internal
- c. VP External
- d. VP Academic and Advocacy
- e. VP Mobilization

Committee monthly reports:

- a. Appointments committee
- b. Hiring committee
- c. Budget and funding committee
- d. Policy committee

6. Approval of the executives' bursary
7. Approval for budget for 2022-23 academic year
8. Business arising from the minutes
9. New Business
10. Adjournment

**Minutes**

1. Attendance sheet verification at 5:30 pm
  2. Call to order - 5:45 pm
  3. Adoption of the agenda
- **Motion CO-20220715-01**  
BIRT adding - Formation of Hand Book Committee to agenda  
**Moved:** Satgopan  
**Seconded:** Samir  
**For:** Unanimous  
**Against:** None  
**Abstain:** None  
**Adopted:** Yes
  - **Motion CO-20220715-02**  
BIRT adding - Sexual violation standing committee formation to agenda  
**Moved:** Navneet  
**Seconded:** Tejaswini  
**For:** Unanimous  
**Against:** None  
**Abstain:** None  
**Adopted:** Yes
  - **Motion CO-20220715-03**  
BIRT adding Handing over council chair and minute taker  
**Moved:** Gautham  
**Seconded:** Nirdesh  
**For:** Unanimous  
**Against:** None  
**Abstain:** None  
**Adopted:** Yes

- **Motion CO-20220715-04**

BIRT to confirmation the agendas

**Moved:** Gautham

**Seconded:** Satgopan

**For:** Unanimous

**Against:** None

**Abstain:** None

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**GSA Council Meeting**

**CO-20220715**

**Adopted:** Yes

4. Approval of the June 14th council meeting minutes

- **Motion CO-20220715-05**

BIRT Motion to approve voting of council meeting minutes from past minute.

**Moved:** Satgopan

**Seconded:** Tejaswini

**For:** Unanimous

**Against:** None

**Abstain:** None

**Adopted:** Yes

- 19 Votes in favour to approve the minutes of last council meeting.

5. Handing over the CC and MT jobs

- **Motion CO-20220715-06**

BIRT motion to approve handover

**Moved:** Gautham

**Seconded:** Sridhran

**For:** Unanimous

**Against:** None

**Abstain:** None

**Adopted:** Yes

- **Motion CO-20220715-07**

BIRT to move to the next agenda.

**Moved:** Navneet

**Seconded:** Satgopan

**For:** Unanimous

**Against:** None

**Abstain:** None

**Adopted:** Yes

6. Approval of executive and committee reports

Executive monthly reports:

- a. President
- b. VP Internal
- c. VP External
- d. VP Academic and Advocacy
- e. VP Mobilization

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**GSA Council Meeting  
CO-20220715**

• **Motion CO-20220715-08**

BIRT Motion to executive monthly reports

**Moved:** Gautham

**Seconded:** Nirdesh

**For:** Unanimous

**Against:** None

**Abstain:** None

**Adopted:** Yes

Committee monthly reports:

- e. Appointments committee
- f. Hiring committee
- g. Budget and funding committee
- h. Policy committee

• **Motion CO-20220715-09**

BIRT Motion to move to next agenda

**Moved:** Sridharan

**Seconded:** Tejaswini

**For:** Unanimous

**Against:** None

**Abstain:** None

**Adopted:** Yes

7. Approval of the executives' bursary

- 18 responses recorded through link.

• **Motion CO-20220715-10**

Motion to move to next agenda:

**Moved:** Satagopan

**Seconded:** Gifty Detty Wood

**For:** 18

**Against:** None

**Abstain:** None

**Adopted:** Yes

8. Approval for budget for 2022-23 academic year

- Added newly to the budget - Certification Subsidies, Conference Funding, • Sponsorship can be carried out to reduce expense approval.

• **Motion CO-20220715-11**

BIRT Motion to approve *certification subsidies for students to be included in budget*

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**GSA Council Meeting**

**CO-20220715**

**Moved:** Satagopan

**Seconded:** Samir

**For:** 10(House) + 8(Online)

**Against:** None

**Abstain:** None

**Adopted:** Yes

• **Motion CO-20220715-12**

BIRT Motion to approve budget – Time

7:36PM **Moved:** Navneet

**Seconded:** Sridharan

**For:** 7(House) + 7(online) - 14

**Against:** Navneet

**Abstain:** Gautham, Sameer

**Adopted:** Yes

**Did not participate** – Arvind, Kiana

• **Motion CO-20220715-13**

BIRT Motion to move to next agenda

**Moved:** Sarah

**Seconded:** Gautham

**For:** Unanimous

**Against:** None

**Abstain:** None

**Adopted:** Yes

9. Sports Tournament

- Time – 7:48PM - Motion to take a 5 mins break

**Moved:** Satgopan

**Seconded:** Gautham

**For:** Unanimous

**Against:** None

**Abstain:** None

**Adopted:** Yes

- Time: 7:54PM – Motion to resume meeting

**Moved:** Samir

**Seconded:** Satgopan

**For:** Unanimous

**Against:** None

**Abstain:** None

**Adopted:** Yes

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**GSA Council Meeting  
CO-20220715**

- Presentation by Nirdesh:
  - ✓ Idea & Concept
  - ✓ Presented on potential formats
  - ✓ Discussion on inclusion of diversity (gender and community), advertisement, seasonal sports, entry fees, survey forms, faculty involvement with council.

- **Motion CO-20220715-14**

BIRT Motion to approve formation of Sports Tournament Committee –

**Moved:** Satgopan

**Seconded:** Gautham

**For:** Unanimous

**Against:** None

**Abstain:** None

**Adopted:** Yes

- **Motion CO-20220715-15**

BIRT Motion to move to next agenda –

**Moved:** Sridharan

**Seconded:** Joyce

**For:** Unanimous

**Against:** None

**Abstain:** None

**Adopted:** Yes

#### 10. Handbook Committee Formation

- Proposal to form handbook committee for graduates.
- Initial interest sought from Council of Directors to be part of the Committee. •

Satgopan, Joyce and Gifty will be members of the committee.

- The committee will be dissolved once the handbook is published.

• **Motion CO-20220715-16**

BIRT Motion to move to next agenda –

**Moved:** Tejaswini

**Seconded:** Gifty

**For:** Unanimous

**Against:** None

**Abstain:** None

**Adopted:** Yes

11. Sexual Violence Standing Committee Formation

- One student representative required for the committee.
- Kwunkeyi, Sarah-Dorean, Yash, Bansi gave a one-minute speech on justifying their candidature.

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**GSA Council Meeting**

**CO-20220715**

- Closed Session voting conducted for the candidates.
- Kwunkeyi selected as the student representative

12. Business arising from the minutes

- No further business to be discussed.

• **Motion CO-20220715-17**

BIRT Motion to move to next agenda –

**Moved:** Satagopan

**Seconded:** Navneet

**For:** Unanimous

**Against:** None

**Abstain:** None

**Adopted:** Yes

13. New Business

- Proposal to conduct interdisciplinary seminars by Niradesh. Bansi, Pramod and Tejaswini showed interest to collaborate with Niradesh.
- Proposal to add Social Media coverage to build a more inclusive community within Concordia University.

14. **Adjournment**

• **Motion CO-20220715-18**

BIRT motion to adjourn the meeting



**Moved:** Gautham

**Seconded:** Gifty

**For:** Unanimous

**Against:** None

**Abstain:** None

**Adopted:** Yes