

GSA Council Meeting Agenda

Date: Saturday, September 24th, 2022
Time: 6:30 PM to 10:00 PM
Venue: Hybrid (Room: 14.250 in MB and Zoom)

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Chair: Mehul Bawa
Meeting Facilitator: Rouzbeh Ghouchani
Minutes Taker: Ankit Das

Final Agenda:

1. Attendance Sheet verification at 06:30 pm.
2. Call to Order

Motion Number: Motion CO-20220924-01	
Motion Agenda:	BIRT Call the meeting to order
Moved	Satgopan
Seconded	Gautham
For	Unanimous
Against	None
Adopted	Yes

3. Adoption of the Agenda

- Hiral added Frosh Presentation and feedback to the agenda
- Thenmozhi added Sexual Violation Committee to the agenda.
- Satagopan added Halloween Theme party to the agenda
- Joyce added Mental Health Committee to the agenda.
- Nitesh added Goodies for student leaders to the agenda.

Motion Number: Motion CO-20220924-02	
Motion Agenda:	BIRT adopt the agenda
Moved	Navaneet
Seconded	Manan
For	Unanimous
Against	None
Adopted	Yes

4. Approval of the August 4th council meeting minutes

Motion Number: Motion CO-20220924-03	
Motion Agenda:	BIRT approve the council meeting minutes
Moved	Sridharan
Seconded	Bansi
For	Unanimous
Against	None
Adopted	Yes

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

Motion Number: Motion CO-20220924-04	
Motion Agenda:	BIRT move to next agenda
Moved	Aravind
Seconded	Tejaswini
For	Unanimous
Against	None
Adopted	Yes

6. Frosh Presentation and feedback

- Presentation given by Hiral.
- Increase in footfall to website, social media etc shown.
- Snapshots and special mentions were presented
- No feedback from Council

Motion Number: Motion CO-20220924-05	
Motion Agenda:	BIRT move to next agenda
Moved	Manan
Seconded	Aravind
For	Unanimous
Against	None
Adopted	Yes

7. Mental Health Committee

- Joyce gave a brief talk on why the committee is important.
- Tie-up of Mental Health Committee with Tech Startup (th3rdplace) described.
- Discussion on how it is new and different from existing services by university.
- In-depth discussion if the purpose of *Mental Health Committee* can be served by *Student Life Committee*. Further discussion required on if a separate Mental Health Committee is required or not.

Motion Number: Motion CO-20220924-06	
Motion Agenda:	BIRT move the formation of Mental Health Committee for further discussion in Policy Committee (increase number of directors, if it can be included in Student Life Committee)
Moved	Sridharan
Seconded	Tejaswini
For	Unanimous
Against	None
Adopted	Yes

8. Sexual Violence Standing Committee

- Kwunkeyi (GSA Rep. for Sexual Violence Standing Committee) presented the situation between independent student bodies and university.
- Discussion on the official stand of GSA on the situation and how the previous GSA responded to it.

Motion Number: Motion CO-20220924-07	
Motion Agenda:	BIRT move to next agenda
Moved	Manan
Seconded	Aravind
For	Unanimous
Against	None
Adopted	Yes

9. Halloween theme party

- Discussion on collaboration with other universities, colleges, independent artists.
- Further discussion required at relevant platforms.

Motion Number: Motion CO-20220924-08	
Motion Agenda:	BIRT to move for break
Moved	Satagopan
Seconded	Tejaswini
For	Unanimous
Against	None
Adopted	Yes

Motion Number: Motion CO-20220924-09	
Motion Agenda:	BIRT to commence meeting and move to next agenda
Moved	Sarah-Doreen
Seconded	Sridharan
For	Unanimous

Against	None
Adopted	Yes

10. Approval of the executives' bursary

- Link shared and votes recorded for executive's bursary

Motion Number: Motion CO-20220924-10	
Motion Agenda:	BIRT commence voting for executive's bursary
Moved	Satagopan
Seconded	Navaneet
For	Unanimous
Against	None
Adopted	Yes

Motion Number: Motion CO-20220924-11	
Motion Agenda:	BIRT move to next agenda
Moved	Manan
Seconded	Satagopan
For	Unanimous
Against	None
Adopted	Yes

11. Goodies for student leaders

- Importance of goodies with respect to public visibility/recognition of GSA Executives.
- Discussion on kind of goodies and budget allocation.
- Student Life Committee to take up the task of further working on the idea of goodies.

Motion Number: Motion CO-20220924-12	
Motion Agenda:	BIRT move to next agenda
Moved	Sarah-Doreen
Seconded	Tejaswini

For	Unanimous
Against	None
Adopted	Yes

12. Listing the Certification Exams

- Yash presented the importance of GSA supporting Certification Exams for students, points of assistance required from the Council.
- Discussion on efficient way to kick start the process, ways to collect data, role of student and councils.
- Volunteers/POC from faculties finalized ENCS – Tejaswini and Manan, Arts & Science - Joyce, JMSB – Gautham, Fine Arts – Sarah-Doreen.

Motion Number: Motion CO-20220924-13	
Motion Agenda:	BIRT move to next agenda
Moved	Gautham
Seconded	Satgopan
For	Unanimous
Against	None
Adopted	Yes

13. Business arising from the minutes

- Mental Health Committee
- Goodies
- Certification Exams

Motion Number: Motion CO-20220924-14	
Motion Agenda:	BIRT move to next agenda
Moved	Sujit
Seconded	Samir
For	Unanimous
Against	None

Adopted	Yes
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14. New Business

a. Services Manager Vacancy

Interviews starting next week, Hiring committee formed with 2 staff members and 2 executives.

15. Adjournment

Motion Number: Motion CO-20220924-15	
Motion	BIRT to adjourn the meeting.
Agenda:	
Moved	Aravind
Seconded	Sarah-Doreen
For	Unanimous
Against	None
Adopted	Yes