

GSA Council Meeting Agenda

Date: Sunday, October 16th, 2022

Time: 6:30 PM to 10:00 PM

Venue: MB 14.250

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Final Agenda:

1. Attendance Sheet verification at 06:35 pm.
2. Call to Order

Motion Number: Motion CO-20221016-01	
Motion Agenda:	BIRT Call the meeting to order
Moved	Aravind
Seconded	Manan
For	Unanimous
Against	None
Adopted	Yes

3. Adoption of the Agenda

- Goodies for students and Volunteers for the trip and Halloween was added to agenda.

Motion Number: Motion CO-20221016-02	
Motion Agenda:	BIRT adopt the agenda.
Moved	Tejaswini
Seconded	Gifty
For	Unanimous
Against	None
Adopted	Yes

4. Services Manager Vacancy

- Emmanuel the new service manager was introduced to the council.

5. Approval of the September 24th council meeting minutes

Motion Number: Motion CO-20221016-03	
Motion Agenda:	BIRT approve the previous council minutes.
Moved	Tejaswini
Seconded	Gautham
For	Unanimous
Against	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

Committee monthly reports:

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

Motion Number: Motion CO-20221016-04	
Motion Agenda:	BIRT approve the Monthly Reports
Moved	Harman Preet
Seconded	Tuly
For	Unanimous
Against	None
Adopted	Yes

7. GA Committee Formation

- Purpose of GSA Committee and GSA Event was explained to the council.
- Departmental requirements were checked by the council.
- Committee will be composed of 2 executives, 1 staff member and 4 council members.
- Satagopan, Kwunkeyi, Navaneet, Pramod showed interest to be part of the Committee and were selected.

Motion Number: Motion CO-20221016-05	
Motion Agenda:	BIRT move to the next agenda.
Moved	Manan
Seconded	Kripali
For	Unanimous
Against	None
Adopted	Yes

8. By-election update

- 5 positions are open for the By-Elections.
- Council members were encouraged to reach out to potential candidates.

Motion Number: Motion CO-20221016-06	
Motion Agenda:	BIRT move to next agenda.
Moved	Aravind
Seconded	Navaneet
For	Unanimous
Against	None
Adopted	Yes

9. Approval of the executives' bursary

Motion Number: Motion CO-20221016-07	
Motion Agenda:	BIRT start voting for the executive's bursary.
Moved	Tejaswini
Seconded	Gifty
For	Unanimous
Against	None
Adopted	Yes

Motion Number: Motion CO-20221016-08	
Motion Agenda:	BIRT move to next agenda
Moved	Manan
Seconded	Gautham
For	Unanimous
Against	None
Adopted	Yes

10. Goodies for student leaders

- Process to prepare and send quotes will be started soon.
- Brief idea of timelines was shared with the council.

Motion Number: Motion CO-20221016-09	
Motion Agenda:	BIRT move to next agenda
Moved	Harman
Seconded	Satagopan
For	Unanimous
Against	None

Adopted	Yes
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11. Goodies for students

- 200 bags were packed in the last session.
- Plan to pack & distribute bags was shared with council.

Motion Number: Motion CO-20221016-10	
Motion Agenda:	BIRT move to next agenda
Moved	Kripali
Seconded	Gifty
For	Unanimous
Against	None
Adopted	Yes

12. Volunteers for the Quebec Trip and Halloween

- Role and responsibility of volunteers explained for both events.
- Satagopan, Aravind showed interest to be volunteers for Halloween.

Motion Number: Motion CO-20221016-11	
Motion Agenda:	BIRT move to next agenda
Moved	Harman
Seconded	Tejaswini
For	Unanimous
Against	None
Adopted	Yes

13. Listing the Certification Exams

- Exams list received from ENCS and JMSB.
- Exams list from Arts & Science and Fine Arts is pending.

14. Business arising from the minutes

- Budget Updates
- Goodies for student leaders
- By-Election updates
- Exam Certifications
- Townhall

Motion Number: Motion CO-20221016-12	
Motion	BIRT move to next agenda
Agenda:	
Moved	Aravind
Seconded	Satagopan
For	Unanimous
Against	None
Adopted	Yes

15. New Business

- No new business

Motion Number: Motion CO-20221016-13	
Motion	BIRT move to adjourn the meeting
Agenda:	
Moved	Aravind
Seconded	Tejaswini
For	Unanimous
Against	None
Adopted	Yes

16. Adjournment