



GSA Council Meeting Agenda

Date: Sunday, November 06th, 2022

Time: 6:00 PM to 09:30 PM

Venue: MB 14.250

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Final Agenda:

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

Motion Number: Motion CO-20221106-01	
Motion Agenda:	BIRT Call the meeting to order
Moved	Navaneet
Seconded	Aravind
For	Unanimous
Against	None
Adopted	Yes

3. Adoption of the Agenda.

- Student's Life Committee added to Committee Monthly Reports

Motion Number: Motion CO-20221106-02	
Motion Agenda:	BIRT Adoption of Agenda
Moved	Nirdesh
Seconded	Aravind
For	Unanimous
Against	None
Adopted	Yes

4. Approval of the October 16th council meeting minutes

Motion Number: Motion CO-20221106-03	
Motion Agenda:	BIRT approve the previous meeting agenda
Moved	Samir
Seconded	Navaneet
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

Motion Number: Motion CO-20221106-04	
Motion Agenda:	BIRT approve the Appointments committee report
Moved	Sreedharan
Seconded	Harman
For	Unanimous
Against	None
Adopted	Yes

- b. Hiring committee
 - Positions and interview details were shared, special focus on confidentiality.

Motion Number: Motion CO-20221106-05	
Motion Agenda:	BIRT ratify the positions for CRO/DRO
Moved	Manan
Seconded	Aravind
For	Unanimous
Against	None
Adopted	Yes

- c. Budget and funding committee
 - Expense report was shown and presented to the council.

Motion Number: Motion CO-20221106-06	
Motion Agenda:	BIRT approve the budget and funding committee report
Moved	Nirdesh
Seconded	Gautham
For	Unanimous
Against	None
Adopted	Yes

- d. Student's Life Committee
- Report shown and upcoming events discussed.
 - Concern on lack of volunteer for past events was shared.
 - Council Members were encouraged to become committee heads and then lead the efforts.

Motion Number: Motion CO-2022 106-07	
Motion Agenda:	BIRT approve the Student's Life Committee
Moved	Sridharan
Seconded	Siva Tejaswini
For	Unanimous
Against	None
Adopted	Yes

6. Approval of the executives' bursary

Motion Number: Motion CO-2022 106-08	
Motion Agenda:	BIRT proceed with approval of executives' bursary
Moved	Siva Tejaswini
Seconded	Nirdesh
For	Unanimous
Against	None
Adopted	Yes

7. Goodies for student leaders

- Vendor search and potential designs are being finalized.
- Manufacturing Timelines discussed and potential jacket was passed onto the committee for comments.
- Council Members to send design suggestions.

Motion Number: Motion CO-20221106-09	
Motion Agenda:	BIRT move to next agenda
Moved	Harman
Seconded	Navaneet
For	Unanimous
Against	None
Adopted	Yes

8. Goodies for students

- Goodies to be given away by announcing on newsletter

Motion Number: Motion CO-20221106-10	
Motion Agenda:	BIRT move to next agenda
Moved	Satagopan
Seconded	Bansi
For	Unanimous
Against	None
Adopted	Yes

9. Listing the Certification Exams

- The importance of certification exams subsidiary was shared and council agreed to put it on priority such that it can be implemented this mandate.
- Plan for collecting exam details was shared and discussed.

10. Business arising from the minutes

- Goodies for student leaders
- Budget Report
- Certification Exam Subsidiary

11. New Business

a. Nominating GSA Representative for the Inter-Organizational Table on Feminist Affairs (ITFA).

- Thenomozie attended the first meeting and provided updates

Motion Number: Motion CO-20221106-11	
Motion Agenda:	BIRT adjourn the meeting
Moved	Gautham
Seconded	Aravind
For	Unanimous
Against	None
Adopted	Yes

12. Adjournment