

## GSA Council Meeting Agenda

**Date:** Thursday, August 4th, 2022

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

**Venue:** Hybrid (MB 14.250 and Zoom)

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**Chair:** Mehul Sharma

**Meeting Facilitator:** Rouzbeh Ghouchani

**Minutes Taker:** Ankit Das

### **Councillors:**

**Present:** Navaneet Jayamohan,

Sridharan Vankeepuram,

Gautham Guruswamy,

Sarah-Doreen Dadzie,

Pramod Tiwari,

Gifty Detty-Wood,

Tuly Chowdhury,

Joyce Xinyu Li,

Kripali Patel,

Bansi Mukeshbhai Joshi,

Aravind Athinarayanasamy,

Nitesh Virothi,

Manan Dineshkumar Paruthi,

Samir Subash,

Siva Tejaswini Unnam,

Nirdesh Vallabh Madhani

**Absent:** Kyana Mohammadi, Satagopan Desikan Sogatur Veera Venkata, Sujit B Krishna, Harman Preet Kaur, Anika Ema, Kwunkeyi Isichei, Arockia Dhas Rayappan, Samuel Sayantan,

### **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 July 15th 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. Formation of EDI Committee
  7. O/F Update
  8. Approval of the executives' bursary
  9. Business arising from the minutes
  10. New Business
  11. Adjournment

## Minutes

1. Attendance sheet verification at 5:30 pm
2. Call to order 6:00 pm
3. Adoption of the agenda
  - **Motion CO-20220804-01**  
BIRT add 'Sustainability Committee Plan' to the Agenda.  
**Moved:** Gautham  
**Seconded:** Sridharan  
**For:** Unanimous  
**Against:** None  
**Abstain:** None  
**Adopted:** Yes
  - **Motion CO-20220804-02**  
BIRT Adoption of the agenda  
**Moved:** Arvind  
**Seconded:** Navaneet  
**For:** Unanimous  
**Against:** None  
**Abstain:** None  
**Adopted:** Yes
4. Approval of the July 15th council meeting minutes
  - **Motion CO-20220804-03**  
BIRT to approve July 15<sup>th</sup> Council meeting minutes  
**Moved:** Manan  
**Seconded:** Banshi  
**For:** Unanimous  
**Against:** None  
**Abstain:** 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:

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

- ***Motion CO-20220804-04***

BIRT to approve Executive reports

**Moved:** Kripali

**Seconded:** Samir

**For:** Unanimous

**Against:** None

**Abstain:** None

**Adopted:** Yes

- Hiring Committee - Arvind showed interest to join Student Tribunal Pool and was selected.

- ***Motion CO-20220804-05***

BIRT move motion for proceeding with voting of Committee Monthly Report

**Moved:** Sridharan

**Seconded:** Gautham

**For:** Unanimous

**Against:** None

**Abstain:** None

**Adopted:** Yes

- ***Motion CO-20220804-06***

BIRT approve Appointment Committee Report

**Moved:** Nirdesh

**Seconded:** Manan

**For:** Unanimous

**Against:** None

**Abstain:** None

**Adopted:** Yes

- **Motion CO-20220804-07**

BIRT approve to move to next agenda i.e. Sustainability Committee Annual Plan

**Moved:** Navaneet

**Seconded:** Arvind

**For:** Unanimous

**Against:** None

**Abstain:** None

**Adopted:** Yes

- **Motion CO-20220804-08**

BIRT approve Sustainability Committee Annual Plan

**Moved:** Sarah

**Seconded:** Sridharan

**For:** Unanimous

**Against:** None

**Abstain:** None

**Adopted:** Yes

- **Motion CO-20220804-09**

BIRT move to next agenda

**Moved:** Banshi

**Seconded:** Gautham

**For:** Unanimous

**Against:** None

**Abstain:** None

**Adopted:** Yes

6. Formation of EDI Committee

- Proposed name changed from EDI to JEDI. Conveyed that volunteers are needed for JEDI committee

- **Motion CO-20220804-10**

BIRT approve to form the Justice Equity Diversity Inclusivity (JEDI) Committee

**Moved:** Nirdesh

**Seconded:** Manan

**For:** Unanimous

**Against:** None

**Abstain:** None

**Adopted:** Yes

- **Motion CO-20220804-11**

BIRT move to next agenda

**Moved:** Arvind

**Seconded:** Sridharan

**For:** Unanimous

**Against:** None

**Abstain:** None

**Adopted:** Yes

7. O/F Update

- **Motion CO-20220804-12**

BIRT motion to move to next agenda

**Moved:** Navaneet

**Seconded:** Arvind

**For:** Unanimous

**Against:** None

**Abstain:** None

**Adopted:** Yes

8. Approval of the executives' bursary

- Responses recorded through WhatsApp link.

- **Motion CO-20220804-13**

BIRT motion to move to next agenda.

**Moved:** Nirdesh

**Seconded:** Gifty

**For:** Unanimous

**Against:** None

**Abstain:** None

**Adopted:** Yes

9. Business arising from the minutes

- Volunteers needed from council of directors for frosh, JEDI, Sports, Handbook and sponsorship committee.

- **Motion CO-20220804-14**

BIRT motion to move to next agenda

**Moved:** Manan

**Seconded:** Navaneet

**For:** Unanimous

**Against:** None

**Abstain:** None

**Adopted:** Yes

10. New Business

- No new business

11. Adjournment

- ***Motion CO-20220804-15***

BIRT approve

**Moved:** Gautham

**Seconded:** Arvind

**For:** Unanimous

**Against:** None

**Abstain:** None

**Adopted:** Yes