**GSA Council Meeting**

**CO-20230519**

**GSA Council Meeting Agenda**

**Date:** Friday, May 19th, 2023

**Time:** 6:00 PM to 9:00 PM

**Venue:** MB14.250

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

**Final Agenda:**

1. Attendance Sheet verification at 06:30 pm.
* Student and elected students of upcoming mandate (directors and executives) joined the council meeting.
1. Call to Order
* Student sought information and updates from the executives on following points during the open session:
1. GSA website update for reports and minutes
2. Food Coupons from GA Meeting,
3. Skill Bursary Setup,
4. Insurance Update
5. TA Union involvement during GA.
* The importance of deadlines and continuity between 2022 & 2023 Mandate was stressed and conveyed.
1. Adoption of the Agenda

|  |
| --- |
| **Motion Number: Motion CO-20230519-01** |
| **Motion Agenda:** | BIRT move to adopt the agenda |
| Moved | Satagopan |
| Seconded | Manan |
| For | Unanimous |
| Against | None |
| Adopted | Yes |

1. Approval of the April 03rd council meeting minutes
* No comments on the April Council Meeting Minutes

|  |
| --- |
| **Motion Number: Motion CO-20230519-02** |
| **Motion Agenda:** | BIRT move to approve minutes |
| Moved | Aravind |
| Seconded | Gautham |
| For | Unanimous |
| Against | None |
| Adopted | Yes |

1. Collective Agreement Negotiation
* Students were present in the council meeting and it was discussed if ‘Collective Agreement Negotiation’ and upcoming agenda should be a closed room session.
* All Students temporarily left the council meeting for closed room Hand Raising Voting.
* It was agreed to proceed with a voting to decide on the audience for the upcoming closed room session.

|  |
| --- |
| **Motion Number: Motion CO-20230519-03** |
| **Motion Agenda:** | BIRT allow the upcoming mandate’s executive to be present in the council meeting for the closed room session. |
| For | Unanimous |
| Against | None |
| Adopted | Yes |

* Only executives from upcoming mandate were allowed in the council meeting to continue for closed room session.
* GSA Legal Advocate gave a brief to the council on third ‘Collective Agreement Negotiation’ between GSA and Canadian Union of Public Employees, this agreement will stand valid for next 6 years.
* Aspects such as legal obligations, employee rights and benefits were explained to the council.
* Directors sought clarification from the executives and advocate.

|  |
| --- |
| **Motion Number: Motion CO-20230519-04** |
| **Motion Agenda:** | BIRT vote for in-principle agreement of the Collective Agreement Negotiation |
| For | Majority |
| Against | None |
| Abstain | Gifty |
| Adopted | Yes |

|  |
| --- |
| **Motion Number: Motion CO-20230519-05** |
| **Motion Agenda:** | BIRT move to next agenda. |
| Moved | Manan |
| Seconded | Sridharan |
| For | Unanimous |
| Against | None |
| Adopted | Yes |

1. Domestic Insurance Negotiation
* Overview of quotes(bids) from three insurance providers intended to protect domestic students were presented.
* Rate guarantees, expenses, facilities and other coverage details were discussed.

|  |
| --- |
| **Motion Number: Motion CO-20230519-06** |
| **Motion Agenda:** | BIRT to vote to switch the insurance provider from ‘Desjardins’ to ‘Securial’. |
| Moved | Manan |
| Seconded | Satagopan |
| For | Unanimous |
| Against | None |
| Adopted | Yes |

|  |
| --- |
| **Motion Number: Motion CO-20230310-07** |
| **Motion Agenda:** | BIRT adjourn the meeting for a break |
| Moved | Gautham |
| Seconded | Samir |
| For | Unanimous |
| Against | None |
| Adopted | Yes |

|  |
| --- |
| **Motion Number: Motion CO-20230310-08** |
| **Motion Agenda:** | BIRT reconvene the meeting |
| Moved | Manan |
| Seconded | Aravind |
| For | Unanimous |
| Against | None |
| Adopted | Yes |

|  |
| --- |
| **Motion Number: Motion CO-20230519-09** |
| **Motion Agenda:** | BIRT move to next agenda. |
| Moved | Satagopan |
| Seconded | Sarah-Doreen |
| For | Unanimous |
| Against | None |
| Adopted | Yes |

1. Approval of executive and committee reports
* Reports were shared with the council.

|  |
| --- |
| **Motion Number: Motion CO-20230519 -10** |
| **Motion Agenda:** | BIRT move to next agenda |
| Moved | Aravind |
| Seconded | Samir |
| For | Unanimous |
| Against | None |
| Adopted | Yes |

1. Committee monthly reports:
	1. Budget and funding committee - Approval

|  |
| --- |
| **Motion Number: Motion CO-20230519 -11** |
| **Motion Agenda:** | BIRT move to approve the committee report |
| Moved | Satagopan |
| Seconded | Manan |
| For | Unanimous |
| Against | None |
| Adopted | Yes |

|  |
| --- |
| **Motion Number: Motion CO-20230519 -12** |
| **Motion Agenda:** | BIRT move to next agenda |
| Moved | Navaneet |
| Seconded | Gifty |
| For | Unanimous |
| Against | None |
| Adopted | Yes |

1. Executives annual report
* Brief of Annual Report of 2022 Mandate was shared by Executives.
* Various issues, role of all executives (internal and external) and progress with other student bodies were summarized.
* This report will be published to the GSA website

|  |
| --- |
| **Motion Number: Motion CO-20230519 -13** |
| **Motion Agenda:** | BIRT move to next agenda |
| Moved | Aravind |
| Seconded | Gautham |
| For | Unanimous |
| Against | None |
| Adopted | Yes |

1. Closing Mandate Event
* Event details, plans Tentative list of invitees was shared with the council.
1. Business arising from meeting.
* Upload the executive reports and GA Meeting minutes to the GSA Website.
* Skip Food coupons
* Skill up bursary certification timeline
1. New business

|  |
| --- |
| **Motion Number: Motion CO-20230519 -14** |
| **Motion Agenda:** | BIRT move to adjourn the meeting |
| Moved | Manan |
| Seconded | Aravind |
| For | Unanimous |
| Against | None |
| Adopted | Yes |

1. Adjournment