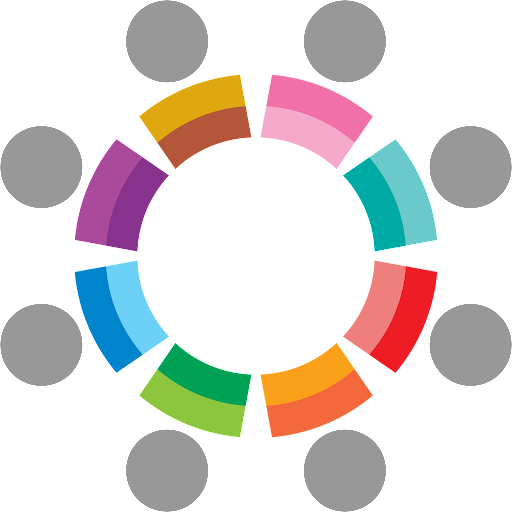
**GSA Council Meeting**

**CO-20221203**

**GSA Council Meeting Agenda**

**Date:** Saturday, December 03rd, 2022

**Time:** 6:00 PM to 09:30 PM

**Venue:** MB 14.250

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**Final Agenda:**

1. Attendance Sheet verification at 06:00 pm.
2. Call to Order

* Called to order at 6:15PM

1. Adoption of the Agenda

* Departmental and Faculty funding allocation added to the agenda.

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| **Motion Number: Motion CO-20221203 -01** | |
| **Motion Agenda:** | BIRT adoption of agenda |
| Moved | Navneet |
| Seconded | Manan |
| For | Unanimous |
| Against | None |
| Adopted | Yes |

1. By-Elections Results

* CRO joined the meeting, gave a brief about the by-elections and left.

1. New Directors Introduction

* Akinyi, Carlos, Negarsadat introduced the council.
* Executives introduced themselves to the new directors.

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| **Motion Number: Motion CO-20221203 -02** | |
| **Motion Agenda:** | BIRT move to next agenda |
| Moved | Tejaswani |
| Seconded | Gautham |
| For | Unanimous |
| Against | None |
| Adopted | Yes |

1. Approval of the November 06th Council Meeting Minutes

* All council directors approved the November Meeting Minutes

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| **Motion Number: Motion CO-20221203 -03** | |
| **Motion Agenda:** | BIRT move to next agenda |
| Moved | Nirdesh |
| Seconded | Sridharan |
| For | Unanimous |
| Against | None |
| Adopted | Yes |

1. Approval of executive and committee reports

Executive monthly reports:

* 1. President
  2. VP Internal
  3. VP External
  4. VP Academic and Advocacy
  5. VP Mobilization

Committee monthly reports:

* 1. Appointments committee
  2. Hiring committee
  3. Budget and funding committee
  4. Student Life Committee
* Discussion on hours put in by executive’s requirement as per policies.
* Council briefed about the policy compliant approval procedures regarding report and bursary.
* Standard format requested for all executive reports.
* All council members approved the executive monthly committee reports.

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| **Motion Number: Motion CO-20221203 -04** | |
| **Motion Agenda:** | BIRT move to next agenda |
| Moved | Harman |
| Seconded | Nirdesh |
| For | Unanimous |
| Against | None |
| Adopted | Yes |

1. Approval of the executives’ bursary

* Voting for executive’s bursary in accordance with new procedure.
* All executives’ bursaries were approved in entirety.

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| **Motion Number: Motion CO-20221203 -05** | |
| **Motion Agenda:** | BIRT to adjourn meeting for a break |
| Moved | Sarah-Doreen |
| Seconded | Akinyi |
| For | Unanimous |
| Against | None |
| Adopted | Yes |

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| **Motion Number: Motion CO-20221203 -06** | |
| **Motion Agenda:** | BIRT to call meeting back to order |
| Moved | Sarah-Doreen |
| Seconded | Carlos |
| For | Unanimous |
| Against | None |
| Adopted | Yes |
| **Motion Number: Motion CO-20221203 -07** | |
| **Motion Agenda:** | BIRT to move to next agenda |
| Moved | Nirdesh |
| Seconded | Aravind |
| For | Unanimous |
| Against | None |
| Adopted | Yes |

1. Concordia Daycare Petition Mobilization

* Petition Mobilization is not required anymore as Concordia University has agreed to extend the daycare till 2025.
* The importance of this daycare will be conveyed to next mandate.

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| **Motion Number: Motion CO-20221203 -08** | |
| **Motion Agenda:** | BIRT to move to next agenda |
| Moved | Manan |
| Seconded | Gifty |
| For | Unanimous |
| Against | None |
| Adopted | Yes |

1. GSA Winter Career fair

* Mobilization plans and event details were introduced to council.
* Due to the huge scale of the event council directors were encouraged to participate.

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| **Motion Number: Motion CO-20221203 -09** | |
| **Motion Agenda:** | BIRT to move to next agenda |
| Moved | Tejaswani |
| Seconded | Tuly |
| For | Unanimous |
| Against | None |
| Adopted | Yes |

1. Goodies for student leaders and students

* Input for goodie manufacturing sought from new council members.
* Idea for subsidized hoodies for students (similar to the last mandate) was introduced to the council, hoodie contract will be given to same vendor as that for goodie for student leader.
* Voting to initiate the process for Hoodie for student was proposed.
* Voting was initiated.
* 19 council directors approved it and 1 director abstained.
* Importance on confidentiality was emphasized so that proper and unbiased planning can be carried out.

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| **Motion Number: Motion CO-20221203 -10** | |
| **Motion Agenda:** | BIRT to move to next agenda |
| Moved | Aravind |
| Seconded | Nirdesh |
| For | Unanimous |
| Against | None |
| Adopted | Yes |

1. Listing the Certification Exams

* Professional certifications exam subsidy was explained to new council directors.
* Firm list received from ENCS and JMSB.
* Firm list not yet received from Arts Sci, INDI and Fine Arts, proposal to continue with existing list, and certifications can be added later on.
* Discussion on possible certification exams in Arts Sci, INDI and Fine Arts to help finalize the list as such fields are very diverse and do not have popular certification exams.
* The deadline to provide the list of certifications is set as 18th December (owing to exam period).

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| **Motion Number: Motion CO-20221203 -11** | |
| **Motion Agenda:** | BIRT to move to next agenda |
| Moved | Gautham |
| Seconded | Carlos |
| For | Unanimous |
| Against | None |
| Adopted | Yes |

1. Departmental and Faculty funding allocation

* Allocation and approval for funding for Departments and faculties under GSA Umbrella was presented to the council directors.
* Approval amounts, allocation and sample documents (financial, bylaws, forecasted budget) were presented.
* Voting was initiated for approval of funding allocation, and it was unanimously approved.
* New council directors commented on approval procedure and it was clarified by the executive.

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| **Motion Number: Motion CO-20221203 -12** | |
| **Motion Agenda:** | BIRT to move to next agenda |
| Moved | Nirdesh |
| Seconded | Bansi |
| For | Unanimous |
| Against | None |
| Adopted | Yes |

1. Business arising from the minutes

* GSA Pins/Badges were suggested for council members.
* Hoodie sample for students

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| **Motion Number: Motion CO-20221203 -13** | |
| **Motion Agenda:** | BIRT to move to next agenda |
| Moved | Aravind |
| Seconded | Sarah-Doreen |
| For | Unanimous |
| Against | None |
| Adopted | Yes |

1. New GSA Rep. for ITFA

* New GSA Rep. for Inter Organization Table for Female Affairs (ITFA) sought from the council as the earlier Rep. had to step down from the position.
* The position of GSA Rep for ITFA was explained to the new council directors.
* Sarah-Doreen and Akinyi stood for new GSA Rep and gave a one-minute speech on justifying their candidature.
* Closed Session voting was conducted for the candidates.
* Akinyi was selected as the student representative for ITFA.
* All four points from the previous ITFA meeting were shared with the council.

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| **Motion Number: Motion CO-20221203 -14** | |
| **Motion Agenda:** | BIRT to move to next agenda |
| Moved | Samir |
| Seconded | Negar |
| For | Unanimous |
| Against | None |
| Adopted | Yes |

1. New Business

* Adding new directors to committee.

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| **Motion Number: Motion CO-20221203 -15** | |
| **Motion Agenda:** | BIRT to adjourn the meeting. |
| Moved | Manan |
| Seconded | Navaneet |
| For | Unanimous |
| Against | None |
| Adopted | Yes |

1. Adjournment