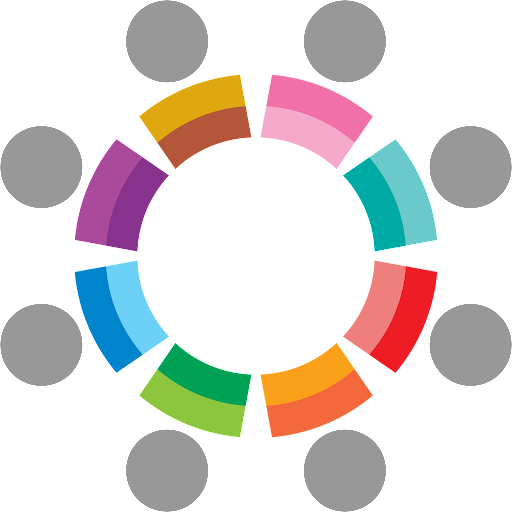
**GSA Council Meeting**

**CO-20230310**

**GSA Council Meeting Agenda**

**Date:** Friday, March 10th, 2023

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

**Venue:** MB14.250

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

**Final Agenda:**

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

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| **Motion Number: Motion CO-20230310-01** | |
| **Motion Agenda:** | BIRT move to call meeting in order |
| Moved | Satgopan |
| Seconded | Sarah-Doreen |
| For | Unanimous |
| Against | None |
| Adopted | Yes |

1. Adoption of the Agenda

* Added ‘Daycare Referendum Initiative’ to the agenda.

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| **Motion Number: Motion CO-20230310-02** | |
| **Motion Agenda:** | BIRT move to next agenda |
| Moved | Manan |
| Seconded | Siva-Teja |
| For | Unanimous |
| Against | None |
| Adopted | Yes |

1. Approval of the February 17th council meeting minutes.

* No Comments on the previous meeting minutes.

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| **Motion Number: Motion CO-20230310-03** | |
| **Motion Agenda:** | BIRT move to next agenda |
| Moved | Navaneet |
| Seconded | Manan |
| For | Unanimous |
| Against | None |
| Adopted | Yes |

1. Daycare Referendum Initiative

* Fawaz (CSU President) joined the meeting to raise awareness for this initiative, seek council’s support and gave a presentation to the council.
* Voting to initiate Referendum so that students can vote online to decide whether GSA should join this cause.
* Council Members unanimously approved that GSA should join the CSU on this initiative and proceed to Referendum Stage.

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| **Motion Number: Motion CO-20230310-04** | |
| **Motion Agenda:** | BIRT move to next agenda. |
| Moved | Harman-Preet |
| Seconded | Nirdesh |
| 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. Policies committee
  3. Budget and funding committee
* ‘GSA Policy Review’ document highlighting the proposed changes to be made in the GSA By-Laws was shared and discussed with the council.
* Aman and Emmanuel to discuss the student timelines for the certification.
* Council members approved the GSA Policy changes in majority with one member abstaining.
* GSA GA Meeting plan and updates were shared with the council.

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| **Motion Number: Motion CO-20230310-05** | |
| **Motion Agenda:** | BIRT move to approve ‘Committee monthly reports’ |
| Moved | Manan |
| Seconded | Pramod |
| For | Unanimous |
| Against | None |
| Adopted | Yes |

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| **Motion Number: Motion CO-20230310-06** | |
| **Motion Agenda:** | BIRT move to next agenda. |
| Moved | Kripali |
| Seconded | Tuly |
| For | Unanimous |
| Against | None |
| Adopted | Yes |

1. Approval of the executives’ bursary

* Executive Members temporarily left the council meeting for closed room Hand Raising Voting for bursary.

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| **Executive** | **Bursary**  **(Entirety, Half or None)** | **Unanimous/Majority** |
| President | Full | Unanimous |
| VP Internal | Full | Unanimous |
| VP External | Full | Unanimous |
| VP Academic and Advocacy | Full | Unanimous |
| VP Mobilization | Full | Unanimous |

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

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

1. Increasing awareness of GSA services through Instagram and Newsletter

* Collect more analytics for social media engagement.
* More frequent post on social media should be made.
* Provide hyperlink of services in Newsletter.

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| **Motion Number: Motion CO-20230310-09** | |
| **Motion Agenda:** | BIRT move to next agenda. |
| Moved | Manan |
| Seconded | Tuly |
| For | Unanimous |
| Against | None |
| Adopted | Yes |

1. Creation of group email addresses for all committees

* Proposal to add email IDs of directors, executives and policy committees on the GSA Website.

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| **Motion Number: Motion CO-20230310-10** | |
| **Motion Agenda:** | BIRT move to next agenda. |
| Moved | Satgopan |
| Seconded | Pramod |
| For | Unanimous |
| Against | None |
| Adopted | Yes |

1. Updating the GSA website with the current year's budget

* Bhanu will check with Aman for budget reports and quarterly expenditure report.
* Share quarterly report to council directors.
* Executive monthly report to be updated on the GSA Website.
* Budget will be uploaded and website updated.
* Expenditure report approval to be done via email and updated on website before GA.

1. Business arising from meeting.

* Referendum questions and points to be approved on 3rd April council meeting.

1. New Business

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| **Motion Number: Motion CO-20230310-11** | |
| **Motion Agenda:** | BIRT move to adjourn the meeting |
| Moved | Manan |
| Seconded | Navaneet |
| For | Unanimous |
| Against | None |
| Adopted | Yes |

1. Adjournment