**GSA Council Meeting**

**CO-20230403**

**GSA Council Meeting Agenda**

**Date:** Monday, April 03rd, 2023

**Time:** 7:00 PM to 10:00 PM

**Venue:** MB14.250

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

**Final Agenda:**

1. Attendance Sheet verification at 07:30 pm.
2. Call to Order

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| **Motion Number: Motion CO-20230403-01** |
| **Motion Agenda:** | BIRT move to call meeting in order |
| Moved | Navaneet |
| Seconded | Arvind |
| For | Unanimous |
| Against | None |
| Adopted | Yes |

1. Adoption of the Agenda
* Added ‘Closing Mandate Event’ to the agenda.

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| **Motion Number: Motion CO-20230403-02** |
| **Motion Agenda:** | BIRT move to adopt the agenda |
| Moved | Manan |
| Seconded | Sreedharan |
| For | Unanimous |
| Against | None |
| Adopted | Yes |

1. Approval of the March 10th council meeting minutes
* No comments on the 10th March Council Meeting Minutes

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| **Motion Number: Motion CO-20230403-03** |
| **Motion Agenda:** | BIRT move to next agenda |
| Moved | Gautham |
| Seconded | Kyana |
| For | Unanimous |
| Against | None |
| Adopted | Yes |

1. Approval of executive and committee reports
2. 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
	4. GA Committee
* Summary to GA Committee Report was provided to the council.

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| **Motion Number: Motion CO-20230403-04** |
| **Motion Agenda:** | BIRT move to next agenda |
| Moved | Bansi |
| Seconded | Aravind |
| For | Unanimous |
| Against | None |
| Adopted | Yes |

1. Approval of the executives’ bursary

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| **Motion Number: Motion CO-20230403-05** |
| **Motion Agenda:** | BIRT proceed with Bursary approval |
| Moved | Manan |
| Seconded | Aravind |
| For | Unanimous |
| Against | None |
| Adopted | Yes |

* Executive Members temporarily left the council meeting for closed room Hand Raising Voting for bursary.
* Voting Results were as below:

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

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| **Motion Number: Motion CO-20230403-06** |
| **Motion Agenda:** | BIRT move to next agenda |
| Moved | Sreedharan |
| Seconded | Satgopan |
| For | Unanimous |
| Against | None |
| Adopted | Yes |

1. Closing Mandate Event
* Manan gave a brief idea and expectations for the closing mandate event, the idea is to promote interaction between outgoing and incoming GSA members.
* Further ideas and suggestions were sought from the council members.
* Council unanimously approved the organization of Closing Mandate Event.

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| **Motion Number: Motion CO-20230403-07** |
| **Motion Agenda:** | BIRT move to next agenda |
| Moved | Nirdesh |
| Seconded | Manan |
| For | Unanimous |
| Against | None |
| Adopted | Yes |

1. Info on TRAC/CREW
* GSA Executives gave background and status of the TRAC/CREW TA Unions.
* Executives clarified and justified the neutral stance of GSA on TRAC/CREW TA Unions with the council.
* Council suggested documenting the stance of GSA in some report so that future Mandates will be aware.

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| **Motion Number: Motion CO-20230403-08** |
| **Motion Agenda:** | BIRT move to next agenda |
| Moved | Manan |
| Seconded | Gifty |
| For | Unanimous |
| Against | None |
| Adopted | Yes |

1. Business arising from meeting
* Updates on ‘Closing Mandate Event’.
1. New business

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| **Motion Number: Motion CO-20230403-09** |
| **Motion Agenda:** | BIRT move to adjourn the meeting |
| Moved | Gifty |
| Seconded | Nirdesh |
| For | Unanimous |
| Against | None |
| Adopted | Yes |

1. Adjournment