**GSA Council Meeting**

**CO-20221106**

**GSA Council Meeting Agenda**

**Date:** Sunday, November 06th, 2022

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

**Venue:** MB 14.250

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

**Final Agenda:**

1. Attendance Sheet verification at 06:30 pm.
2. Call to Order

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| **Motion Number: Motion CO-20221106-01** |
| **Motion Agenda:** | BIRT Call the meeting to order |
| Moved | Navaneet |
| Seconded | Aravind |
| For | Unanimous |
| Against | None |
| Adopted | Yes |

3. Adoption of the Agenda.

* Student’s Life Committee added to Committee Monthly Reports

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| **Motion Number: Motion CO-20221106-02** |
| **Motion Agenda:** | BIRT Adoption of Agenda |
| Moved | Nirdesh |
| Seconded | Aravind |
| For | Unanimous |
| Against | None |
| Adopted | Yes |

4. Approval of the October 16th council meeting minutes

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| **Motion Number: Motion CO-20221106-03** |
| **Motion Agenda:** | BIRT approve the previous meeting agenda |
| Moved | Samir |
| Seconded | Navaneet |
| For | Unanimous |
| Against | 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:

1. Appointments committee

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| **Motion Number: Motion CO-20221106-04** |
| **Motion Agenda:** | BIRT approve the Appointments committee report |
| Moved | Sreedharan |
| Seconded | Harman |
| For | Unanimous |
| Against | None |
| Adopted | Yes |

1. Hiring committee
* Positions and interview details were shared, special focus on confidentiality.

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| **Motion Number: Motion CO-20221106-05** |
| **Motion Agenda:** | BIRT ratify the positions for CRO/DRO |
| Moved | Manan |
| Seconded | Aravind |
| For | Unanimous |
| Against | None |
| Adopted | Yes |

1. Budget and funding committee
* Expense report was shown and presented to the council.

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| **Motion Number: Motion CO-20221106-06** |
| **Motion Agenda:** | BIRT approve the budget and funding committee report |
| Moved | Nirdesh |
| Seconded | Gautham |
| For | Unanimous |
| Against | None |
| Adopted | Yes |

1. Student’s Life Committee
* Report shown and upcoming events discussed.
* Concern on lack of volunteer for past events was shared.
* Council Members were encouraged to become committee heads and then lead the efforts.

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| **Motion Number: Motion CO-20221106-07** |
| **Motion Agenda:** | BIRT approve the Student’s Life Committee |
| Moved | Sridharan |
| Seconded | Siva Tejaswini |
| For | Unanimous |
| Against | None |
| Adopted | Yes |

6. Approval of the executives’ bursary

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| **Motion Number: Motion CO-20221106-08** |
| **Motion Agenda:** | BIRT proceed with approval of executives’ bursary |
| Moved | Siva Tejaswini |
| Seconded | Nirdesh |
| For | Unanimous |
| Against | None |
| Adopted | Yes |

 7. Goodies for student leaders

* Vendor search and potential designs are being finalized.
* Manufacturing Timelines discussed and potential jacket was passed onto the committee for comments.
* Council Members to send design suggestions.

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| **Motion Number: Motion CO-20221106-09** |
| **Motion Agenda:** | BIRT move to next agenda |
| Moved | Harman |
| Seconded | Navaneet |
| For | Unanimous |
| Against | None |
| Adopted | Yes |

8. Goodies for students

* Goodies to be given away by announcing on newsletter

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| **Motion Number: Motion CO-20221106-10** |
| **Motion Agenda:** | BIRT move to next agenda |
| Moved | Satagopan |
| Seconded | Bansi |
| For | Unanimous |
| Against | None |
| Adopted | Yes |

9. Listing the Certification Exams

* The importance of certification exams subsidiary was shared and council agreed to put it on priority such that it can be implemented this mandate.
* Plan for collecting exam details was shared and discussed.

10. Business arising from the minutes

* Goodies for student leaders
* Budget Report
* Certification Exam Subsidiary

11. New Business

a. Nominating GSA Representative for the Inter-Organizational Table on Feminist Affairs (ITFA).

* Thenomozie attended the first meeting and provided updates

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| **Motion Number: Motion CO-20221106-11** |
| **Motion Agenda:** | BIRT adjourn the meeting |
| Moved | Gautham |
| Seconded | Aravind |
| For | Unanimous |
| Against | None |
| Adopted | Yes |

12. Adjournment