**GSA Council Meeting**

**CO-20230217**

**GSA Council Meeting Agenda**

**Date:** Friday, February 17th, 2023

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

**Venue:** JMSB- 14.250

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**Final Agenda:**

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

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| **Motion Number: Motion CO-20230217-01** |
| **Motion Agenda:** | BIRT Call the meeting to order |
| Moved | Arvind |
| Seconded | Satagopan |
| For | Unanimous |
| Against | None |
| Adopted | Yes |

1. Adoption of the Agenda

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| **Motion Number: Motion CO-20230217-02** |
| **Motion Agenda:** | BIRT Adoption of agenda |
| Moved | Navaneet |
| Seconded | Manan |
| For | Unanimous |
| Against | None |
| Adopted | Yes |

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| **Motion Number: Motion CO-20230217-03** |
| **Motion Agenda:** | BIRT move to next agenda |
| Moved | Manan |
| Seconded | Navaneet |
| For | Unanimous |
| Against | None |
| Adopted | Yes |

1. Approval of the January 30th council meeting minutes
* All council members have reviewed the January minutes and there were no comments.

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| **Motion Number: Motion - CO-20230217-04** |
| **Motion Agenda:** | BIRT approval of January minutes |
| Moved | Gautam |
| Seconded | Kripali |
| 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 – Met for hiring of CRO and DRO and EJC members.
	3. Budget and funding committee – Last and current financial manager to meet with President and VP Internal to discuss disagreement in funds allocation from past to current mandate.
	4. Student Life Committee
* All reports were presented to the satisfaction of the council.

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| **Motion Number: Motion CO-20230217-05** |
| **Motion Agenda:** | Approval of executive bursary |
| Moved | Manan |
| Seconded | Nirdesh |
| For | Unanimous |
| Against | None |
| Adopted | Yes |

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| **Motion Number: Motion - CO-20230217-06** |
| **Motion Agenda:** | Approval of Hiring committee report |
| Moved | Manan |
| Seconded | Nirdesh |
| For | Unanimous |
| Against | None |
| Adopted | Yes |

* CRO, DRO and EJC have been ratified
1. Increasing the committee members in Student Life –
* The council unanimously recommends that the number of members in the Student Life committee needs to be higher; does not need to be limited by faculty requirements but there should be more than 2 directors.
* Council Suggestion - Minimum- 5; Max- 7.
* TBD with the policy committee.

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| **Motion Number: Motion CO-20230217-07** |
| **Motion Agenda:** | BIRT move to next agenda |
| Moved | Arvind |
| Seconded | Gautham |
| For | Unanimous |
| Against | None |
| Adopted | Yes |

1. Feedback after events:
* Google form to collect feedback and event recommendation on website and social media and newsletter – VP Mobilization
* Announcement to the students about the feedback mechanism- VP Mobilization
* Give access to the council for the documents to refer and suggest future events – VP Mobilization
* Council to make comments on the excel and then Student life to meet and find best ideas to execute- Council
* Send existing feedback forms to council- VP Mobilization

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| **Motion Number: Motion CO-20230217-08** |
| **Motion Agenda:** | BIRT move to next agenda |
| Moved | Satagopan |
| Seconded | Gautham |
| For | Unanimous |
| Against | None |
| Adopted | Yes |

1. Biweekly Updates:
* Email communication from Executives on regular updates
* Student life committee meetings monthly between council meetings -VP External and Mobilization.
* Updates to be shared from anybody in the student life committee.
* Timesheet update and access to excel file.
* To be further discussed by Policy committee

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| **Motion Number: Motion - CO-20230217-09** |
| **Motion Agenda:** | Approval of initiative from council to be discussed in Policy |
| Moved | Nirdesh |
| Seconded | Manan |
| For | Unanimous |
| Against | None |
| Adopted | Yes |

1. Fine Arts Practicum Compensation:
* Akinyi to bring a more comprehensive statement including expectations from the GSA from the student organization and to meet with VP Academic and President to take this initiative further

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| **Motion Number: Motion CO-20230217-10** |
| **Motion Agenda:** | BIRT to move to next agenda. |
| Moved | Satagopan |
| Seconded | Nirdesh |
| For | Unanimous |
| Against | None |
| Adopted | Yes |

1. Update on Kickstart:
* Kickstart to be passed onto the next mandate; execs to collect and share all resources during knowledge transfer

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| **Motion Number: Motion - CO-20230217-11** |
| **Motion Agenda:** | BIRT to move to next agenda |
| Moved | Kripali |
| Seconded | Nirdesh |
| For | Unanimous |
| Against | None |
| Adopted | Yes |

1. Knowledge base transfer from execs is being drafted

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| **Motion Number: Motion CO-20230217-12** |
| **Motion Agenda:** | BIRT move to the next agenda |
| Moved | Tejaswini |
| Seconded | Satagopan |
| For | Unanimous |
| Against | None |
| Adopted | Yes |

1. Business arising from minutes:
1) Modifications to be discussed with Policy committee
2) Budget draft
3) Timesheet modifications as requested

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| **Motion Number: Motion CO-20230217-13** |
| **Motion Agenda:** | BIRT move to the next agenda |
| Moved | Sujit |
| Seconded | Aravind |
| For | Unanimous |
| Against | None |
| Adopted | Yes |

1. New Business
* Akinyi to follow up with council on meet and greet

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| **Motion Number: Motion CO-20230217-14** |
| **Motion Agenda:** | BIRT adjourn the Council Meeting |
| Moved | Manan |
| Seconded | Satagopan |
| For | Unanimous |
| Against | None |
| Adopted | Yes |

1. Adjournment