



## GSA Council Meeting Agenda

**Date:** Monday, Jan 29th, 2024

**Time:** 5:30 PM to 8:30 PM

**Venue:** MB14.250

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

### Agenda:

1. Attendance sheet verification at 5:45pm.
2. CUSP Presentation
  - a. Support from university and GSA. GSA is very supportive to organize events. Backpack program is downgraded with coupons rather than the supplies bag. Costume party, holiday Party, Spring Party, Graduation celebration for parents are some of the events organized by cusp. CUSP needs support for upcoming Spring and Graduation event.
3. Call to order

<b>Motion Number: Motion CO-20240129-01</b>	
<b>Motion Agenda:</b>	BIRT move to call meeting to order
Moved	Sanaz
Seconded	Nilesh
For	Unanimous
Against	None
Abstained	None
Adopted	Yes

4. Adoption of the Agenda

<b>Motion Number: Motion CO-20240129-01</b>	
<b>Motion Agenda:</b>	BIRT move to approve agenda
Moved	Sanaz

Seconded	Nilesh
For	Unanimous
Against	None
Abstained	None
Adopted	Yes

5. Approval of the December 15th council meeting minutes

<b>Motion Number: Motion CO-20240129-01</b>	
<b>Motion Agenda:</b>	BIRT move to approve december 15th meeting minutes
Moved	Sanaz
Seconded	Nilesh
For	Unanimous
Against	None
Abstained	None
Adopted	Yes

6. DOEIGSA

- a. Application received from EDU Disciplinary GSA, it existed in 2020, this year they asked for funding for a seminar event this Jan 2024. 3600\$ approved by budget and funding.

<b>Motion Number: Motion CO-20240129-02</b>	
<b>Motion Agenda:</b>	BIRT approve funding for DOEIGSA
Moved	Nilesh
Seconded	Parth
For	Unanimous

Against	None
Abstained	None
Adopted	Yes

7. Fall Funding Application

- a. Applications received: 121
- b. Amounting to 55,886\$ requested, approved 14k total as was allowed by the budget.

<b>Motion Number: Motion CO-20240129-03</b>	
<b>Motion</b>	BIRT move to approve Fall Funding
<b>Agenda:</b>	
Moved	Sanaz
Seconded	Nilesh
For	Unanimous
Against	None
Abstained	None
Adopted	Yes

8. Updates on Job fair event

- a. Have a week-long program with various seminars. Currently in the planning stage, planned to be a virtual event.
- b. Nilesh: CAPS (Career Advising and Professional Success) is doing similar events, why should we repeat?
- c. We will have it generalized for all students through these topics we are planning to address.
- d. Job fair event will be non-specific and inclusive, catering to students outside of the Engineering department.
- e. Nilesh: Ask for Domain trends to the company.
- f. Enmanuel: This is a company giving info so it is what will benefit us.

9. Explore Event Volunteers

- a. Explore services fair is coming to SGW campus from 11am-3pm on Wednesday Jan 31st, 2024

10. Appointment of the Council chair

- a. New Council chair: Mohommad Alias, PhD student at Concordia in Health and Kinesiology.

11. Approval of the Committee Monthly Reports  
 a. Appointment Committee

<b>Motion Number: Motion CO-20240129-04</b>	
<b>Motion Agenda:</b>	BIRT move to approved the QI Appointment Committee Meeting minutes
Moved	Nilesh
Seconded	Parth
For	Unanimous
Against	None
Abstained	None
Adopted	Yes

- b. Budget and Funding Committee
- i. Carlos: Will this be reflected in the website?
  - ii. Arbaaz: Yes, we will be publishing this and also Q3/Q4 of the last mandate.
  - iii. Points covered in Budget Q1
    1. Subassociation funding
    2. Ice hotel cost. Collaboration from ECGSA means a 50% cost division. Tickets will be 65\$ for students and 40\$ for volunteers.

<b>Motion Number: Motion CO-20240129-05</b>	
<b>Motion Agenda:</b>	BIRT move to approved the QI Budget and Funding Committee Meeting minutes
Moved	Nilesh
Seconded	Parth
For	Unanimous
Against	None
Abstained	None
Adopted	Yes

c. Hiring Committee

- i. Hired Mohommad Alias, PhD student at Concordia in Health and Kinesiology.

<b>Motion Number: Motion CO-20240129-06</b>	
<b>Motion Agenda:</b>	BIRT move to approved the QI Hiring Committee Meeting minutes
Moved	Nilesh
Seconded	Parth
For	Unanimous
Against	None
Abstained	None
Adopted	Yes

- d. Student Life Committee
  - i. Laser tag success
  - ii. Ice skating planning
  - iii. Frosh tabling

<b>Motion Number: Motion CO-20240129-07</b>	
<b>Motion Agenda:</b>	BIRT move approved the QI Student Life Committee Meeting minutes
Moved	Roshan
Seconded	Parth
For	Unanimous
Against	None
Abstained	None
Adopted	Yes

12. Approval of the Executive Monthly Reports (EMRs)

- a. President
  - i. Working from India, Frosh events planning, Helped with Ice Skating events.
  - ii. Health Insurance needed attention as new opt in opt out started.

- iii. Students had concerns, and planned a Zoom session to address those.

<b>Motion Number: Motion CO-20240129-08</b>	
<b>Motion Agenda:</b>	BIRT move to approve President EMR
Moved	Sadath
Seconded	Parth
For	Unanimous
Against	None
Abstained	None
Adopted	Yes

- b. VP Internal
  - i. Events and Trainings

<b>Motion Number: Motion CO-20240129-09</b>	
<b>Motion Agenda:</b>	BIRT move to approve President EMR
Moved	Sadath
Seconded	Parth
For	Unanimous
Against	None
Abstained	None
Adopted	Yes

- c. VP External
  - i. Events and Management with staff in absence of President

<b>Motion Number: Motion CO-20240129-10</b>	
<b>Motion Agenda:</b>	BIRT move to approve President EMR
Moved	Sadath

Seconded	Parth
For	Unanimous
Against	None
Abstained	None
Adopted	Yes

- d. VP Academic and Advocacy
  - i. French classes
  - ii. Healthcare Queries can be addressed by raising it on the student care website.

<b>Motion Number: Motion CO-20240129-11</b>	
<b>Motion Agenda:</b>	BIRT move to approve President EMR
Moved	Sadath
Seconded	Parth
For	Unanimous
Against	None
Abstained	None
Adopted	Yes

- e. VP Mobilization
  - i. Event Management and Helping with Ice Skating Event, helping with jackets for council members.

<b>Motion Number: Motion CO-20240129-12</b>	
<b>Motion Agenda:</b>	BIRT move to approve President EMR
Moved	Sadath
Seconded	Parth
For	Unanimous

Against	None
Abstained	None
Adopted	Yes

- ii. Sanaz: Can we add for french classes attendance in the transcript?
- iii. Arbaaz: Will raise this to DOS and President of concordia.
- iv. Raghul: Need to submit documentation of proper execution with attendance strength. Only then can we push to get it acknowledged.
- v. Sanaz: Would it be higher level?
- vi. Arbaaz: We plan to do it in later semesters.

13. New Business

- a. VP Internal (Gayatri) resigning from position. Having internal and personal issues. Wants to have President and Academic support for duties after them.
  - i. Arbaaz: Your work was appreciated and we were v
  - ii. Gayatri: I am not happy with the staff under me. I will log off my accounts tomorrow. If any further steps are needed let me know.
  - iii. Arbaaz asks the council if anyone is against taking duties by President.
  - iv. Carlos: What is mentioned in bylaws?
  - v. Gayatri: Need to inform chair and suggest her predecessor if resigning after Dec 2023.
  - vi. Carlos: We should vote for appointing each committee chair Gayatri was holding.

<b>Motion Number: Motion CO-20240129-13</b>	
<b>Motion Agenda:</b>	BIRT move to share VP Internal work
Moved	Nilesh
Seconded	Sanaz
For	Unanimous
Against	None
Abstained	None
Adopted	Yes

- b. General Assembly
  - i. Activate the committee, tentative date Feb 16th 2024
  - ii. Arbaaz: Do we pull the referendum questions again?
  - iii. Carlos: It's a good idea.

- iv. Sanaz: It would be better to do this in general elections
- v. Sadath: What happens to the bursary of VP Internal?
- vi. Arbaaz: It will be split between 2 persons.
- vii. Sadath: We need to hire new VP Internal.
- viii. Enmanuel: We need to run this through election.
- ix. Carlos: Says bursaries cannot be divided.
- x. Interim person needs to be appointed.
- xi. Hiring committee to discuss and propose a solution for the interim position.

<b>Motion Number: Motion CO-20240129-14</b>	
<b>Motion Agenda:</b>	BIRT move to refer this point to committee
Moved	Carlos
Seconded	Nilesh
For	Unanimous
Against	None
Abstained	None
Adopted	Yes

<b>Motion Number: Motion CO-20240129-15</b>	
<b>Motion Agenda:</b>	BIRT move to adjourn
Moved	Nilesh
Seconded	Sanaz
For	Unanimous
Against	None
Abstained	None
Adopted	Yes