



## GSA Council Meeting Agenda

**Date:** Tuesday, June 20th, 2023

**Time:** 3:00 PM to 6:00 PM

**Venue:** MB14.250

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### Final Agenda:

1. Attendance Sheet verification at 03:30 pm
2. Call to Order
3. Adoption of the Agenda

<b>Motion Number: Motion CO-20230620 -01</b>	
<b>Motion Agenda:</b>	BIRT move to adopt the agenda
Moved	Kiana
Seconded	Mehdi
For	Unanimous
Against	None
Adopted	Yes

4. Approval of the May 19th council meeting minutes

<b>Motion Number: Motion CO-20230620-02</b>	
<b>Motion Agenda:</b>	BIRT move to approve minutes
Moved	Kiana
Seconded	Sadath
For	Carlos
Against	None

Adopted	Yes
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5. Council Meeting Procedures

<b>Motion Number: Motion CO-20230620-03</b>	
<b>Motion Agenda:</b>	BIRT discuss the Counsel Meeting Procedures
Moved	Kiana
Seconded	Venkata
For	Unanimous
Against	None
Adopted	Yes

6. Creation of Committees

<b>Motion Number: Motion CO-20230620-04</b>	
<b>Motion Agenda:</b>	BIRT discuss the Creation of the Committees
Moved	Kiana
Seconded	Nilesh
For	Unanimous
Against	None
Adopted	Yes

- a. Hiring
  - **A&S:** Mahnoor Sohail
  - **Gina Cody:** Venkata Sai Harshith Muramalla
  - **JMSB:** Shraman Jain
  - **INDI:** Negarsadat Rahimi
- b. Policy
  - **A&S:** Carlos Velasquez
  - **Gina Cody:** Parth Modi
  - **JMSB:** Meena Sirisha Allamsetty
  - **INDI:** Negarsadat Rahimi
- c. Budget & Funding

- **A&S:** Wade Paul
  - **Gina Cody:** Sadath Roshan
  - **JMSB:** Javvadi Gunin Ruthvik
  - **INDI:** Negarsadat Rahimi
- d. Appointments
- **A&S:** Fairuz Binte Mahbub
  - **Gina Cody:** Jyothi Basu LKV
  - **JMSB:** Shraman Jain
  - **INDI:** Negarsadat Rahimi
- e. Sustainability
- **A&S:** Wade Paul & Mahnoor Sohail
  - **Gina Cody:** Melisa Mendonca & Sanaz Naghdi
  - **JMSB:** Shraman Jain & Meena Sirisha Allamsetty
  - **INDI:** Negarsadat Rahimi
- f. Student Life
- **A&S:** Prateek Kalia
  - **Gina Cody:** Sadath Roshan
  - **JMSB:** Meena Sirisha Allamsetty
  - **INDI:** Negarsadat Rahimi
- g. Student Handbook
- Nilesh Sanjay Suryawanshi
  - Sindoor Rao
  - Melisa Mendonca
- h. Healthcare
- Parth Modi
  - Javvadi Gunin Ruthwik
  - Sanaz Naghdi
  - Sindoor Rao
  - Venkata Sai Harshith Muramalla
- i. General Assembly
- **A&S:** Carlos Velasquez
  - **Gina Cody:** Venkata Sai Harshith Muramalla
  - **JMSB:** Javvadi Gunin Ruthwik
  - **INDI:** Negarsadat Rahimi

7. Summer Events

<b>Motion Number: Motion CO-20230620-05</b>	
<b>Motion Agenda:</b>	BIRT discuss the Summer Events
Moved	Kiana
Seconded	Parth
For	Unanimous

Against	None
Adopted	Yes

President asked for the discretion of the directors for managing the information.

VP External talked about the ideas for Events for July, August and September. They stated that they are still in the planning stage since Concordia has not released the Summer 2 exam schedule.

VP Academic talked about an Entrepreneurship club for the full year. Directors were concerned about the objective of the idea, since Concordia already offers some solutions. VP Academic stated that it is a collaboration between all faculties with the JMBS.

A JMBS director said that the Entrepreneurship clubs at JMBS are usually filled by undergrads, so it might be good to see how much demand there is about this within the grad students body.

Executives will send the idea to the Student Life Committee to make a formal proposal for the following Council Meetings.

<b>Motion Number: Motion CO-20230620-06</b>	
<b>Motion Agenda:</b>	BIRT discuss the Entrepreneurship event on the Student Life Committee
Moved	Sadath
Seconded	Negarsadat
For	Unanimous
Against	None
Adopted	Yes

VP External presented an event to help graduate students with their job search

#### 8. Fine Arts Directors

<b>Motion Number: Motion CO-20230620-07</b>	
<b>Motion Agenda:</b>	BIRT discuss the need of Fine Arts Directors
Moved	Nilesh
Seconded	Venkata

For	Unanimous
Against	None
Adopted	Yes

The Meeting Chair stated the need to have a By-Elections in Fall to get the Fine Arts Directors. Asked the directors to think of the Fine Arts Directors.

A Senator proposed to send a communication to any Fine Arts Sub Association to ask for their help on this issue. The Faculty Manager will be sending the communication.

9. Business arising from meeting

<b>Motion Number: Motion CO-20230620-08</b>	
<b>Motion Agenda:</b>	BIRT discuss Business arising from the meeting
Moved	Sadath
Seconded	Melisa
For	Unanimous
Against	None
Adopted	Yes

10. New business

a. TRAC/Crew

- i. The Council Chair explained the past situation to the new directors. The Communications Manager will reach out to Crew to come to the next Council Meeting to explain what happened and what is the path forward.

11. Adjournment

<b>Motion Number: Motion CO-20230620-09</b>	
<b>Motion Agenda:</b>	BIRT adjourn the meeting at 5:15PM
Moved	Mehdi
Seconded	Nilesh

For	Unanimous
Against	None
Adopted	Yes