

**Minutes:**  
**Council Meeting Agenda – 3 Dec 2014**

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**Date:** Wednesday, December 3<sup>rd</sup> 2014

**Time:** 5:30 pm

**Location:** Tilley Hall Rm 304

**Chair:** Cody Waite

**Recording Secretary:** Krista Harris

1. Call to Order
2. Roll Call/Call for Quorum = Yes
3. Adoption of Agenda
  - Interdisciplinary
  - Education
  - Chair: In favor = Yes
  - Abstentions = None
4. Approval of minutes from 19 Nov 2014
  - Interdisciplinary
  - President
  - Chair: In favor = Yes
  - Abstentions = 1 Education
5. Summary of Executive Activities (**All Executive Members**)

President – Student nominations, GGE Society meeting, C&C Insurance meeting  
Q – Bus pass status – moving forward to the Executive for discussion at upcoming meeting.

VP-Finance – Finance committee meeting, Budget preparation underway, review of last budget complete, Feb. deadline. Volunteers to Finance Committee welcome.

Q- None

VP Admin. - continuing to work on website, meeting of bi-laws committee.

Q- None

VP External – Attended StudentVip meeting & GGE meeting/luncheon, encourage other societies to hold similar information based events with GSA. Discussion of bus pass issues and proposed review of current contract.

Q- None

VP Clubs & Societies – Upcoming GRC – call for volunteers, proposal of Lunch & Learns and call for topics of interest.

Q- None

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6. Committee Reports

- a. By-law Committee (Husni, VP Administration)
  - Some small changes to bi-laws have been proposed
  - Q- None
  
- b. Windsor Castle Bar report (Cody Waite)
  - Christmas Kareoke
  - Announcement of Closure date

7. New Business

- a. Proposed by-law 1, second reading (see pages 2&3)
  - No change – 1 meeting per month for Fall/Winter & 2 meetings total over Summer.
  - Q- typo – Chair: add “during” Fall/Winter terms
  - Mover: Husni
  - Second: Anthropology
  - In favor =Yes
  - Oppositions/Abstentions: None
  
- b. Proposed by-law 4, second reading (see pages 2&3)
  - President- wording for the last meeting was confusing so that has been simplified and made more specific.
  - Q- None
  - Questions in general – None
  - At the end the CRO allotment was increased from \$200-\$250.
  - Q – What is the hourly rate for the CRO? VP Finance – depends on a number of variables, # of elections, bi-law committee meetings, promotions of elections.
  - Mover – President
  - Second – Biology
  - In favor = Yes
  - Oppositions = None
  - Abstentions = CRO
  
- c. Proposed meeting dates for Winter semester: Monday 19 Jan, 16 Feb, 23 Mar, 6 Apr.
  - Q- April 6<sup>th</sup> is Easter – need to move date.
  - Reason we are moving to late March is due to March break.

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Chair: meeting on the 6<sup>th</sup> to move to 8<sup>th</sup>?  
Sociology: would prefer to have meetings to remain on  
Wednesdays – Noted.

New meeting schedule – Winter 2015

Tilley Room 5- Jan. 21<sup>st</sup>  
Tilley Room 5- Feb. 18<sup>th</sup>  
Tilley Room 5- Mar. 25<sup>th</sup>  
Tilley Room 5- Apr. 8<sup>th</sup>

Ammended? Sociology  
Second: Political science  
In favor = 21  
Opposed = 3  
Abstentions = None  
Chair: Ammended =Yes  
Motion unless debate: (1) Interdisciplinary (2) President

d. Election of VP Academic – Sara Edwards  
CRO introduction of 3 candidates  
-Shrikanth Narayanan  
- Bipin Kumar  
- Olga Palazhchenko

Scrutineers: Sarah Ackermann & Exec. Member Aditya Roshan

CRO = New VP Academic is Olga Palazhchenko

Chair: Thank you to CRO remarks

8. Other Business = None

9. Announcements

- Next meeting is **21Jan. at 5:30 pm, in Tilley Room 5**

Q- Biology – meetings will still be held at 5:30 = Yes

Q- Possible to send out a mass email to announce events at Grad House?

Chair: as many as would be in favor of this there would also be a  
significant number opposed.

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Q- Chemistry – could we consider a voluntary email sign-up list = Yes  
Chair: also see Facebook ‘thegradhouse’ for events

Q-Psychology – When does the new bus pass contract renew? Chair:  
must be done by the end of February.

10. Adjournment: (1) Interdisciplinary (2) VP Finance Chair: In favor= Yes

**\*Note to Councillors:** PLEASE SEND any inquiries or questions you have regarding these agenda items (prior to the meeting!) to the appropriate GSA Executive and please cc Krista Harris (gsa@unb.ca) in your email!

**Motion A**

WHEREAS, Council asked the Constitution and Bylaw Committee to re-examine the Bylaw I and;

WHEREAS the Constitution and Bylaw Committee amended the proposed Bylaw I as per Council’s recommendations;

BIRT Council approves the final passage of the proposed Bylaw I.

**Motion B**

WHEREAS, Council asked the Constitution and Bylaw Committee to re-examine the Bylaw IV and;

WHEREAS the Constitution and Bylaw Committee amended the proposed Bylaw IV as per Council’s recommendations;

BIRT Council approves the first reading of the proposed Bylaw IV.

**By-law 1 – Changes**

Article 2(a) now states a minimum of one meeting per month fall and winter terms, and two meetings in the summer.

**By-law 4 – Changes**

Article 4, beginning:

At the first council meeting of each term honoraria for each position will be decided by Council based on responsibilities and duties as specified in bylaw I.

At the end:

The GSA Executive peer evaluations shall be collated by the GSA Council Chairperson.

Section 5 had a typo corrected

Section 7 raises the honoraria for the CRO from \$200 to \$250.

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ATTENDANCE – Dec. 3/2014

Anthro 1/1  
Bio 2/2  
Business 0/2  
Chem Eng. 2/2  
Chem 0/1  
CivEng 0/1  
Classics 0/1  
Comp Sci. 3/3  
Econ 0/1  
Educ 3/3  
EE 2/2  
Eng 0/1  
For 1/1  
Earth 0/1  
GGE 2/2  
Hist 0/1  
Interdis. 3/3  
Kin 1/1  
Math 0/1  
Mech 2/2  
Nurs 0/1  
Phil 0/1  
Physics 1/1  
PolySci 1/1  
Psych 2/2  
Soc 1/1

Executive: Wayne, Mindy, Husni, Aditya, Sarah