

## GSA - Annual General Meeting

**Date:** Wednesday, Nov 25th, 2015

**Chair:** Cody Waite

**Time:** 5:30 pm

**Recording Secretary:** Mindy

**Location:** Tilley 125

1. Call to Order
2. Roll Call/Call for Quorum
3. Adoption of Agenda
  - 1st - IDS
  - 2nd - Mech Eng
4. Executive Reports
  - Wayne (Pres) - Streamlining for transition.
  - Mindy (Finance) - Streamlining for transition, Society Allocation cheques are ready for pickup!!!!
  - Olga (Academic) - Streamlining for transition.
  - Bipin (Admin) - In talks with multiple organizations including international students regarding insurance streamlining, and also streamlining the website.
  - Brittany (Societies & Events) - Currently at the CFS AGM (read by Bipin in lieu), GSA movie night was a big success (132 people), looking into other events for graduate students, starting preps for the GRC, will be seeking volunteers.
  - Adi (External) - leaving External, dealing with ITS, no response, working on it.
5. Update on UGSW – Bipin Kumar (Changed to Joe Blades)
  - 2nd conciliator for the UGSW, waiting 2 weeks to hear anything from them. 31st month since the UGSW collective bargaining has expired. Frustrating experience for all. (Wayne asked about the 3 year expiry, potential lengthier contract available, Joe says discussion about 7 year contract that would not be beneficial for grad students, looking at another option). Strike vote might be next month, Joe is horrified, and we should all be too. (Jason asked, does this affect students who aren't RAs or TAs? No. Then Jason asks, what support is PSAC offering? Training, financial support, PSAC is very committed to us)
6. Elections (**20 min.**) (Sara Edwards)
  - a. One position available: **GSA President**

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b. Candidates will have **2 minutes** to state position/motivation. In case of a candidate being *in absentia*, a max. **500-word** statement of interest can be presented on their behalf.

Adi (only candidate) - power point presentation.

a CRO and scrutinizers will count ballots.

a. Results will be announced

Adi Wins!! 3 Abstentions, 6 No, 92 Yes, Mark Fromont  
and Jason Robertson

7. Adjournment/Break to Council Meeting

1st - CRO

2nd - Electrical Engineer