

Council Meeting Agenda – 25 Nov 2015

Date: Wednesday, November 25, 2015

Time: 6:00 pm

Location: Tilley 125

Chair: Cody Waite

Recording Secretary: TBA

1. Call to Order
2. Roll Call/Call for Quorum
3. Adoption of Agenda
4. Approval of minutes September 2015
1 Mech, 2 Forestry
5. Summary of Executive Activities (**All Executive Members**)
Wayne (Pres) - Transitioning, Meeting with ALPS
Mindy (Finance) - Pick up
Olga (Academic) - Accessibility has been pursued, but no response yet, in progress
Bipin (Administratio) - media pages are up and running! Join and participate!
Brittany (Society & Events) - No further updates (see AGM minutes)
Adi (External) - (See AGM Minutes)
6. Committee Reports
 - Windsor Castle Bar report (Cody Waite)
 - Finance Committee (Mindy Moore, VP Finance)
 - Need one more council member onto the Finance Committee
- 1 Elections
 - a) Two (three) positions available: VP Academic, VP Finance, VP External
 - 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.
 - c) CRO and scrutinizers will count ballots.
 - d) Results will be announced
 - VP Academic - 28 yes 1 no Christian MacWilliams
 - VP Finance - 25 yes 4 no Thaleia Nikolaidou
 - VP External - 27 yes 2 no Ismael Foroughi
- 1 Executive Honoraria
 - 1 For 2 Edu - Approve In Camera Session
 - 1 For 2 Edu - Approved Honoria
7. Other Business

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- Future meeting dates to be selected. Proposed: Dec 9, Jan 20, Feb 23, Mar 23, Apr 6. Subject to Council. **Room to be confirmed.**
 - Move April 6th, to April 5th, 1 Mech 2 Electrical
 - Meeting Dates Approved with April meeting on the 5th

1 Announcements

11.

1 Mech 2 IDS, Approved!

Adjournment

***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 Cody Waite (gsa@unb.ca) in your email!