

Council Meeting Agenda – 5 April 2016

Date: Tuesday, 5 April, 2016

Chair: Cody Waite

Time: 5:30 pm

Recording Secretary: TBA

Location: Tilley 205

1. Call to Order
2. Roll Call/Call for Quorum
3. Adoption of Agenda – **Moved MECH; Seconded CIV – Approved**
4. Approval of minutes February – **Moved MECH; Seconded FOR -- Approved**
5. Summary of Executive Activities (All Executive Members)
President – Report on VWBC and H&D
VP External – Report on H&D
VP Finance – Update on auditing, media fund allocation has been decided; will speak to under Finance Committee
VP Academic – UNB looking for Grad committee members for 2016-17
VP Societies and Events – GRC update, abstracts being reviewed
VP Administration – Moved the website hosting provider; got a .ca domain for both GSA and GH sites; attended RISE conference from CFS; CFS looking for leadership on including an international student rep on its national exec.
6. Committee Reports
 - Windsor Castle Bar report (Cody Waite) – **GH doing well, end of term bookings in place; summer hours staying the same; looking at new bbqs.**
 - Finance Committee (Thalia Nikolaidou , VP Finance) – **Media fund allocations: QWERTY \$1000.00, Brunswickan \$1000.00 and PWC \$1000.00**
 - GRC Committee (Brittany, VP Societies and events) – **In report above**
 - By-law Committee (Bipin Kumar, VP Administration) – **Bylaw amendments to be introduced at a future meeting**
7. New Business
 - Summer Meeting Dates: Wednesday May 18th and Wednesday August 3rd

Summer Dates decided by Council as Thursday May 19th and Wednesday August 3rd
8. Other Business
9. Announcements
 - Call for Nominations May Meeting: VP Administration and VP Societies and Events
10. Adjournment

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***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!