

Council Meeting Agenda/AGM – March 23rd, 2016

GSA - General Council Meeting

Date: Wednesday, Mar 23rd, 2015

Chair: Cody Waite

Time: 5:30 pm

Recording Secretary: Christian MacWilliams

Location: Tilley 104

1. Call to Order
2. Roll Call/Call for Quorum
3. Adoption of Agenda
 - a. Mechanical
 - b. GG
4. Approval of minutes
 - a. Mechanical
 - b. Forestry
5. Summary of exec activities
 - a. Adi – University wide budget meeting, was not able to attend because of sickness. Contact with CFS/CRA about tax program, did not come about because of lack of interest. Attend finance meeting.
 - b. Thalia – Budget submitted. Dealing with bureaucracy now to submit budget. Media fund is topic of discussion. Finance meeting has happened and next meeting will have official report.
 - c. Ismael – further discussions with insurance providers. Next meeting with have presentations with finalized quotes.
 - d. Brittany – excel presentation about events planning. Thankful for \$1000 for societies. Discussions on GRC. Things are coming along smoothly. Date is april 22nd. A few key note speakers. \$750 in donations. Poster workshop, check website and facebook for that.
 - e. Christian – discussion on Senate meeting. Discussion on intra-university committees.
 - f. Bipin – Not here for meeting, in Toronto for Racialised and Indigenous Students Experience. Bipin will elaborate on website information. Will address by-law changes in next meeting.
6. Committee Reports
 - a. Windsor Castle – doing well given the weather. Looking forward to summer
 - b. Finance committee – addressed in VP Finance summary.
 - c. GRC committee – summarized in VP Societies & Events.
7. Other Business
8. Announcements

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- a. Psychology council member – faculty member looking for any grad student with children to do an interview. \$40 in total chapters gift card for those who can do it.
 - b. Joe Blades – we do not have a strike mandate for Grad Student workers. Looking at doing some non-strike job action.
9. Adjourn
- a. Mechanical
 - b. Electrical