

## {GSA Council Meeting and Minutes}

---

Wednesday, August 8<sup>th</sup>, 2018

Carleton #139

Chair: Cody Waite

Recorder: Krista Harris

1. Call to Order
2. Roll Call
  - Quorum
3. Wolastoq Acknowledgement
4. Adoption of Agenda
  - With modification for March/April minutes to May minutes)
    - President and VP Admin
5. Approval of minutes – May 2018
  - VP Admin and VP Academic
6. Agenda item no longer exists.
7. Summary of Exec Activities
  - See website ([www.unbgsa.ca](http://www.unbgsa.ca)) for reports
8. Committee Reports
  - Executive Director's report (Krista):
    - Working with student VIP to improve process
    - Quickbooks training
    - Learning RBC platform
    - Dedicated lines for Bluecross
    - Bus pass opt out (issues with issue-date on cards)
    - Work safe info up-to-date
    - Moved POS, electrical
    - House inspection action items are almost complete (trees cut down)
    - Saturday- bar open during summer/early fall
    - Cody has been taking bookings and bringing in extra revenue to bar
    - Resetting for orientation
  - Finance Committee (Bipin):
    - Training directors on new procedures
    - Banking is complete
    - Inventory and POS will be done in August

**{GSA Council Meeting and Minutes}**

---

- Events and Bylaw:  
Included in reports

9. New Business

- In Camera
  - VP Finance and Education
- Out of camera
  - VP Finance and Education
- Government Lobbying
  - Want members to let us know what to lobby administration and government.
  - Member issues – bring to GSA. We will do research, add to document.
  - Lobbying schedule for mid-November.
  - How do we get input from members on what to lobby? Councillors could go to individual members.
- Fall 2018 Meeting Dates
  - Changing December 19<sup>th</sup> 2018 to December 5<sup>th</sup> 2018. September 19<sup>th</sup> to September 12<sup>th</sup>.
    - VP Finance and Electrical
- Bursaries
  - Tabled to next meeting
    - Sociology and GGE
- Changes in Thesis Completion Time
  - Pro-rated tuition payment system if completed within 2 months of new term. Pay half of tuition fees instead.
  - What happens to student GSA fees if they graduated within those 2 months? Creates logistical problems for GSA.
  - We can't make those changes for this September.
  - Motion: If student is graduating by October 31<sup>st</sup>, that only affects Uni fees, not GSA fees. We will not pro-rate our fees.
    - SJ Liason and VP Admin
    - Passed

## {GSA Council Meeting and Minutes}

---

- Announcements
  - Departments are asking GSA to provide information about services at their orientations.
  - GSA Executive are not able to go and participate at individual departments.
  - We request councillors to take responsibility and volunteer to present that information to students. Exec can provide talking points.
  - UGSW – Collective agreements states they are obligated to invite union. If councillors can't make it, UGSW representative would be willing to help present that information.
- Adjournment