

Council Meeting Agenda – 25 March 2015

Date: Wednesday, March 25th, 2015

Chair: Cody Waite

Time: 5:30 pm

Recording Secretary: Mindy Moore

Location: Tilley Hall Rm 205

1. Call to Order
2. Roll Call/Call for Quorum
3. Adoption of Agenda
Motion to change, to remove Health and Dental under new business.
1st – VP Administration
2nd – Interdisciplinary
4. Approval of minutes 18 February 2015
Motion to table
1st – Interdisciplinary
2nd - Biology
5. Summary of Executive Activities (**All Executive Members**)

President – University meeting deferred until April, Met with Health and Dental representatives, long meeting.

VP Finance – No real changes. Attended Health and Dental meeting, dealt with bank issues. All looks good. Next hurdle is the GRC, and that is coming up. Will be reviewing the GRC budget.

VP Admin – Few changes on the web page, updated reports and survey questions. Attended technology fee committee meeting.

VP Special Events – GRC planning coming along very well, lots of submissions, discussion of the process for reviewing, changed format, this year, grouped by theme. Multiple simultaneous sessions will take place this year. Like/ Follow UNB GRC on twitter and Facebook.

VP External – Health and Dental meeting, and signing UPass agreement

Q –Can we collect data now, knowing that in three years we'll be renewing. Can we survey students?

A – Waiting on the city for responses. We can poll students, but other than that we have no information other than who picks up their pass and who doesn't.

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VP Academic – Olga is absent (sick), but sent message to be read by Wayne. Attended SGS meeting, nominating committee meeting, special and regular senate meeting, sent out e-mails regarding nominations, etc. Reviewed practice for senate meetings requiring volunteers. Notice for future senate committee seats coming in the fall, Olga will get these out.

6. Committee Reports

- Windsor Castle Bar report (Cody Waite) – All is good, people are drinking. Krista is good with the baby.
Q – Is the University supposed to be clearing the snow?
A – Yes. It is technically the cleaner's job, but the University has been responsible for the cleaning.
Q – How is the new drink?
A – Good, the new Meade won an award, and is selling.
- Finance Committee (Mindy Moore, VP Finance) – No pressing issues, dealing with bank account manager transition. Next meeting should have more updates on the GRC budget. No Questions.

7. New Business

- Health and Dental Plan for 2015-2016 - Removed

8. Other Business

- UGSW Update, nothing is happening with negotiations. Writing a press statement.
- The Faculty of Arts passed another non-confidence vote on the administration, where does the GSA sit on this? Main concern is the loss of full time teaching staff (supervisors). Ask Olga, as VP Academic to explore this in Senate.

9. Announcements

Next meeting is **8 April at 5:30 pm, Tilley Hall Room 205.**

10. Adjournment

- 1st – Chem Eng
- 2nd – VP Admin

***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 Krista Harris (gsa@unb.ca) in your email!