

Council Meeting Agenda/AGM – January 20th, 2016

GSA - General Council Meeting

Date: Wednesday, Jan 20th, 2015

Chair: Cody Waite

Time: 5:30 pm

Recording Secretary: Christian MacWilliams

Location: Tilley 404

1. Call to order
2. Roll Call/Call for Quorum
3. Adoption of Agenda
 - a. Mechanical
 - b. forestry
4. Approval of minutes
 - a. Mechanical
 - b. Forestry
5. Summary of exec activities
 - a. Aditya (Pres) – administrative update on grad house computers, e-newsletter, executive office hours. Update on President’s activities over the past month, refer to Presidents monthly executive report.
 - b. Thalia (VP Finance) – reviewed by-laws. Met with previous VP Finance regarding building the budget. Goal for next meeting is to have the budget complete. Attended joint student body meeting. No questions.
 - c. Bipin (VP Admin) – looking in to how to improve communication between various student bodies on campus. Have been looking over international health insurance. Sent out a survey last week. When new contract comes in it will be based on the survey.
 - d. Brittany (VP Events & Societies) – looking for committee members. Movie night last week. Committee for grad research event. Hopefully get some more money for events.
 - e. Christian (VP Academic) – discussion on accessibility committee. Discussion of Conflict of Interest committee with councilors.
 - f. Ismael (VP External) – discussion over bus pass, health insurance, dental plan. Looking over it. Was absent because of personal reasons.
6. Committee reports

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- a. Windsor Bar – slower period because of the cold. Things are going relatively well. Not carrying pumphouse because of issues with product. Going to try with a rotating tap to engage with the new breweries around NB.
 - b. Finance committee – had first meeting last week. Can still put one member on the committee. Discussed previous budget, and found some areas for reallocation for societies and events, more details to follow in next meeting.
7. New Business
- a. Honoraria – awarded
 - i. Joe
 - ii. Sarah
8. Other business
9. Announcements
- a. UGSW Update – JOE. PASC cancelled ratification vote. Proceeding to strike vote. February 16th in Fredericton. Two information sessions on February 6th-7th.
 - b. Call for Committee Members – by-law committee (none so far). At least 1 for events committee.
 - c. Announcement on Federal Budget meeting with MP Matt Decourcey.
10. Motion to adjourn
- a. Mechanical eng.
 - b. Anthro.
11. Meeting adjourned.