

1. Call to Order
2. Quorum = Yes
3. Adoption of Agenda – remove item #7 Election for VP Admin Yes Forestry & President
4. Summary of Executive

VP External – busy the past month learning the responsibilities of the position. Working on new issues both of personal and professional interest. Welcome suggestions/conversations. Met with Jason Leblanc of Fredericton Transit – bus pass contract and fee payment. Q: none.

VP Academic – funding for students is not relevant or consistent and it needs to be. Working on obtaining numbers to support this and determining how specifically students are being funded. Welcome emails from other areas (specifics of departmental challenge) to support this initiative. Q: none.

VP Societies and Events: Handing credit for the successful Haunted house over to Bipin. Day of Action with CFS was a success with great turnout 50 people attended. Q: none.

VP Finance: Also been performing duties for VP Admin over the past month. Survey for the bus pass has not yet been sent due to the ITS update. Looking back through finances and reports from the past 6 years to determine actual numbers and funds available. Finance committee members are needed, please volunteer if you are interested. Q: none.

President: Transition meeting with new executives. Health and dental discussion about international students. Day of Action. Finalized bus pass opt-outs with City transit. Discussed book keeping with VP Finance. Connected with FM about GH accessibility. Prepared newsletter for student distribution. Finalized lagging revenue Canada payments. Preparing society allocations – awaiting UNB final enrollment numbers. Re-activated International Health Insurance survey and worked on bus pass survey. Nominated member for sexual harassment policy review committee and also bi-campus working group to define an “exceptional and transformative” student experience; and to develop a series of recommendations for relevant stakeholder groups. SERC committee meeting. Tech fee committee.

Executive Director: finalized bus pass opt out list and final enrollment list with financial services and finalized the Health and dental. Cleaned the basement in preparation for annual house inspection. Packed up BBQ's and yard furniture for winter. Finalized orientation finances. Working with FM to repair men's bathroom, stairs, emergency path lights, leak in basement. Working on Special event

/Christmas booking with Cody. Welcomed Graystone to our draft selection – positive reviews. Payroll deductions from 2012 brought up to date with revenue Canada. Working on arrears HST and also 2016 year end HST due this November. Requesting numbers to complete society allocations. Helping students experiencing difficulties utilizing their H&D plan.

Finance Committee – none – no meeting.

Events Committee – none – no meeting. Events committee next will meet at GH at noon Nov.17th to start planning annual GRC.

6. New Business: Motion to acknowledge Wolastoq territory.

Graduate Student association at University of New Brunswick, recognizes and honors the Wolastoq Nation and their not-ceded territories where we have gathered today.

Motion to acknowledge: VP External, second; VP Academic. Open for discussion: none. Vote: In favor = Yes. Opposed: none.

Thank you from the VP external.

Second reading of the amended bi-laws which were approved by a unanimous vote and only 3 minor changes have been made. Move: VP Finance, second: forestry. Discussion: none. In favor = Yes. Opposed: none.

*. Announcements UGSW ratification vote – 3 different times and must be registered to vote and be a member in good standing. STU Brian Mulroney building to vote November 22, 2016

Executives announced the pre-budget consultation meeting being held Nov. 16th.