

GSA Council Meeting – August 3 2016

Agenda amended: minutes moved to September meeting, fall meeting dates added in as September 21, October 18, November 16, December 6.

Moved by GSA President and seconded by Biology. Passed.

5. Executive Activities:

President: Bus pass is going to be on ISIC card this year, the logo and cards are being completed; been attending student event planning meetings with UNB committee, training session will be coming in September.

Question from Psychology: is the bus pass usage survey coming?

Answer: Yes, it's something we can look to implement in the near future.

VP Finance: Slowed by accident in July; GSA looking for a bookkeeper; GSA budget was not implemented by UNB because the budget was sent too late, so the fees have to stay the same.

VP External: New insurance contract signed, just been working on the getting all the details in place for that.

VP Administration: Been attending meetings for the new UNB VP Academic search; working with Executive Director to get some of our old data and files cleaned up from old hard drives; looking at working with the Fredericton and SJ GSA websites.

VP Societies and Events: Working on a GSA board game night and an end of the summer bbq event in conjunction with the SJ GSA.

VP Academic: Working with Executive Director to try and get moving on a possible new deck through facilities management; positions coming open for various UNB committees, will be sending out calls for these spots.

6. Committee Reports

WCB/Executive Director: Been talking to UNB Facilities Management about a new deck and accessibility issues with the Grad House; worked with OMNI services and facilities management to improve some Grad House things including electrical work, basement inspection, stairs outside the front door, outside lights repaired, safety lights getting replaced, stair treads being replaced, dishwasher repaired and inspected, moving forward to get a new deck, yard cleaned, basement ceiling repaired; meeting with executive committee members on issues for orientation, finances, old computers, ISICs and UNB committees. The Grad House will be closed for the upcoming week.

Orientation (VP Societies and Events): Orientation donations are coming, we have a schedule to be sent out.

7. Bylaws

Chair and VP Administration: Proposed amendments are just housekeeping matters and are designed to reflect the way the GSA operates.

See agenda for Bylaw recommendations

All bylaw amendments have been approved for 1st reading.

Proposed new position for Cody Waite dealing with event promotion and coordination, marketing and membership relations. The position is designed to increase revenue and to eventually have the bar start to give back to students.

GSA President and Executive Director: the bar gets supported by portion of GSA membership fees, this position would be designed to increase revenues so the bar can begin giving back to the students.

GSA President: the funds for this would come from both the GSA and the bar. We have some money from past years with CFS.

Discussion on position:

- 2 year contract (renewal after 1), maximum six thousand from each GSA and Bar sides.
- Does GSA need this position or would it benefit?
- The entire role is based on increasing the profit of the bar and then tracking it.
- Discussion on budget and where the GSA/bar is financially. Discussion on whether the position comes from both GSA and bar.

Motion to approve 1 year contract with extension of 1 year and maximum of six thousand per year from GSA , moved by VP External, seconded by VP Administration.

Motion to approve position and designed and amended moved by Psychology and seconded by Forestry, passed.

Fall Meeting Dates

Recommended as September 21, October 18, November 16, December 6.

Amended to September 20, October 18, November 15 and December 6 - All Tuesdays.

Moved by Psychology and seconded by VP Societies and Events.

8. Announcements

VP Societies and Events: Looking for more Orientation volunteers;

Motion to adjourn