

## GSA Council Meeting Notes

December 5, 2018

1. Call to order
2. Roll Call
  - Quorum
3. Wolastoq Acknowledgement
4. Adoption of Agenda
  - Forestry & English
5. Approval of Minutes – November 2018
  - Forestry & Interdisciplinary
6. Summary of Executive Committee activities
  - See website ([www.unbgsa.ca](http://www.unbgsa.ca)) for reports

Question for the President – BA/Kin. Requesting synopsis of the info from the Town Hall. Will be forthcoming once organized.

Question for VP External – English – requesting information and expressing concerns on the proposed App for the transit pass. More information to be provided after the meeting with the City of Fredericton.

Chair will send out a summary email late next week explaining how the negotiation process will happen.
7. Committee Reports
  - Executive Director’s Report (Krista)  
Presentation on GSA Health & Dental plan resources.  
Question – Interdisciplinary – requesting password verification for Aspiria App. Response to come by email along with hard copies of information presented to post in Grad Lounges.
  - Finance Committee
    - Meeting soon to discuss the Budget – all interested parties please contact [VPfinance@unbgsa.ca](mailto:VPfinance@unbgsa.ca)
    - Presentation of audited financial reports from Shannon & Buffet  
Question – Sociology – will the reports be part of the Budget Committee meeting?  
Yes.  
Question – Interdisciplinary – request to share via council email list and publish on the GSA website. Chair states that once the soft copy is available, we will distribute to the council list.

- Events Committee
  - Nothing to report
- Bi-laws Committee – will soon be active. Please contact Cody Waite or Rajat Sharma if you would like to join.

8. New Business

- Proposed Meeting minutes:
  - Jan. 23
  - Feb. 20
  - Feb. 27
  - Mar. 20
  - Apr. 10

Chair: any issues? None – motion carried – President & Interdisciplinary

9. Announcements: Chair proposes eliminating the purchase of soda pop for future Council meetings. All in favour – no more pop.

10. Adjournment