

## **Council Meeting Agenda**

**Date:** Wednesday 10th, April 2019

**Chair:** Cody Waite

**Time:** 5:30 pm

**Recording Secretary:** Krista Harris

**Location:** Tilley 302

1. Call to Order
2. Roll Call/Call for Quorum
3. Wolastoq Acknowledgement- *The Graduate Student Association at University of New Brunswick recognizes and honors the Wolastoq Nation and their unceded territories where we have gathered today.*
4. Adoption of Agenda
5. Approval of minutes – March 2019
6. Summary of Executive Activities (All Executive Members)
7. Committee Reports
  - Executive Director's report (Krista Harris)
  - Finance Committee (Bipin Kumar, VP Finance)
  - VP Societies and Event's report (Andrea)
  - By-Law Committee (Rajat Sharma, VP Admin)
8. Purposed Summer Meeting Dates
  - May 8th
  - June 12th
  - August 14th
9. Announcements
10. Adjournment

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1. Call to order at 5:37pm
  2. Quorum
  3. Acknowledgement read
  4. Agenda is adopted (moved by Interdisciplinary and seconded by Forestry)
  5. Reports presented by VP Finance, Bipin Kumar, & Mehboob Reza, VP Academic. Reports for VP Admin, Rajat Sharma, President, Brittany Dixon; VP External, Khaleel Arfeen; & VP Societies & Events, Andrea Rivera read into minutes by Chair, Cody Waite. No questions. Please refer to GSA website for detailed reports.

6. Executive Director's Report – No report, updated information on Health & Dental options for graduating students – StudentVIP & Grad Perks, office & bar hours for Spring term announced, and thank you to the current executive for all or their great work.

Finance and Events Committee – no additional information to report.

7. Statement by Chair regarding Enrollment Discrepancy and progress made on legal opinion. Still research required and work to be done and more discussion will be forthcoming at the May meeting.

Statement by Chair on the Status of the Campus Alcohol Policy Committee & Survey. Question from Biology asking if the new policy will impact the Grad House in any way? Chair responds that there would be only a minimal impact as current procedures adhere closely to proposed guidelines of the policy to date. More information and perspectives are being sought and the policy will continue to be refined over the course of the next few months/meetings. Any questions please just email the Chair. [cody@unbgsa.ca](mailto:cody@unbgsa.ca)

8. Proposed Meeting dates announced. May 8<sup>th</sup>, June 12<sup>th</sup>, & August 14<sup>th</sup>.

Option to cancel June meeting if enough progress is made in May meeting is discussed by Chair. Motion to approved proposed dates by VP Finance, seconded by Forestry. Motion passes without opposition.

9. Announcement via Skype from UGSW. Amy announced the upcoming AGM and social to follow at the Grad House. Arrive early (Tilley room 302 @ 5:30) if you need to fill out your member card as it is required to vote. Discussion at this meeting to include dissolving the President's role and instead having two co-directors.

10. Meeting is adjourned at 6:50 by Education & VP Academic.