

Council Meeting Agenda – 8 May 2019

Date: Wednesday, 8 May 2019 Chair : Cody Waite

Time : 5:30 pm Recording Secretary : Krista Harris

Location: Carleton Hall 139

1. Call to Order
 2. Roll Call/Call for Quorum
 3. Wolastoq Acknowledgement – The Graduate Student Association at the University of New Brunswick recognises and honours the Wolastoq Nation and their unceded territories where we have gathered today.
 4. Adoption of Agenda
 5. Approval of minutes – April 2019
 6. Summary of Executive Activities (All Executive Members)
 7. Committee Reports
 - Executive Director's report (Krista Harris)
 - Finance Committee (Bipin Kumar, VP Finance)
 - Events Committee (Andrea VP Societies and Events)
 8. New Business
 - In-Camera session
 - Honoraria
 - Society Allocations - Computer Science
 9. Announcements
 10. Adjournment
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1. Call to order at 5:33pm
2. Quorum
3. Acknowledgement read
4. Agenda is adopted (moved by President and seconded by Forestry)
5. Approval of Minutes for April (moved by VP Finance and seconded by Computer Science)
6. Report of Executive Activities: reports presented by President, VP Finance, and VP Academic. Reports for VP Societies & Events and the VP External read in by chair. Please email questions.
7. Committee reports: Executive Director – Spring term enrolment underway, bus passes, orientation of new students, additions to the health and dental plan. WCB yard work underway as patio/bbq season is upon us. Exciting announcement, UNB SJ to have a new Campus Pharmacy.

No Finance Committee or Events committee (VP absent) report.

8. New Business:

In Camera session number 1: Motion to go in camera: Forestry, seconded by Biology. All those in favour, none opposed.

Motion to come out of Camera by Forestry, seconded by Biology. Motion for the GSA to move forward made by UNB SJ representative is seconded by Interdisciplinary. All in favour, none opposed.

Council approves the GSA endeavours to move forward and resolve the enrolment numbers discrepancy.

Motion to have council members be a part of this process by Forestry is seconded by Computer Science. All in favour, none opposed.

In Camera session number 2: Biology moves, seconded by Forestry. All in favour, none opposed.

Update by VP Finance on Funding Task Force

Motion to come Out of Camera by Biology, moved by Forestry. All in favour, none opposed.

8b. Honoraria: Motion to go in Camera by Forestry, seconded by Biology.

Executive members requested to leave room for discussion and vote.

Motion to come out of Camera by Forestry, seconded by Biology. All in favour, none opposed.

Motion to pay the Executive the designated amounts moved by Computer science and seconded by Psychology. All in favour, none opposed.

Society Allocations: Computer Science presents their position regarding payment of society Allocations. Discussion has ensued due to a breakdown in the email notification process. Specifics of how this happened and preventative suggestions for moving forward discussed. Misunderstanding between CS councillors and the VP Administration resulted in low attendance for the term. This has put the society allocation amount for events in jeopardy for this period and as a result CS is requesting an exception to receive the money and have funds to operate moving forward. Chair intervenes in the discussion to request copies of the emails that went back in forth



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during this time period. Chair states that this type of request has been brought to Council most recently by Business Administration and the result was to receive 50% of the designated allocation amount. Forestry, History, and Sociology feel that 50% allocation would be very generous and fair.

Computer Science requests that the motion for 50% of the total funds be amended to 100%. There is not a seconder for this motion from the floor. Chair calls the question to have Computer Science receive 50% of their allocation and the motion is moved by Interdisciplinary and seconded by Forestry. All in favour, opposed only CS. Computer Science to receive 50% of the term allocation of funds.

9. Announcements: VP Academic announces 4 different Senate seats that require a GSA member to represent out interests. If interested, please review the information to be sent out via the ListServ and reply to Krista or Cody by email. Thank you.

!0. Meeting Adjourned at 7:22 by History, seconded by Chemical Engineering.