

Council Meeting Agenda – 12 June 2019

Date: Wednesday, 12 June 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 – May 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
9. Announcements
10. Adjournment

1. Call to order at 5:35pm

2. Quorum

3. Acknowledgement read

4. Agenda is adopted (moved by Interdisciplinary and seconded by Psychology)

5. Approval of Minutes for May (moved by Interdisciplinary and seconded by Psychology)

6. Report of Executive Activities: please see reports online. gsa@unb.ca
Reports presented by VP Finance, VP Academic & President. Report by VP External read into minutes by Chair. No questions from the floor.

7. Committee reports: Executive director – nothing additional to add to the above Executive reports. Finance Committee and Events & Societies – no report.

8. New Business:

In-Camera session: Motion to go into Camera by UNB SJ and seconded by Psychology. All those in favor, none opposed.

Motion to come out of Camera session by UNB SJ, seconded by Psychology. All in favor, none opposed.

9. Announcements: none.

10. Motion to Adjourn: Psychology, seconded by Psychology. All in favor, meeting adjourned 6:20