

Council Meeting Minutes – 20 November 2019

Date: Wednesday, 20 November 2019

Time: 5:30 pm

Location: Carleton Hall 139

Chair: Krista Harris

Recording Secretary: Brittany Dixon

1. Call to Order
 - 5:35pm
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
 - Moving old business from September to our next meeting due to Cody Waite's (chair) absence. Moved to December meeting.
 - Therefore, moving items: Bylaws, in-camera, honorarium.
 - Moved by Education. Second VP External.
 - Passed
5. Approval of minutes – October meeting minutes
 - Moved by Biology. Second History.
 - Passed
6. Summary of Executive Activities (All Executive Members)
 - See reports on website.
7. Committee Reports
 - Executive Director's report (Krista Harris)
 - Both Krista's role and Cody's role. No report at this time.
 - Finance Committee (VP Finance)
 - Events Committee (VP Societies and Events)
 - By-law Committee (VP Administration)
 - All committees are getting up and running. There are no reports at this time.

8. Old Business from September Meeting

- By-law Amendments
- In-camera session
- Honorarium
 - Tabled these items.

9. Other Business

- New executive getting their feet under them.

10. Announcements

Alicia:

- Asking for volunteer to fill position on Committee
- Assisting with interviews.
- There was interest from a council member. Will reach out to Alicia afterwards.

Ramin:

- Reach out to the students in your Graduate Unit and talk to them, get feedback. If we distribute email, tends to get missed. Please reach out, what are their issues regarding the bus plan and health and dental plans.
- In the next rounds of communicating with city or insurance company, we can talk about the issues.

- Motion proposed to bring back the pop to the pizza.
- Moved by VP External. Seconded by Computer Science.
- All those in favor – 19, vs opposed – 1

Samer:

- Executive updates in council meetings are limited to under 3 minutes.
- To do list – GSA Fee collection agreement with UNB Financial Services. Have an agreement that says when they will pay us the fee collected by the students.
- Address graduate funding issues with School of Graduate Studies.
- Promote a more visible graduate student presence and contribution.

11. Adjournment

- Moved by Earth Sciences. Seconded by Chemical Engineering.
- Passed

- 6:05pm

***Note to Students:** PLEASE SEND any inquiries or questions you have regarding these agenda items (prior to the meeting!) to the appropriate GSA Executive and please cc Krista Harris (office@unbgsa.ca) in your email!