GSA Council Meeting AGENDA  
Monday, 28 January 2019 at 6:00 pm  
2-100 University Hall, Van Vliet Complex

The GSA acknowledges that the University of Alberta is situated on Treaty Six territory and Métis homelands.

**Substantive material** is sent to all GSA Council members at least one week prior to the date of the meeting to give members abundant time to review (in accordance with the Standing Orders of GSA Council). Any additional substantive material received after this mailing will be emailed as soon as possible.

**Reports** from committees, Directly-Elected Officers, and management are emailed the Friday before a Monday meeting so that the content is as current as possible.

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**Speaker Pranidhi Baddam in the Chair**

A light dinner will be served at 5:15 pm.

**OPEN SESSION**

1. Roll Call

2. Approval of the 28 January 2019 Agenda

3. Approval of the Minutes from the 20 November 2018 GSA Council Meeting
   
   **Attachment:**
   
   i. Minutes from the 20 November 2018 GSA Council Meeting

3.0 - 3.6

4. Changes in GSA Council Membership
   
   i. Introduction of New Councillors (If you are new to GSA Council, please let us know it is your first meeting)
   
   ii. Farewell to Departing Councillors (If this is your last GSA Council meeting, or if your last GSA Council meeting is approaching, please let us know)

Councillor Announcements

5. GSA Council Member Announcements

Presentations

6. Campus Safety and Security Committee
   
   **Beth Richardson (Vice-President Labour)** will present the item and introduce the guests.

   **Guests:** James Allen (Associate Vice-President of Operations and Maintenance), Andrew Leitch (Acting Director, Environmental Health and Safety), and Marcel Roth (Interim Director, Risk Management Services)

Action Items:

7. Recommended Changes to GSA Bylaw and Policy on GSA Council and GSA Standing Committees
   
   **Sasha van der Klein (President)** will present the item.

   **Attachments:**
   
   i. Cover Letter from the President and Speaker
   
   ii. Outline of Issue

   iii. Recommended Changes to GSA Bylaw and Policy on GSA Council and GSA Standing Committees

   7.0 - 7.1

   7.2

   7.3 - 7.12

Prepared by C Thomas, L Hareuther and J Tanguay for GSA Council 28 January 2019

Elections, Appointments, Special Business, Updates

8. GSA Council Elections
   Kenzie Gordon (GSA Nominating Committee Vice-Chair) will present the item.

   Dean of Medicine and Dentistry Selection Committee (1 vacancy)
   Attachment:
   i. Nominees for the Dean of Medicine and Dentistry Selection Committee (1 vacancy)  To Be Distributed

   GSA Standing Committees

   a. GSA Appeals and Complaints Board (GSA ACB) (6 vacancies)
   Attachment:
   i. Nominees for the GSA ACB (4 vacancies)  To Be Distributed
   iii. Nominees for the GSA ACB Chair and Vice-Chair (2 vacancies)  To Be Distributed

   b. GSA Budget and Finance Committee (GSA BFC) (1 vacancy)
   Attachment:
   i. Nominees for the GSA BFC (1 vacancy)  To Be Distributed

For Discussion:

9. GSA Health and Dental Plan Update
   Fahed Elian (Vice-President Student Services) will present the item.
   Attachments:
   i. GSA Health and Dental Plan Fee: Process and Timeline  9.1 - 9.10

10. GSA Board Strategic Work Plan: Update to GSA Council
   Sasha van der Klein (President) will present the item.
   Attachments:
   i. Letter to GSA Council from the President  10.0 - 10.1
   ii. Letter to GSA Council from the Vice-President Academic  10.2
   iii. Letter to GSA Council from the Vice-President External  10.3
   iv. Letter to GSA Council from the Vice-President Labour  10.4
   v. Letter to GSA Council from the Vice-President Student Services  10.5

Reports

11. President (Sasha van der Klein, President)
   i. President’s Report  To Be Distributed
   ii. GSA Board  To Be Distributed
   iii. GSA Budget and Finance Committee  To Be Distributed
   iv. GSA Governance Committee (no written report at this time, next meeting will be scheduled in February 2019)  To Be Distributed

12. Vice-President Academic (Masoud Aliramezani, Vice-President Academic)
   i. Vice-President Academic’s Report  To Be Distributed

13. Vice-President External (Zhihong Pan, Vice-President External)
   i. Vice-President External’s Report  To Be Distributed
   ii. GSA Awards Selection Committee  To Be Distributed

14. Vice-President Labour (Beth Richardson, Vice-President Labour)
   i. Vice-President Labour’s Report  To Be Distributed
   ii. GSA Labour Relations Committee (no written report at this time)  To Be Distributed
15. Vice-President Student Services (Fahed Elian, Vice-President Student Services)  
   i. Vice-President Student Services’ Report  
      To Be Distributed

16. Senator (Ahsan Ahmed, Senator)  
   i. Senator’s Report (no written report at this time)

17. Speaker (Pranidhi Baddam, Speaker)  
   i. Speaker’s Report (no written report at this time)

18. Chief Returning Officer (Vahid Ayan, Chief Returning Officer)  
   i. Chief Returning Officer’s Report  
      To Be Distributed

19. GSA Nominating Committee (Kenzie Gordon, GSA Nominating Committee Vice-Chair)  
   i. GSA Nominating Committee Report  
      To Be Distributed

20. GSA Elections and Referenda Committee (Leigh Spanner, GSA Elections and Referenda Committee Chair)  
   i. GSA Elections and Referenda Committee Report  
      To Be Distributed

21. GSA Management (Courtney Thomas, Executive Director)  
   i. Executive Director’s Report  
      To Be Distributed

Question Period

22. Written Questions (none at this time)

23. Oral Questions

Adjournment