GSA Council Meeting AGENDA
Monday, 18 November 2019 at 6:00 pm
2-100 University Hall, Van Vliet Complex

The GSA respectfully acknowledges that the University of Alberta is located on Treaty 6 territory, traditional lands of First Nations and Métis people.

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. Any additional substantive material received after this mailing will be emailed as soon as possible.

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

A dinner will be served at 5:15 pm.

OPEN SESSION

1. Approval of the 18 November 2019 Agenda (suggested time: 1 min)

2. Approval of the Minutes from the 28 October 2019 GSA Council Meeting (suggested time: 1 min)
   Attachment:
   i. Minutes from the 28 October 2019 GSA Council Meeting

3. Changes in GSA Council Membership (suggested time: 1 min)
   i. Introduction of New GSA Council Members (If you are new to GSA Council, please let us know it is your first meeting)
   ii. Farewell to Departing GSA Council Members (If this is your last GSA Council meeting, or if your last GSA Council meeting is approaching, please let us know)

GSA Council Member Announcements

4. GSA Council Member Announcements (suggested time: 5 mins)

Presentations

5. University of Alberta National College Health Assessment (NCHA) Data (suggested time: 20 mins)
   Chantal Labonté (Vice-President Student Services) will present the item and introduce the guests.

   Guests: Kevin Friese (Assistant Dean of Students, Health and Wellness), and Janice Causgrove Dunn (Faculty of Graduate Studies and Research Associate Dean (Graduate Student Wellness, Policy & Governance))

Action Items

6. GSA 2019-2020 Fall Term Budget and Expenditure Report (suggested time: 15 mins)
   Fahed Elian (President) will present the item. Shirley Ball (Accountant) and Dorte Sheikh (Financial Manager) will be present to answer questions.

   GSA BFC members who are members of GSA Council: Fahed Elian (President and GSA BFC Chair), and Shanawaz Mohammad (Vice-President Labour and GSA BFC Vice-Chair)

   GSA BFC voting members invited to GSA Council as guests: Maggie Cascadden and Gary Grewal

   Attachments:
i. Cover Letter from the President to GSA Council 6.0 - 6.1
ii. Outline of Issue 6.2
iii. GSA 2019-2020 Fall Term Budget and Expenditure Report 6.3 - 6.4
iv. GSA 2019-2020 Operating Budget Narrative 6.5 - 6.16
v. GSA 2019-2020 Restricted and Other Funding Narrative 6.17 - 6.18

7. Recommended Changes to GSA Policy, Section K: Budget Principles and Procedures
   Fahed Elian (President) will present the item.

   Attachments:
   i. Outline of Issue 7.0
   ii. Recommended Changes to GSA Policy, Section K: Double Column Document 7.1

For Discussion: None at this time

Elections

8. GSA Council Elections (suggested time – to be determined)
   Damandeep Singh (GSA Nominating Committee Member) will present the item.

   GSA Standing Committees

   a. GSA Appeals and Complaints Board (GSA ACB) (3 vacancies)
      Attachment:
      i. Nominees for the GSA ACB (3 vacancies) To Be Distributed

   b. GSA Awards Selection Committee (GSA ASC) (2 vacancies)
      Attachment:
      i. Nominees for the GSA ASC (2 vacancies) To Be Distributed

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

   d. GSA Elections and Referenda Committee (GSA ERC) (1 vacancy)
      Attachment:
      i. Nominees for the GSA ERC (1 vacancy) To Be Distributed

   e. GSA Governance Committee (GSA GC) (2 vacancies)
      Attachment:
      i. Nominees for the GSA GC (2 vacancies) To Be Distributed

   f. GSA Nominating Committee (GSA NoC) (1 vacancy)
      Pranidhi Baddam (Speaker) will present the item.

      Attachment:
      i. Nominees for the GSA NoC (1 vacancy) To Be Distributed

Reports (suggested time: 15 mins)

9. President (Fahed Elian, President)
   i. President’s Report To Be Distributed
   ii. GSA Board Report To Be Distributed
   iii. GSA Budget and Finance Committee Report To Be Distributed
   iv. GSA Governance Committee Report (no written report at this time) To Be Distributed

10. Vice-President Academic (Dylan Ashley, Vice-President Academic)
    i. Vice-President Academic’s Report To Be Distributed

Prepared by C Thomas and J Tanguay for GSA Council 18 November 2019
11. Vice-President External (Marc Waddingham, Vice-President External)
   i. Vice-President External’s Report
   ii. GSA Awards Selection Committee Report (no written report at this time) To Be Distributed

12. Vice-President Labour (Shanawaz Mohammad, Vice-President Labour)
   i. Vice-President Labour’s Report
   ii. GSA Labour Relations Committee Report (no written report at this time) To Be Distributed

13. Vice-President Student Services (Chantal Labonté, Vice-President Student Services)
   i. Vice-President Student Services’ Report To Be Distributed

14. Senator (Alesha Reed, Senator)
   i. Senator’s Report (no written report at this time)

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

16. Chief Returning Officer (Amritha Prasad, Chief Returning Officer)
   i. Chief Returning Officer’s Report (no written report at this time)

17. GSA Nominating Committee (Damandeep Singh, GSA Nominating Committee Member)
   i. GSA Nominating Committee Report

18. GSA Elections and Referenda Committee (GSA Elections and Referenda Committee Chair)
   i. GSA Elections and Referenda Committee Report (no written report at this time)

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

Question Period

20. Written Questions (none at this time)

21. Oral Questions

Adjournment