GSA Council Meeting AGENDA
Monday, 15 April 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. 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.

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Speaker Pranidhi Baddam in the Chair

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

**OPEN SESSION**

1. Approval of the 15 April 2019 Agenda *(suggested time: 1 min)*

2. Approval of the Minutes from the 18 March 2019 GSA Council Meeting *(suggested time: 1 min)*
   **Attachment:**
   i. Minutes from the 18 March 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)*

**Action Items**

5. Approval of Changes to Dental Coverage Under the GSA Health and Dental Plan *(suggested time: 20 mins)*
   **Fahed Elian** *(Vice-President Student Services)* will present the item and introduce the guest.

   **Guest:** Colten Yamagishi, Program Manager, Studentcare

   **Attachment:**
   i. Outline of Issue

6. Recommended Changes to GSA Bylaw and Policy on Membership *(suggested time: 10 mins)*
   **Sasha van der Klein** *(President)* will present the item.

   **Attachments:**
   i. Outline of Issue
   ii. Recommended Changes to GSA Bylaw and Policy on Membership: Double Column
   iii. Recommended Changes to GSA Bylaw and Policy on Membership: Track Changes Document

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Prepared by C Thomas, L Hareuther and J Tanguay for GSA Council 15 April 2019
7. **Recommended Changes to GSA Policy on GSA Recognition Awards (suggested time: 10 mins)**  
Sasha van der Klein (President) will present the item.

*Attachments:*  
i. Outline of Issue  
ii. Recommended Changes to GSA Policy on Recognition Awards: Double Column

8. **Elections**

**8. GSA Council Elections (suggested time – to be determined)**  
Kenzie Gordon (GSA Nominating Committee Vice-Chair) will present the item.

GSA Councillor-at-Large Positions (5 vacancies)  
*Attachment:*  
i. Nominees for GSA Councillor-at-Large (5 vacancies)

GSA Standing Committees

a. GSA Board (2 vacancies)  
*Attachment:*  
i. Nominees for the GSA Board (2 vacancies)

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

c. GSA Governance Committee (GSA GC) (1 vacancy)  
*Attachment:*  
i. Nominees for the GSA GC (1 vacancy)

9. **GSA Board Strategic Work Plan: Final Update to GSA Council (suggested time: 20 mins)**  
Sasha van der Klein (President) will present the item.

*Attachments:*  
i. Letter to GSA Council from the President  
ii. Letter to GSA Council from the Vice-President Academic  
iii. Letter to GSA Council from the Vice-President External  
iv. Letter to GSA Council from the Vice-President Labour  
v. Letter to GSA Council from the Vice-President Student Services  
vi. GSA Board 2018-2019 Strategic Work Plan: Key Achievements  
vii. GSA Board 2018-2019 Strategic Work Plan [For Information]

10. **Reports (suggested time: 15 mins)**

**10. President (Sasha van der Klein, President)**  
i. President’s Report  
ii. GSA Board Report  
iii. GSA Budget and Finance Committee Report (no written report at this time)  
iv. GSA Governance Committee Report (no written report at this time)

**11. Vice-President Academic (Masoud Aliramezani, Vice-President Academic)**  
i. Vice-President Academic’s Report

**12. Vice-President External (Zhihong Pan, Vice-President External)**  
i. Vice-President External’s Report  
ii. GSA Awards Selection Committee Report (no written report at this time)
13. Vice-President Labour (Beth Richardson, Vice-President Labour)
   i. Vice-President Labour’s Report
   ii. GSA Labour Relations Committee Report (no written report at this time, next meeting scheduled for 25 April 2019)

14. Vice-President Student Services (Fahed Elian, Vice-President Student Services)
   i. Vice-President Student Services’ Report

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

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

17. Chief Returning Officer (Vahid Ayan, Chief Returning Officer)
   i. Chief Returning Officer’s Report (no written report at this time)

18. GSA Nominating Committee (Kenzie Gordon, GSA Nominating Committee Vice-Chair)
   i. GSA Nominating Committee Report

19. GSA Elections and Referenda Committee (Leigh Spanner, GSA Elections and Referenda Committee Chair)
   i. GSA Elections and Referenda Committee Report (no written report at this time, next meeting scheduled for 16 April 2019)

20. GSA Management (Courtney Thomas, Executive Director)
   i. Executive Director’s Report

Question Period

21. Written Questions (none at this time)

22. Oral Questions

Adjournment