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 GSA Management are emailed the Friday before Monday meetings 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 18 March 2019 Agenda

2. Approval of the Minutes from the 25 February 2019 GSA Council Meeting
   **Attachment:**
   i. Minutes from the 25 February 2019 GSA Council Meeting
   
   2.0 - 2.6

3. 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)

**GSA Council Member Announcements**

4. GSA Council Member Announcements

**Action Items**

5. GSA Health and Dental Plan Fee for 2019-2020
   Fahed Elian (Vice-President Student Services) will present the item and introduce the guests.
   **Guests:** Kristin Foster, Director of Partnership & Development, Studentcare, and Colten Yamagishi, Program Manager, Studentcare
   **Attachments:**
   i. Cover Letter from the GSA President and Vice-President Student Services to GSA Council
   ii. Outline of Issue
   iii. Recommended 2019-2020 GSA Health and Dental Plan Fee: Analysis from Studentcare
   
   5.0
   5.1
   5.2 - 5.6

   **Reminder:** A Health and Dental 101 session is scheduled for 15 March 2019 from 1 – 2:30 PM in 1-31 Triffo Hall.

6. 2019 GSA General Election Results: To Receive for Information For the Purposes of Transferring Banking Signing Authority
   Vahid Ayan (Chief Returning Officer) will present the item.
Attachment:  
i. Outline of Issue  

7. Recommended Changes to GSA Bylaw and Policy on Membership  
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  

8. Recommended Changes to GSA Policy on Grants and Bursaries  
Sasha van der Klein (President) and Fahed Elian (Vice-President Student Services) will present the item.  

Attachments:  
i. Cover Letter from the GSA President and Vice-President Student Services to GSA Council  
ii. Outline of Issue  
iii. Recommended Changes to GSA Policy on Grants and Bursaries: Double Column  

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

GSA Standing Committees  
a. GSA Nominating Committee (GSA NoC) (1 vacancy)  
Attachment:  
i. Nominees for the GSA NoC (1 vacancy)  

Discussion Items: None at this time  

Reports  
10. President (Sasha van der Klein, President)  
i. President’s Report  
ii. GSA Board Report  
iii. GSA Budget and Finance Committee Report  
iv. GSA Governance Committee Report Report  

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  

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)  

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

Prepared by C Thomas, L Hareuther and J Tanguay for GSA Council 18 March 2019  

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

16. Speaker (Pranidhi Baddam, Speaker)
   i. Speaker’s Report

17. Chief Returning Officer (Vahid Ayan, Chief Returning Officer)
   i. Chief Returning Officer’s Report

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

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