GSA Council Meeting AGENDA
Monday, 25 February 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.

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

OPEN SESSION

1. Roll Call

2. Approval of the 25 February 2019 Agenda

Presentation

3. Celebration for the New Seat on GSA Council for the Indigenous Graduate Students’ Association Representative
   Sasha van der Klein (President) will present the item and introduce the guests.
   
   Guests: Rocky Morin and Adrian Cross

4. Approval of the Minutes from the 28 January 2019 GSA Council Meeting
   Attachment: Minutes from the 28 January 2019 GSA Council Meeting 4.0 - 4.7

5. 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

6. GSA Council Member Announcements

Action Items:

   Sasha van der Klein (President) will present the item. Shirley Ball (Accountant) and Dorte Sheikh (Financial Manager) will be present to answer questions.
GSA BFC members who are member of GSA Council: Sasha van der Klein (GSA President and GSA BFC Chair), Beth Richardson (GSA Vice-President Labour and GSA BFC Vice-Chair), Tabatha Plesuk

GSA BFC voting members invited to GSA Council as guests: Dasha Smirnow and Gary Grewal

Attachments:
1. Cover Letter from the GSA President to GSA Council 7.0 - 7.1
5. Annual Restricted and Other Funding Three-Year Budget/Business Plan (2019-2022) 7.24
6. GSA 2019-2020 Restricted and Other Funding Budget and Expenditure Report (Narrative) 7.25 - 7.26

8. GSA 2018-2019 Winter Term Budget and Expenditure Report
Sasha van der Klein (President) will present the item. Shirley Ball (Accountant) and Dorte Sheikh (Financial Manager) will be present to answer questions.

GSA BFC members who are member of GSA Council: Sasha van der Klein (GSA President and GSA BFC Chair), Beth Richardson (GSA Vice-President Labour and GSA BFC Vice-Chair), Tabatha Plesuk

GSA BFC voting members invited to GSA Council as guests: Dasha Smirnow and Gary Grewal

Attachments:
1. Cover Letter from the GSA President to GSA Council 8.0 - 8.1
2. Outline of Issue 8.2
3. GSA 2018-2019 Winter Term Budget and Expenditure Report 8.3 - 8.4

Sasha van der Klein (President) will present the item.

Attachments:
1. Cover Letter from the GSA President to GSA Council 9.0
2. Outline of Issue 9.1

Presentation
10. Guaranteed Minimum Funding Package Proposal
Sasha van der Klein (President) will present the item and introduce the guest.

Guest: Deborah Burshtyn, Interim Dean of the Faculty of Graduate Studies and Research

Attachment:
1. Doctoral Student Minimum Funding – Background Briefing Note and Draft Proposal 10.1 - 10.9

Elections, Appointments, Special Business, Updates

11. 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)  To Be Distributed

Discussion Items: None at this time

Reports

12. 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 (no written report at this time, next meeting is
c            scheduled for 14 March 2019)  To Be Distributed
   iv. GSA Governance Committee  To Be Distributed

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

14. 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

15. 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

16. Vice-President Student Services (Fahed Elian, Vice-President Student Services)
   i. Vice-President Student Services’ Report  To Be Distributed

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

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

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

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

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

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

Question Period

23. Written Questions (none at this time)

24. Oral Questions

Adjournment