GSA Board (GSAB)
Report to GSA Council for the 28 January 2019 Meeting

To: GSA Council
From: Courtney Thomas, Executive Director; Julie Tanguay, Associate Director; and Lisa Hareuther, Assistant Director
Date: 25 January 2019

The GSAB reports regularly to GSA Council by listing its agenda items, Motions/agreements, and main items of discussion (meeting reports are also offered at each meeting). Motions of Agenda approval and approval of the Minutes are not included unless there were amendments made. Closed session items are not minuted. GSA Council members are always able to ask questions about items that were discussed in closed session. Open session Minutes are available upon request. The President, Vice-Presidents, and the administrative team will be happy to answer any questions or provide more information at the GSA Council meeting. Also see the weekly Management Reports to the GSAB in item 21 (Executive Director’s Report to GSA Council) on pages 21.1 - 21.4.

12 December 2018 GSA Board Meeting:
Main Agenda Items:
Hate Free Yeg Initiative; International Graduate Student Tuition Increase for 2019-2020; and Meeting reports.

Motions and Agreements:
Members AGREED to join the Hate Free Yeg initiative.

9 January 2019 GSA Board Meeting:
Main Agenda Items:
Peter Lougheed Leadership College; GSA Health and Dental Plan Change of Coverage Report Fall 2018 and Annual Claims Report 2017-2018; and Actual Expenses for Attendance at the Canadian Association for Graduate Studies (CAGS) Conference, 6-9 November 2018, in Winnipeg, MB: Business Travel Expenses.

Motions and Agreements:
MOTION: That the GSA Board RECEIVE FOR INFORMATION the attached Change of Coverage Report Fall 2018, as prepared by Studentcare. SvK MOVED. BR Seconded. CARRIED.
MOTION: That the GSA Board RECEIVE FOR INFORMATION the attached Annual Claims Report 2017-2018, as prepared by Studentcare. SvK MOVED. FE Seconded. CARRIED.
MOTION: The GSA Board is asked to RECEIVE FOR INFORMATION the attached summary of actual expenses incurred through attendance at the Canadian Association for Graduate Studies (CAGS) Conference, 6-9 November 2018, in Winnipeg, MB. SvK MOVED. ZP Seconded. CARRIED.

16 January 2019 GSA Board Meeting:
Main Agenda Items:
Actual Expenses for Attendance at the Studentcare Stakeholder Meeting, 28-30 November 2018, in Montreal, QC: Business Travel Expenses; GSA Board Strategic Work Plan: Update to GSA Council; and Meeting reports.

Motions and Agreements:
Motion: The GSA Board is asked to RECEIVE FOR INFORMATION the attached summary of actual expenses incurred through attendance at the Studentcare Stakeholders Meeting, 28-30 November 2018, in Montreal, QC. SvK MOVED. MA Seconded. CARRIED.
Members AGREED to go into CLOSED session.
Members discussed ab-GPAC.
Members AGREED to return to OPEN session.

23 January 2019 GSA Board Meeting:
Main Agenda Items:
Student Advisors’ Conference: Request for an External Grant; GSA President’s Citation; and Meeting reports.

Motions and Agreements:
Motion: That the GSA Board APPROVE an external grant, in an amount of $300, for the 2019 Student Advisors’ Conference, as requested in the attached letter from chair, Wendy Doughty, Assistant Dean of Students, Student Success. SvK MOVED. FE Seconded. CARRIED.
SvK MOVED that Board Members AGREE to move into CLOSED SESSION. Seconded MA. CARRIED.
Board Members discussed the GSA President’s Citation.
SvK MOVED that Board Members AGREE to move out of CLOSED SESSION. Seconded MA. CARRIED.