GSA Council Meeting CONSOLIDATED AGENDA
Monday, 28 January 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.

Speaker Pranidhi Baddam in the Chair

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

OPEN SESSION

1. Roll Call

2. Approval of the 28 January 2019 Agenda

3. Approval of the Minutes from the 20 November 2018 GSA Council Meeting
   Attachment:
   i. Minutes from the 20 November 2018 GSA Council Meeting

4. 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

5. GSA Council Member Announcements

Presentations

6. Campus Safety and Security Committee
   Beth Richardson (Vice-President Labour) will present the item and introduce the guests.
   Guests: James Allen (Associate Vice-President of Operations and Maintenance), Andrew Leitch (Acting Director, Environmental Health and Safety), and Marcel Roth (Interim Director, Risk Management Services)

Action Items:

7. Recommended Changes to GSA Bylaw and Policy on GSA Council and GSA Standing Committees
   Sasha van der Klein (President) will present the item.
   Attachments:
   i. Cover Letter from the President and Speaker
   ii. Outline of Issue
   iii. Recommended Changes to GSA Bylaw and Policy on GSA Council and GSA Standing Committees

Attached Numbered Pages

References:

- Substantive material
- Reports
- OPEN SESSION
- Councillor Announcements
- Presentations
- Action Items

Prepared by C Thomas, L Hareuther and J Tanguay for GSA Council 28 January 2019
iv. Letter of Support from Dean Andersen, Faculty of Native Studies 7.13 - 7.14

**Elections, Appointments, Special Business, Updates**

8. GSA Council Elections

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

Dean of Medicine and Dentistry Selection Committee (1 vacancy)

*Attachment:*

i. Nominees for the Dean of Medicine and Dentistry Selection Committee (1 vacancy) 8.0 - 8.9

GSA Standing Committees

a. GSA Appeals and Complaints Board (GSA ACB) (6 vacancies)

*Attachment:*

ii. Nominees for the GSA ACB (4 vacancies) 8.10 - 8.16

iii. Nominees for the GSA ACB Chair and Vice-Chair (2 vacancies) 8.17 - 8.23

b. GSA Budget and Finance Committee (GSA BFC) (1 vacancy)

*Attachment:*  
i. Nominees for the GSA BFC (1 vacancy) 8.24 - 8.28

**For Discussion:**

9. GSA Health and Dental Plan Update

Fahed Elian (Vice-President Student Services) will present the item.

*Attachments:*

i. GSA Health and Dental Plan Fee: Process and Timeline 9.1 - 9.10

10. GSA Board Strategic Work Plan: Update to GSA Council

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

*Attachments:*

i. Letter to GSA Council from the President 10.0 - 10.1

ii. Letter to GSA Council from the Vice-President Academic 10.2

iii. Letter to GSA Council from the Vice-President External 10.3

iv. Letter to GSA Council from the Vice-President Labour 10.4

v. Letter to GSA Council from the Vice-President Student Services 10.5


**Reports**

11. President (Sasha van der Klein, President)

i. President’s Report 11.0 - 11.2

ii. GSA Board 11.3

iii. GSA Budget and Finance Committee 11.4

iv. GSA Governance Committee (no written report at this time, next meeting will be 7 February 2019)

12. Vice-President Academic (Masoud Aliramezani, Vice-President Academic)

i. Vice-President Academic’s Report 12.0 - 12.1

13. Vice-President External (Zhihong Pan, Vice-President External)

i. Vice-President External’s Report 13.0 - 13.1

ii. GSA Awards Selection Committee 13.2

14. Vice-President Labour (Beth Richardson, Vice-President Labour)

i. Vice-President Labour’s Report 14.0 - 14.1

ii. GSA Labour Relations Committee (no written report at this time)
15. Vice-President Student Services (Fahed Elian, Vice-President Student Services)
   i. Vice-President Student Services’ Report  
      15.0 - 15.1

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

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

18. Chief Returning Officer (Vahid Ayan, Chief Returning Officer)
   i. Chief Returning Officer’s Report  
      18.0

19. GSA Nominating Committee (Kenzie Gordon, GSA Nominating Committee Vice-Chair)
   i. GSA Nominating Committee Report  
      19.0 - 19.1

20. GSA Elections and Referenda Committee (Leigh Spanner, GSA Elections and Referenda Committee Chair)
   i. GSA Elections and Referenda Committee Report  
      20.0

21. GSA Management (Courtney Thomas, Executive Director)
   i. Executive Director’s Report  
      21.0 - 21.4

Question Period

22. Written Questions (none at this time)

23. Oral Questions

Adjournment