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 a Monday meeting so that the content is as current as possible.

Open Session

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

1. Approval of the 18 March 2019 Agenda

2. Approval of the Minutes from the 25 February 2019 GSA Council Meeting
   
   Attachment: Minutes from the 25 February 2019 GSA Council Meeting

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

   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.

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

9. GSA Council Elections

Pranidhi Baddam (GSA Speaker) 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

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

12. Vice-President External (Zihong 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
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 (Radim Barta, GSA Nominating Committee 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