GSA Council Meeting Consolidated AGENDA
Monday, 15 April 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. 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.

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

OPEN SESSION

1. Approval of the 15 April 2019 Agenda (suggested time: 1 min)

2. Approval of the Minutes from the 18 March 2019 GSA Council Meeting (suggested time: 1 min)
   Attachment:
   i. Minutes from the 18 March 2019 GSA Council Meeting

3. Changes in GSA Council Membership (suggested time: 1 min)
   i. Introduction of New GSA Council Members (If you are new to GSA Council, please let us know it is your first meeting)
   ii. Farewell to Departing GSA Council Members (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 (suggested time: 5 mins)

Action Items

5. Approval of Changes to Dental Coverage Under the GSA Health and Dental Plan (suggested time: 20 mins)
   Fahed Elian (Vice-President Student Services) will present the item and introduce the guest.
   
   Guest: Colten Yamagishi, Program Manager, Studentcare
   
   Attachment:
   i. Outline of Issue

6. Recommended Changes to GSA Bylaw and Policy on Membership (suggested time: 10 mins)
   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

7. Recommended Changes to GSA Policy on GSA Recognition Awards (suggested time: 10 mins)
Sasha van der Klein (President) will present the item.

Attachments:
1. Outline of Issue 7.0
2. Recommended Changes to GSA Policy on Recognition Awards: Double Column 7.1 - 7.1

Elections

8. GSA Council Elections (suggested time – to be determined)
Kenzie Gordon (GSA Nominating Committee Vice-Chair) will present the item.

GSA Councillor-at-Large Positions (5 vacancies)
Attachment:
1. Nominees for GSA Councillor-at-Large (5 vacancies) 8.0 - 8.6

GSA Standing Committees

a. GSA Budget and Finance Committee (GSA BFC) (1 vacancy)
Attachment:
1. Nominees for the GSA BFC (1 vacancy) 8.7 - 8.9

Discussion Item:

9. GSA Board Strategic Work Plan: Final Update to GSA Council (suggested time: 20 mins)
Sasha van der Klein (President) will present the item.

Attachments:
1. Letter to GSA Council from the President 9.0 - 9.1
2. Letter to GSA Council from the Vice-President Academic 9.2 - 9.3
3. Letter to GSA Council from the Vice-President External 9.4
4. Letter to GSA Council from the Vice-President Labour 9.5 - 9.6
5. Letter to GSA Council from the Vice-President Student Services 9.7
6. GSA Board 2018-2019 Strategic Work Plan: Key Achievements 9.8

Reports (suggested time: 15 mins)

10. President (Sasha van der Klein, President) (suggested time: 5 mins)
1. President’s Report 10.0 - 10.1
2. GSA Board Report 10.2
3. GSA Budget and Finance Committee Report (no written report at this time)
4. GSA Governance Committee Report (no written report at this time)

11. Vice-President Academic (Masoud Aliramezani, Vice-President Academic) (suggested time: 5 mins)
1. Vice-President Academic’s Report 11.0 - 11.1

12. Vice-President External (Zhihong Pan, Vice-President External) (suggested time: 5 mins)
1. Vice-President External’s Report 12.0 - 12.1
2. GSA Awards Selection Committee Report (no written report at this time)

13. Vice-President Labour (Beth Richardson, Vice-President Labour) (suggested time: 5 mins)
1. Vice-President Labour’s Report 13.0 - 13.1
2. GSA Labour Relations Committee Report (no written report at this time, next meeting scheduled for 25 April 2019)

14. Vice-President Student Services (Fahed Elian, Vice-President Student Services) (suggested time: 5 mins)
1. Vice-President Student Services’ Report 14.0 - 14.1
15. Senator (Ahsan Ahmed, Senator)
   i. Senator’s Report (no written report at this time)

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

17. Chief Returning Officer (Vahid Ayan, Chief Returning Officer)
   i. Chief Returning Officer’s Report (no written report at this time)

18. GSA Nominating Committee (Kenzie Gordon, GSA Nominating Committee Vice-Chair) (suggested time: 5 mins)
   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 (no written report at this time, next meeting scheduled for 16 April 2019)

20. GSA Management (Courtney Thomas, Executive Director) (suggested time: 5 mins)
   i. Executive Director’s Report

Question Period

21. Written Questions (suggested time: 5 mins)
    Question submitted by Councillor-at-Large, Md Amran Howlader: Could the Directly-Elected Officers discuss the steps taken by the GSA concerning the recently approved rent increases for graduate housing?

22. Oral Questions

Adjournment