GSA Council Meeting CONSOLIDATED AGENDA
Monday, 16 September 2019 at 6:00 pm
2-100 University Hall, Van Vliet Complex

The GSA respectfully acknowledges that the University of Alberta is located on Treaty 6 territory, traditional lands of First Nations and Métis people.

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.

OPEN SESSION

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

1. Approval of the 16 September 2019 Agenda (suggested time: 1 min)

2. Approval of the Minutes from the 15 July 2019 GSA Council Meeting (suggested time: 1 min)
   Attachment:
   i. Minutes from the 15 July 2019 GSA Council Meeting
   2.0 - 2.7

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)

Presentations

5. Free Expression Consultation (suggested time: 30 mins)
   Marc Waddingham (Vice-President External) will present the item and introduce the guests.
   
   Guest: Wendy Rogers (Deputy Provost)

   Information about the University’s consultation process, as well as the draft principles can be found here.

6. Career Centre Presentation (suggested time: 30 mins)
   Chantal Labonté (Vice-President Student Services) will present the item and introduce the guests.

   Guests: Tyree McCrackin (Career Centre Career Advisor) and Andrea Spevak (Graduate Student Internship Advisor)

Action Items

7. Recommended Changes to GSA Bylaw and Policy on Elections and Referenda (suggested time: 20 mins)
   Leigh Spanner, Chair of the GSA Elections and Referenda Committee (GSA ERC), will present the item.

   GSA ERC Members Invited to GSA Council as Guests: Jennifer Bertrand, Brent Constantin, Hayden
Danyluk, and Rehan Pradhan

**Attachments:**

i. Cover Letter from the Chair of the GSA ERC  
ii. Outline of Issue  
iii. Recommended Changes to GSA Bylaw and Policy on Elections and Referenda: Double Column

8. Change to GSA Health and Dental Plan Coverage: Repatriation of Bodies (*suggested time: 10 mins*)

Fahed Elian (President) will present the item.

**Attachment:**

i. Outline of Issue

9. Recommended Changes to GSA Bylaw and Policy on the GSA Health and Dental Plan (*suggested time: 10 mins*)

Fahed Elian (President) will present the item.

**Attachments:**

i. Outline of Issue  
ii. Recommended Changes to GSA Bylaw and Policy on the GSA Health and Dental Plan: Double Column

10. Recommended Changes to GSA Bylaw and Policy on GSA Recognition Awards (*suggested time: 10 mins*)

Fahed Elian (President) will present the item.

**Attachments:**

i. Outline of Issue  
ii. Recommended Changes to GSA Bylaw and Policy on GSA Recognition Awards: Double Column

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**Elections**

11. GSA Council Elections (*suggested time: 15 mins*)

Damandeep Singh (GSA Nominating Committee Member) will present the item.

Dean of Kinesiology, Sport, and Recreation Selection Committee (1 vacancy)

**Attachment:**

i. Nominee for the Dean of Kinesiology, Sport, and Recreation Selection Committee (1 vacancy)

GSA Deputy Speaker (1 vacancy)

**Attachment:**

i. Nominees for Deputy Speaker (1 vacancy)

GSA Standing Committees

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

**Attachment:**

i. Nominees for the GSA BFC (1 vacancy)

b. GSA Elections and Referenda Committee (GSA ERC) (2 vacancies)

**Attachment:**

i. Nominees for the GSA ERC (2 vacancies)

c. GSA Nominating Committee (GSA NoC) (2 vacancies)

Pranidhi Baddam (Speaker) will present the item.

**Attachment:**

i. Nominees for the GSA NoC (2 vacancies)
Reports *(suggested time: 15 mins)*

12. President *(Fahed Elian, President)*
   i. President’s Report 12.0 - 12.3
   ii. GSA Board Report 12.4 - 12.5
   iii. GSA Budget and Finance Committee Report *(no written report at this time, next meeting scheduled for 7 October 2019)*
   iv. GSA Governance Committee Report *(no written report at this time)*

13. Vice-President Academic *(Dylan Ashley, Vice-President Academic)*
   i. Vice-President Academic’s Report 13.0 - 13.1

14. Vice-President External *(Marc Waddingham, Vice-President External)*
   i. Vice-President External’s Report 14.0 - 14.1
   ii. GSA Awards Selection Committee Report *(no written report at this time)*
   iii. Alberta Graduate Provincial Advocacy Council *(ab-GPAC)* Report 14.2 - 14.4

15. Vice-President Labour *(Shanawaz Mohammad, Vice-President Labour)*
   i. Vice-President Labour’s Report 15.0 - 15.1
   ii. GSA Labour Relations Committee Report 15.2

16. Vice-President Student Services *(Chantal Labonté, Vice-President Student Services)*
   i. Vice-President Student Services’ Report 16.0 - 16.2

17. Senator *(Alesha Reed, 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 *(Amritha Prasad, Chief Returning Officer)*
   i. Chief Returning Officer’s Report *(no written report at this time)*

20. GSA Nominating Committee *(Damandeep Singh, GSA Nominating Committee Member)*
   i. GSA Nominating Committee Report 20.0 - 20.1

21. 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)*

22. GSA Management *(Courtney Thomas, Executive Director)*
   i. Executive Director’s Report 22.0 - 22.5

Question Period

23. Written Questions *(none at this time)*

24. Oral Questions

Adjournment