To: GSA Council
From: Courtney Thomas, Executive Director; Julie Tanguay, Associate Director; and Lisa Hareuther, Assistant Director
Date: 12 April 2019

The GSA Board (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 20 (Executive Director’s Report to GSA Council) on pages 20.1 – 20.4.

20 March 2019 GSA Board Meeting:
Main Agenda Items:
GSA Academic Travel Grants, Child Care Grants, and Emergency Bursaries: Reallocation of Graduate Student Support Fund Rolling Opening Balances; TD Insurance Meloche-Monnex Annual Report for the Period Ending 31 December 2018: To Receive for Information; and Meeting reports.

Motions and Agreements:
MOTION: That the GSA Board APPROVE the reallocation of the amounts remaining in the budgets and contingency budgets for GSA Academic Travel Grants, Child Care Grants, and Emergency Bursaries (approximately $120,000 in total) as follows: ~$10,000 to the budget line for Emergency Bursaries, ~$38,460 to the budget line for Academic Travel Grants, and ~$71,425 to the budget line for Child Care Grants. ZP MOVED. BR Seconded. CARRIED.
MOTION: That the GSA Board RECEIVE FOR INFORMATION the attached semi-annual participation report, as provided by TD Meloche Monnex Insurance. ZP MOVED. MA Seconded. CARRIED.

27 March 2019 GSA Board Meeting:
Main Agenda Items:
Approval of Changes to Dental Coverage Under the GSA Health and Dental Plan; GSA Board Strategic Work Plan: Final Update to GSA Council; and Meeting reports.

Motions and Agreements:
MOTION: That the GSA Board RECOMMEND TO GSA COUNCIL that dental coverage under the GSA Health and Dental Plan be increased from an annual maximum of $500 per Plan member per policy year to an annual maximum of $650 per Plan member per policy year to begin 1 September 2019. SvK MOVED. BR Seconded. CARRIED.

3 April 2019 GSA Board Meeting:
Main Agenda Items:
Campus Food Bank Strategic Plan; Recommended Changes to GSA Bylaw and Policy on GSA Recognition Awards; and Meeting reports.

Motions and Agreements:
MOTION: That the GSA Board RECOMMEND TO GSA COUNCIL, having also been unanimously recommended by the GSA Governance Committee, the recommended changes to GSA Bylaw and Policy, Section O: GSA Recognition Awards, GSA Policy, GSA Recognition Awards and Adjudication Criteria as noted in the attached double column document and effective upon approval by GSA Council. ZP MOVED. MA Seconded. CARRIED.

10 April 2019 GSA Board Meeting:
Main Agenda Items:
FGSR Learning Outcomes Discussion

Motions and Agreements: None