GSA Council Meeting CONSOLIDATED AGENDA
Monday, 19 November 2018 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 pizza dinner will be served at 5:15 pm.

**OPEN SESSION**

1. Roll Call

2. Approval of the 19 November 2018 Agenda

3. Approval of the Minutes from the 15 October 2018 GSA Council Meeting
   
   **Attachment:**
   
   i. Minutes from the 15 October 2018 GSA Council Meeting

3.0 - 3.6

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 Council meeting is approaching, please let us know*)

5. GSA Council Member Announcements

6. Presentations

   6. University Budget and Graduate Tuition Fees
      
      **Sasha van der Klein (President)** will present the item and introduce the guests.

      **Guests**: Dr. Steven Dew (Provost and Vice-President Academic) and Gitta Kulczycki (Vice-President Finance and Administration)

7. Action Items:

   7. GSA 2018-2019 Fall Term Budget and Expenditure Report
      
      **Sasha van der Klein (President)** will present the item. Shirley Ball (Accountant) and Dorte Sheikh (Financial Manager) will be present to answer questions.

      **GSA BFC members who are member of GSA Council**: Sasha van der Klein (GSA President and GSA BFC Chair), Beth Richardson (GSA Vice-President Labour and GSA BFC Vice-Chair)

      **GSA BFC voting members invited to GSA Council as guests**: Dasha Smirnow and Sina Yansori

Prepared by C Thomas, L Hareuther and J Tanguay for GSA Council 19 November 2018

8. Recommended Changes to GSA Bylaw and Policy on Graduate Student Groups
   Sasha van der Klein (President) and Fahed Elian (Vice-President Student Services) will present the item.
   Attachments:
   i. Cover Letter from the President and Vice-President Student Services 8.0
   ii. Outline of Issue 8.1
   iii. Recommended Changes to GSA Bylaw and Policy on Student Groups: Double Column 8.2 - 8.6

9. 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 9.0 - 9.1
   ii. Outline of Issue 9.2
   iii. Recommended Changes to GSA Bylaw and Policy on GSA Council and GSA Standing Committees 9.3 - 9.12
   iv. Letter of Support from Dean Andersen, Faculty of Native Studies 9.13 - 9.14

10. Recommended Changes to GSA Bylaw and Policy on GSA Officer Portfolios
   Sasha van der Klein (President) will present the item.
   Attachments:
   i. Outline of Issue 10.0
   ii. Recommended Changes to GSA Bylaw and Policy on GSA Officer Portfolios 10.1 - 10.2

For Discussion: None at this time

Elections, Appointments, Special Business, Updates

11. GSA Council Elections
   Kenzie Gordon (GSA Nominating Committee Vice-Chair) will present the item.
   GSA Councillor-at-Large (2 vacancies)
   Attachment:
   i. Nominees for GSA Councillor-at-Large (2 vacancies) 11.0 - 11.7

   GSA Standing Committees
   a. GSA Appeals and Complaints Board (GSA ACB) (4 vacancies)
   Attachment:
   i. Nominees for the GSA ACB (4 vacancies) 11.8 - 11.13

   b. GSA Board (GSAB) (1 vacancy)
   Attachment:
   i. Nominees for the GSAB (1 vacancy) 11.14 - 11.16

   c. GSA Budget and Finance Committee (GSA BFC) (1 vacancy)
   Attachment:
   i. Nominees for the GSA BFC (1 vacancy) 11.17 - 11.19

Reports
12. President (Sasha van der Klein, President)
   i. President’s Report 12.0 - 12.1
   ii. GSA Board 12.2
   iii. GSA Budget and Finance Committee 12.3
   iv. GSA Governance Committee 12.4

13. Vice-President Academic (Masoud Aliramezani, Vice-President Academic)
   i. Vice-President Academic’s Report 13.0 - 13.1

14. Vice-President External (Zhihong Pan, Vice-President External)
   i. Vice-President External’s Report 14.0 - 14.1
   ii. GSA Awards Selection Committee 14.2

15. Vice-President Labour (Beth Richardson, Vice-President Labour)
   i. Vice-President Labour’s Report 15.0 - 15.1
   ii. GSA Labour Relations Committee (no written report at this time, next meeting is scheduled for 27 November 2018)

16. Vice-President Student Services (Fahed Elian, Vice-President Student Services)
   i. Vice-President Student Services’ Report 16.0 - 16.1

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

20. GSA Nominating Committee (Kenzie Gordon, GSA Nominating Committee Vice-Chair)
   i. GSA Nominating Committee Report 20.0 - 20.2

21. GSA Elections and Referenda Committee (Leigh Spanner, Elections and Referenda Committee Chair)
   i. GSA Elections and Referenda Committee Report 21.0

22. GSA Management (Courtney Thomas, Executive Director)
   i. Executive Director’s Report 22.0 - 22.4

Question Period

23. Written Questions (none at this time)

24. Oral Questions

Adjournment