GSA Governance Committee (GSA GC)  
Report to GSA Council for the Cancelled 19 August 2019 Meeting

To: GSA Council  
From: Fahed Elian  
Date: 16 August 2019

Dear Council Colleagues,

The GSA GC reviewed and approved a recommended editorial change to GSA Bylaw and Policy, via email, on 9 August 2019. As per the GSA GC’s terms of reference, the GSA GC can “make any editorial changes (such as factual inaccuracies and other editorial issues) to the GSA governing documents as deemed necessary by the GSA GC” (GSA Bylaw and Policy, Section F: GSA Standing Committees, GSA Policy, GSA Standing Committees, Section F.POL.4.2.b).

This editorial change was made to Section H: Performance, Conduct, Responsibilities, and Attendance, and the GSA Appeals and Complaints Board, GSA Policy: Responsibilities and Attendance of GSA Standing Committee, GSA Ad Hoc Committee, and GSA Subcommittee members, and Representatives on University Governing Bodies and Committees, H.POL.5.7.b and H.POL.5.7.c. These sections still referred to a Board of Governors (BoG) committee that no longer exists, and the fact that the GSA previously had guaranteed membership on up to three BoG Standing Committee (which is no longer the case). Therefore, the approved editorial changes now align with other changes previously made to the section on the President’s officer portfolio to reflect these changes to BoG committee membership.

At the end of July, the GSA GC also voted to recommend to GSA Council changes to two sections of GSA Bylaw and Policy. The first, was for Section M: GSA Health and Dental Plan, GSA Policy: GSA Health and Dental Plan and GSA Health and Dental Plan Reserve Fund, and the second was for Section O: GSA Recognition Awards, GSA Policy, GSA Recognition Awards and Adjudication Criteria. Following the GSA Board’s review and onward transmission to GSA Council, these recommended changes, they will be brought forward to GSA Council for review and approval at the 16 September 2019 GSA Council meeting.

Sincerely,

Fahed Elian, President and Chair of the GSA GC