GSA Council Meeting AGENDA
Monday, 25 May 2020 at 6:00 pm
Held electronically via Zoom

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.

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**Speaker Pranidhi Baddam in the Chair**

**OPEN SESSION**

1. Approval of the 25 May 2020 Agenda *(suggested time: 1 min)*

2. Approval of the Minutes from the 20 April 2020 GSA Council Meeting *(suggested time: 1 min)*
   Attachment:
   i. Minutes from the 20 April 2020 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. Changes to Coverage Under the GSA Health and Dental Plan *(suggested time: 20 min)*
   Marc Waddingham (President) and Sridhar Parasharamatham (Vice-President Student Services) will present the item and introduce the guest.
   Guest: Robyn Paches, Program Manager (Studentcare)
   Attachment:
   i. Outline of issue

**Elections**

6. GSA Council Elections *(suggested time – to be determined)*
   Radim Barta (GSA Nominating Committee Chair) will present the item.
   GSA Council-Elected Officer Positions
   a. GSA Councillor-at-Large (CAL) (1 vacancy)
      Attachment:
      i. Nominees for GSA CAL (1 vacancy)
   b. GSA Senator
      Attachment:
      i. Nominees for GSA Senator (1 vacancy)

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Prepared by C Thomas for GSA Council 25 May 2020

/Volumes/GoogleDrive/My Drive/GSA Council/Meetings/2020 - 2021/May 2020/First Mailing/GSA Council 25 May 2020 Item 1 - Agenda (First Mailing).docx
GSA Standing Committees

c. GSA Appeals and Complaints Board (GSA ACB) (2 vacancies)
Attachment:
   i. Nominees for the GSA ACB (2 vacancies) To Be Distributed

d. GSA Board and GSA Nominating Committee (GSAB and GSA NoC) (1 vacancy) – Pranidhi Baddam (Speaker) will present this portion of the item
Attachment:
   i. Nominees for the GSAB and GSA NoC (1 vacancy) To Be Distributed

Reports (suggested time: 15 mins)

7. President (Marc Waddingham, President)
   i. President’s Report To Be Distributed
   ii. GSA Board Report To Be Distributed
   iii. GSA Budget and Finance Committee Report (no written report at this time)
   iv. GSA Governance Committee Report (no written report at this time)

8. Vice-President Academic (Sachiketha Reddy, Vice-President Academic)
   i. Vice-President Academic’s Report To Be Distributed

9. Vice-President External (Anas Fassih, Vice-President External)
   i. Vice-President External’s Report To Be Distributed
   ii. GSA Awards Selection Committee Report (no written report at this time)

10. Vice-President Labour (Umesh Nimmathi, Vice-President Labour)
    i. Vice-President Labour’s Report To Be Distributed
    ii. GSA Labour Relations Committee Report (no written report at this time)

11. Vice-President Student Services (Sridhar Parasharamatham, Vice-President Student Services)
    i. Vice-President Student Services’ Report To Be Distributed

12. Senator (Alesha Reed, Senator)
    i. Senator’s Report (no written report at this time)

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

14. Chief Returning Officer (Amritha Prasad, Chief Returning Officer)
    i. Chief Returning Officer’s Report (no written report at this time)

15. GSA Nominating Committee (Radim Barta, GSA Nominating Committee Chair)
    i. GSA Nominating Committee Report To Be Distributed

16. GSA Elections and Referenda Committee (Jennifer Bertrand, GSA Elections and Referenda Committee Chair)
    i. GSA Elections and Referenda Committee Report (no written report at this time)

17. GSA Management (Courtney Thomas, Executive Director)
    i. Executive Director’s Report To Be Distributed

Question Period

18. Written Questions (none at this time)

19. Oral Questions

Adjournment