GSA Council Meeting AGENDA
Monday, 28 October 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.

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**Speaker Pranidhi Baddam in the Chair**

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

**OPEN SESSION**

1. Approval of the 28 October 2019 Agenda *(suggested time: 1 min)*

2. Approval of the Minutes from the 16 September 2019 GSA Council Meeting *(suggested time: 1 min)*
   
   **Attachment:**
   
   i. Minutes from the 16 September 2019 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)*

**Presentations**

5. University of Alberta United Way Campaign *(suggested time: 5 mins)*
   
   Marc Waddingham *(Vice-President External)* will present the item and introduce the guests.

6. Proposed Changes to Code of Student Behaviour *(suggested time: 20 mins)*
   
   Fahed Elian *(President)* will present the item and introduce the guests.

   **Guests:** Marcel Roth *(Director, University of Alberta Protective Services)*, and Trudy Triplett *(Investigator, Risk Management Services – University of Alberta Protective Services)*

7. Introduction to Faculty of Graduate Studies and Research Dean and Strategic Priorities *(suggested time: 30 mins)*
   
   Fahed Elian *(President)* will present the item and introduce the guest.

   **Guest:** Dr. Brooke Milne, Dean of the Faculty of Graduate Studies and Research

**Action Items**

8. Recommended Changes to GSA Bylaw and Policy on Elections and Referenda *(suggested time: 15 mins)*
   
   Jennifer Bertrand, *Vice-Chair of the GSA Elections and Referenda Committee (GSA ERC)* will present the...
Item.

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

**Attachments:**
1. Cover Letter from the Chair of the GSA ERC
2. Outline of Issue
3. Recommended Changes to GSA Bylaw and Policy on Elections and Referenda: Double Column

**For Discussion**

9. GSA Board Strategic Work Plan (SWP): Update to GSA Council *(suggested time: 30 mins)*
Fahed Elian (President) will present the item.

**Attachments:**
1. Overview of Current SWP Achievements
2. GSA Board 2019-2020 Strategic Work Plan

**Elections**

10. GSA Council Elections *(suggested time – to be determined)*
Damandeep Singh (GSA Nominating Committee Member) will present the item.

GSA Standing Committees

a. GSA Appeals and Complaints Board (GSA ACB) (3 vacancies)

**Attachment:**
1. Nominees for the GSA ACB (3 vacancies)

b. GSA Awards Selection Committee (GSA ASC) (2 vacancies)

**Attachment:**
1. Nominees for the GSA ASC (2 vacancies)

c. GSA Board (GSAB) (1 vacancy)

**Attachment:**
1. Nominees for the GSAB (1 vacancy)

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

**Attachment:**
1. Nominees for the GSA BFC (1 vacancy)

e. GSA Elections and Referenda Committee (GSA ERC) (1 vacancy)

**Attachment:**
1. Nominees for the GSA ERC (1 vacancy)

f. GSA Governance Committee (GSA GC) (2 vacancies)

**Attachment:**
1. Nominees for the GSA GC (2 vacancies)

**Pranidhi Baddam (Speaker) will present the item.**

**Attachment:**
1. Nominees for the GSA NoC (1 vacancy)

**Reports** *(suggested time: 15 mins)*
11. President (Fahed Elian, President)
   i. President’s Report
   ii. GSA Board Report
   iii. GSA Budget and Finance Committee Report
   iv. GSA Governance Committee Report

12. Vice-President Academic (Dylan Ashley, Vice-President Academic)
   i. Vice-President Academic’s Report

13. Vice-President External (Marc Waddingham, Vice-President External)
   i. Vice-President External’s Report
   ii. GSA Awards Selection Committee Report (no written report at this time)

14. Vice-President Labour (Shanawaz Mohammad, Vice-President Labour)
   i. Vice-President Labour’s Report
   ii. GSA Labour Relations Committee Report (no written report at this time)

15. Vice-President Student Services (Chantal Labonté, Vice-President Student Services)
   i. Vice-President Student Services’ Report

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

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

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

19. GSA Nominating Committee (Damandeep Singh, GSA Nominating Committee Member)
   i. GSA Nominating Committee Report

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

21. GSA Management (Courtney Thomas, Executive Director)
   i. Executive Director’s Report

Question Period

22. Written Questions (none at this time)

23. Oral Questions

Adjournment