GSA Council Meeting AGENDA
Monday, 15 October 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.

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

OPEN SESSION

1. Roll Call

2. Approval of the 15 October 2018 Agenda

3. Approval of the Minutes from the 17 September 2018 GSA Council Meeting
   Attachment:
   i. Minutes from the 17 September 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)

Councillor Announcements

5. Council Member Announcements

Presentations

6. University of Alberta United Way Campaign
   Zhihong Pan (Vice-President External) will present the item and introduce the guest.
   Guests: Marion Haggarty-France (University Secretary and United Way Campaign Co-Chair) and Lesley Cormack (Dean of Arts and United Way Campaign Co-Chair)

7. Alumni Career Services: UAlberta Switchboard
   Fahed Elian (Vice-President Student Services) will present the item and introduce the guest.
   Guests: Chris Doble (Program Support, Venture Mentoring Service/Alumni Career Services) and Chloe Chalmers (Manager, Alumni Career Services)

Action Items:

8. Recommended Changes to GSA Bylaw and Policy on Elections
   Yilun Wu, Member of the GSA Elections and Referenda Committee (GSA ERC), will present the item.
**GSA ERC Members Invited to GSA Council as Guests:** Leigh Spanner (Chair of the GSA ERC), Jennifer Bertrand, Hayden Danyluk

**Attachments:**
- i. Cover Letter from the Chair of the GSA ERC
- ii. Outline of Issue
- iii. Recommended Changes to GSA Bylaw and Policy on Elections: Double Column

**9. Recommended Changes to GSA Bylaw and Policy on Graduate Student Groups**

Sasha van der Klein (President) and Fahed Elian (GSA Vice-President Student Services) will present the item.

**Attachments:**
- i. Cover Letter from the GSA President and GSA Vice-President Student Services
- ii. Outline of Issue
- iii. Recommended Changes to GSA Bylaw and Policy on Student Groups: Double Column

**For Discussion:**

**10. GSA Board Strategic Work Plan: Update to GSA Council**

Sasha van der Klein (President) will present the item.

**Attachments:**
- i. Letter to GSA Council from the GSA President
- ii. Letter to GSA Council from the GSA Vice-President Academic
- iii. Letter to GSA Council from the GSA Vice-President External
- iv. Letter to GSA Council from the GSA Vice-President Labour
- v. Letter to GSA Council from the GSA Vice-President Student Services
- vi. GSA Board 2018-2019 Strategic Work Plan

**Elections, Appointments, Special Business, Updates**

**11. GSA Council Elections**

Kenzie Gordon (GSA Nominating Committee Vice-Chair) will present the item.

Deputy Speaker

**Attachment:**
- i. Nominees for Deputy Speaker

GSA Standing Committees

- a. GSA Appeals and Complaints Board (GSA ACB) (1 vacancy)
  **Attachments:**
  - i. Nominees for the GSA ACB (1 vacancy)
- b. GSA Awards Selection Committee (GSA ASC) (2 vacancies)
  **Attachments:**
  - i. Nominees for the GSA ASC (2 vacancies)
- c. GSA Budget and Finance Committee (GSA BFC) (1 vacancy)
  **Attachments:**
  - i. Nominees for the GSA BFC (1 vacancy)
- d. GSA Elections and Referenda Committee (GSA ERC) (1 vacancy)
  **Attachments:**
  - ii. Nominees for the GSA ERC (1 vacancy)

To Be Distributed
Reports

12. President (Sasha van der Klein, President)
   i. President’s Report
   ii. GSA Board
   iii. GSA Budget and Finance Committee
   iv. GSA Governance Committee
   To Be Distributed

13. Vice-President Academic (Masoud Aliramezani, Vice-President Academic)
   i. Vice-President Academic’s Report
   To Be Distributed

14. Vice-President External (Zhihong Pan, Vice-President External)
   i. Vice-President External’s Report
   ii. GSA Awards Selection Committee
   To Be Distributed

15. Vice-President Labour (Beth Richardson, Vice-President Labour)
   i. Vice-President Labour’s Report
   ii. GSA Labour Relations Committee (no meetings this reporting period)
   To Be Distributed

16. Vice-President Student Services (Fahed Elian, Vice-President Student Services)
   i. Vice-President Student Services’ Report
   To Be Distributed

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
   To Be Distributed

21. GSA Elections and Referenda Committee (Leigh Spanner, Elections and Referenda Committee Chair)
   i. GSA Elections and Referenda Committee Report (no written report at this time, next meeting will be scheduled in October 2018)

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

Question Period

23. Written Questions (none at this time)

24. Oral Questions

Adjournment