To: GSA Council
From: Courtney Thomas, Executive Director; Julie Tanguay, Associate Director; and Lisa Hareuther, Assistant Director
Date: 12 October 2018

The GSAB reports regularly to GSA Council by listing its agenda items, Motions/agreements, and main items of discussion (meeting reports are also offered at each meeting). Motions of Agenda approval and approval of the Minutes are not included unless there were amendments made. Closed session items are not minutted. GSA Council members are always able to ask questions about items that were discussed in closed session. Open session Minutes are available upon request. The President, Vice-Presidents, and the administrative team will be happy to answer any questions or provide more information at the GSA Council meeting. Also see the weekly Management Reports to the GSAB in Item 22 (Executive Director’s Report to GSA Council) on pages 22.5 - 22.8.

19 September 2018 GSA Board Meeting:
Main Agenda Items:
Attendance at the Canadian Association for Graduate Studies (CAGS) Conference, 6-8 November 2018, in Winnipeg, MB: Estimated Expense; and Meeting reports.

Motions and Agreements:
That the GSAB APPROVE the estimated expense for two (2) representatives of the GSA to attend the Canadian Association for Graduate Studies (CAGS) Conference, 6-9 November 2018 in Winnipeg, MB. ZP MOVED. BR Seconded. CARRIED.

26 September 2018 GSA Board Meeting:
Main Agenda Items:
Recommended Changes to GSA Bylaw and Policy on Graduate Student Groups; Recommended Changes to GSA Bylaw and Policy on GSA Officer Portfolios and GSA Standing Committees; GSA Board Strategic Work Plan: Update to GSA Council; and Guide on the Supervisory Relationship for Graduate Students.

Motions and Agreements:
That the GSAB RECOMMEND TO GSA COUNCIL the recommended changes to GSA Bylaw and Policy and the addition of GSA Policy on Graduate Student Groups, as shown in the attached double column document and effective upon approval by GSA Council. SvK MOVED. FE Seconded. CARRIED.

That the GSA Board RECOMMEND TO GSA COUNCIL the recommended changes to GSA Bylaw and Policy on GSA Officer Portfolios and GSA Standing Committees, as shown in the attached double column document and effective upon approval by GSA Council. SvK MOVED. ZP Seconded. CARRIED.

3 October 2018 GSA Board Meeting:
Main Agenda Items:
Campus Food Bank; and GSA Tuition Advocacy Strategies.

Motions and Agreements: None at this time.

10 October 2018 GSA Board Meeting:
Main Agenda Items:
Alumni Draft Proposal for a Student and Alumni Centre Space; and Meeting Reports.

Motions and Agreements: None at this time.