**GSA Council Meeting CONSOLIDATED 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.

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**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.

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**Speaker Pranidhi Baddam in the Chair**

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)*

**GSA Council Member Announcements**

5. GSA 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

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item.

**GSA ERC Members Invited to GSA Council as Guests:** Leigh Spanner (Chair of the GSA ERC), Jennifer Bertrand, Hayden Danylik

**Attachments:**
1. Cover Letter from the Chair of the GSA ERC 8.0
2. Outline of Issue 8.1
3. Recommended Changes to GSA Bylaw and Policy on Elections: Double Column 8.2 - 8.25

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:**
1. Cover Letter from the GSA President and GSA Vice-President Student Services 9.0
2. Outline of Issue 9.1
3. Recommended Changes to GSA Bylaw and Policy on Student Groups: Double Column 9.2 - 9.6

**For Discussion**

10. GSA Board Strategic Work Plan: Update to GSA Council
Sasha van der Klein (President) will present the item.

**Attachments:**
1. Letter to GSA Council from the GSA President 10.0 - 10.1
2. Letter to GSA Council from the GSA Vice-President Academic 10.2
3. Letter to GSA Council from the GSA Vice-President External 10.3
4. Letter to GSA Council from the GSA Vice-President Labour 10.4
5. Letter to GSA Council from the GSA Vice-President Student Services 10.5

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

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

**Deputy Speaker**

**Attachment:**
1. Nominees for Deputy Speaker 11.0 - 11.5

**GSA Standing Committees**

a. GSA Appeals and Complaints Board (GSA ACB) (1 vacancy)

**Attachments:**
1. Nominee for the GSA ACB (1 vacancy) 11.6 - 11.8

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

**Attachments:**
1. Nominees for the GSA ASC (2 vacancies) 11.9 - 11.14

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

**Attachments:**
1. Nominees for the GSA ERC (1 vacancy) 11.15 - 11.18

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Reports

12. President (Sasha van der Klein, President)
   i. President’s Report 12.0 - 12.2
   ii. GSA Board 12.3
   iii. GSA Budget and Finance Committee 12.4
   iv. GSA Governance Committee 12.5

13. Vice-President Academic (Masoud Allamezi, Vice-President Academic)
   i. Vice-President Academic’s Report 13.0 - 13.1

14. Vice-President External (Zihong Pan, Vice-President External)
   i. Vice-President External’s Report 14.0 - 14.1
   ii. GSA Awards Selection Committee 14.2

15. Vice-President Labour (Beth Richardson, Vice-President Labour)
   i. Vice-President Labour’s Report 15.0 - 15.1
   ii. GSA Labour Relations Committee (no meetings this reporting period)

16. Vice-President Student Services (Fahed Elian, Vice-President Student Services)
   i. Vice-President Student Services’ Report 16.0 - 16.1

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 20.0 - 20.2

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 22.0 - 22.8

Question Period

23. Written Questions (none at this time)

24. Oral Questions

Adjournment