

CD-0220

**GSA Regular Council Meeting – Sunday March 20th 2016, 6:00PM to 9:00PM,
Location: GSA House/ PLEASE PRINT YOUR OWN COPY**

DRAFT AGENDA

0. Attendance Sheet verification at 5:30pm
1. Call to Order
 - 1.1 Appointment of minute taker and chair
 - 1.2 Chair's remarks
2. Adoption of the Agenda
3. Approval of March 6th 2016 meeting minutes
4. Business Arising from Minutes
 - 4.1 Possible suspension of president
 - 4.2 Elections
 - 4.3 Elections Judicial committee
 - 4.4 CFS vs RAE vs GSA (Closed session preferable)
 - 4.5 Petition to amend the bylaws
 - 4.6 Appointments committee recommendations
 - 4.7 Councillors accountability
 - 4.8 Length of candidates stay in office (from last meeting)
 - 4.9 Justification for closed sessions (Vinay)
5. New Business
 - 5.1 Adoption of agenda for upcoming GA (Bavreet)
 - 5.2 Fee levy adjustments
 - 5.3 Creation of GSA club "CORS/INFORMS Montreal Student Chapter" (Alex)
 - 5.4 Letter of Agreement for New staff positions (Alex)
 - 5.5 Upcoming Legal proceedings (Information)
6. Executive Reports
 - 6.1 President
 - 6.2 VP External
 - 6.3 VP Internal
7. Other Business
8. Adjournment

Council Meeting March 6th, 2016 MINUTES
CO-20160306

Present

Chair-person: Ribal Abi Raad

Minutes Taker/meeting facilitator: Marina Chirchikova

Councilors: Julie Arrowsmith (A&S), Michael Perry Jr. (A&S), Stephi Stavropoulos (A&S), Nirmal Desai (ENCS), Vivek Khatri (ENCS), Rahul Kumar (ENCS), Narinder Singh Lota(ENCS), Sapandeep Randhawa (ENCS), Ashley Michel (JMSB), Keroles Riad (INDI)

Executives: Jawad Khan Mohammad (VP External), Surekha Reddy Kolli (VP Internal)

Staff: Marina, Vinay Prakash Paramanand (Finance Manager)

Observers: CORS members

Absent:

Councilors: Carine W. Ouedraogo (A&S), Caitlin Robinson (A&S), Abigail Slinger (A&S), Aria Azami (ENCS), Jasneet Kaur (ENCS), Korosh Koochekian(ENCS), Aidan Macdonald (JMSB), Carolina Aponte (Fine Arts), Amandeep Narula (ENCS)

Executives: Alex Ocheoha (President), Bhavreet Gill (VP Mobilization)

1. Call to Order

Meeting called to order at 6:03 pm

1.1 Appointment of minute-taker and chair:

Motion CO – 20160320 - 01

BIRT that Ribal be the meeting chair and Marina be the minute taker

Moved: Michael

Seconded: Nirmal

For: Stephi, Julie, Ashley, Sapandeep, Nirmal, Narinder, Vivek, Michael

Against:

Abstain: Keroles, Rahul

Motion passes

1.2 Chair's remarks

2. Adoption of the Agenda

Agenda with amendments:

0. Attendance Sheet verification at 5:30pm

1. Call to Order

1.1 Appointment of minute taker and chair

1.2 Chair's remarks

2. Adoption of the Agenda

3. Approval of March 6th 2016 meeting minutes

4. Business Arising from Minutes

4.1 Elections

4.2 Elections Judicial committee

4.3 Fee levy adjustments

4.4 Creation of GSA club "CORS/INFORMS Montreal Student Chapter" (Alex)
(GISA)

4.5 GISA minutes discrepancy

4.6 CFS vs RAE vs GSA (Closed session preferable)

4.7 Possible suspension of president

4.8 Petition to amend the bylaws

4.9 Appointments committee recommendations

4.10 Councillors accountability

4.11 Length of candidates stay in office (from last meeting)

4.12 Justification for closed sessions (Vinay)

5. New Business

5.1 Adoption of agenda for upcoming GA (Bavreet)

5.2 Letter of Agreement for New staff positions (Alex)

5.3 Upcoming Legal proceedings (Information)

CO-20160320

- 6. Executive Reports
 - 6.1 President
 - 6.2 VP External
 - 6.3 VP Internal
- 7. Other Business
- 8. Adjournment

Motion CO – 20160320 - 02

BIRT that the modified agenda above be adopted:

Moved: Stephi

Seconded: Nirmal

For: Nirmal, Narinder, Sapandeep, Vivek, Ashley, Stephi, Julie, Rahul

Against:

Abstain: Keroles

Motion passes

3. Approval of March 6th Minutes

Motion CO – 20160320 – 03

BIRT that the minutes from March 6, 2016 be approved

Moved: Michael

Seconded: Julie

For: Nirmal, Narinder, Sapandeep, Vivel, Ashley, Stephi

Against:

Abstain: Rahul, Keroles, Julie

Motion passes

Business Arising from Minutes

4.1 Elections

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Motion CO – 20160320 - 04

BIRT that the GSA elections be held on April 12, 13, 14 of 2016.

Moved: Stephi

Seconded: Ashley

For: Stephi, Michael, Ashley, Julie, Vivek, Sapandeeep, Narinder, Nirmal

Against:

Abstain: Keroles, Rahul

Motion passes

4.2 Election Judicial committee

Motion CO – 20160320 - 05

BIRT that Ashley, Michael, Stephi and Rahul be appointed as members of the judicial committee.

Moved: Nirmal

Seconded: Sapandeeep

For: Nirmal, Narinder, Sapandeeep, Vivek, Julie, Ashley, Michael, Stephi

Against:

Abstain: Rahul, Keroles

Motion passes

4.3 Fee levy

Fee levy adjustments:

Whereas the GSA wishes to put two referendum questions on the ballot for the next elections.

Whereas these services which would be beneficial to graduate students would be funded by fee levies.

CO-20160320

Whereas the GSA does not want student to pay more than what they are paying.

Motion CO – 20160320 – 06

BIRT question “Do you agree for the cancellation of the 2.50\$ per term per student fee levy for the Hive café” be put as a referendum questions on the ballot for the next elections

BIFRT question “Do you agree for the cancellation of the 1.50\$ per term per student fee levy for Le Frigo Vert” be put as a referendum questions on the ballot for the next elections.

Moved: Stephi

Seconded: Nirmal

For: Nirmal, Narinder, Sapandeep, Vivek, Stephi

Against: Keroles

Abstention: Rahul, Julie, Ashley, Michael

Motion passes

Motion CO – 20160320 – 07

BIRT the question to “do you agree as a graduate student to pay 2.50\$ per term per student to CSU daycare” be put as a referendum question on the ballot for the next elections.

BIFRT that the question “do you agree as a graduate student to pay 1.50\$ per term per student to the CSU legal information clinic” be put as a referendum question on the ballot for the next elections.

Note: GSA voted in favor of supporting the CSU daycare in the referendum held during the 2015 elections.

Moved: Stephi

Seconded: Nirmal

For: Stephi, Michael, Ashley, Keroles, Vivek, Julie, Sepandeep, Rahul, Narinder, Nirmal

CO-20160320

Against:

Abstention:

Motion passes

4.4 Creation of GSA club "CORS/INFORMS Montreal Student Chapter"

Whereas Article 2.4. of the GSA bylaws states that any group of ten (10) or more members may be eligible to form a nonprofit club upon presenting a list of their members and a constitution to the Council of Directors.

Whereas the allocation of funds to GSA clubs can be decided by council on a case by case basis.

Whereas GSA wishes to encourage the formation of Graduate student clubs.

Whereas GSA has a budget line for GSA clubs.

Motion CO – 20160320 – 08

BIRT the GSA approves the creation the "CORS/INFORMS Montreal Student Chapter" as a group under GSA.

Moved: Stephi

Seconded: Keroles

For: Stephi, Michael, Ashley, Keroles, Julie, Vivek, Sapandeep, Rahul, Narinder, Nirmal

Against:

Abstain:

Motion passes

4.5 GISA minutes discrepancy

Whereas the Funding Committee realized that there is a discrepancy with the GISA minutes sent to Surekha on the 15th of February, 2016 and the minutes sent to the Funding committee.

CO-20160320

Whereas the Funding Committee recommends that the council review the discrepancy with the minutes (find attached). The Funding Committee got one set of minutes, but Surekha on the 15 of February got another.

Whereas the original discrepancy was due to a typing error of the chair

Whereas there is no difference in the business provided in both sets of minutes

Whereas meeting minutes are subject to editing before approval

Motion CO – 20160320 – 09

BIRT council accepts the latter version of the GISA January 28 meeting minutes that will be approved at the next GISA GA meeting

NOTE: Council has read both versions of the minutes and has listened to GISA member, council takes note of the discrepancy

Moved: Ashley

Seconded: Stephi

For: Michael, Ashley, Vivek, Sapandeep, Narinder, Stephi

Abs: Julie, Keroles, Rahul, Nirmal

Motion passes

Quorum lost at 7:04

Next Council Meeting on April 3, 6-9 pm at GSA lounge.