

CD-1004

DRAFT AGENDA

0. Attendance Sheet verification at 5:30pm
1. Call to Order (1 min)
2. Adoption of the Agenda (5 mins)
3. Council Business (20 mins)
 - 3.1 Appointing Minute Taker
 - 3.2 Call for Resignation
 - 3.3 December Council Meeting Date
 - 3.4 Call to Vote
 - 3.5 Councilor Attendance
4. Approval of Sept. 26th Council Meeting Minutes (5 mins)
5. Business Arising from the Minutes, Appendix I (50 mins)
 - 5.1 Repeal Facebook Ban
 - 5.2 Capping Staff Budget Line
 - 5.3 Health Insurance Fee 2015-2016
 - 5.4 Letter to ECSGA
 - 5.5 Council Honorarium
6. New Business, Appendix I (15mins)
 - 6.1 Annual Budget
7. Other Business (35mins)
 - 7.1 CFS case conclusion briefing (Closed session)
 - 7.2 New Finance Manager Employment Contract (Closed session)
 - 7.3 Outreach Coordinator Position (Closed session)
8. Adjournment

CD-1004

Appendix I – Motions

1.1 Call to Order

2.1 Adoption of the Agenda

Council Business

3.1 Appointing Minute Taker

3.2 Call for Resignation

Whereas Article XVII 2. of the GSA bylaws states that " a director may be dismissed by the council in the event of two unaccounted absences from council meetings"

BIRT Councillors Narinder Singh Lota (ENCS), Dollar Kumar Bansal (ENCS), Carolina Aponte (FA), Caitleen Robinson (A&S), Victor Molina (A&S) be dismissed from Council effective immediately.

3.3 December Council Meeting Date

Whereas the regular December council meeting falls on December 26, 2015

Whereas this date falls during the winter holidays season

BIRT that this meeting will convene at another date.

3.4 Call to Vote

BIRT a call to vote is only valid if a discussion on a topic lasts for more than 10 minutes

3.5 Councilor Attendance

BIRT councilor's attendance and whether or not regrets were sent are to be available to council and GSA membership on the website.

CD-1004

Minutes

4.1 Approval of Sept. 26th Council Meeting Minutes

Business Arising

5.1 Repeal FaceBook Campaign Ban Motions

Whereas GSA follows the direct democracy model where the emphasis is on the idea that everyone has an influencing voice, freedom of speech is crucial and the idea that we can tell members what it is they can and cannot say within the GSA community cannot be reconciled with. Just as crucial is students' informed and effective engagement that can best be facilitated via access to information and transparency.

Council previously split the following motion:

MOTION A

BIRT the following text “

a. All campaign materials prior to distribution shall be approved by the C.R.O. This includes any and all:

i. Printed materials

ii. Electronic communications, including e-mail, personal websites and other external websites.

iii. Any other form of communication not outlined within.

”

be stricken from election regulation and replaced with “Slander, false allegations and name calling are grounds for disciplinary measures up to disqualification at the discretion of a non-prejudiced judicial committee that has to be convened within two business days of a complaint filed within a maximum of three business days of the alleged offense. Lack of due process negate all consequences of the complaint”

MOTION B

BIRT Council meetings and GAs be live tweeted and live streamed as arranged by VP mobilization. A twitter account is maintained by VP mobilization (1-2 tweets/day).

MOTION C

BIRT motion CO-20141022-09 (old live tweeting motion) be stricken.

CD-1004

5.2 Capping Staff Budget Line

WHEREAS The budget line for staff is the biggest line in GSA budget costing about 160K in last year's half a million dollars budget.

WHEREAS the current floor of staff costs is actually \$80K as per table in addendum and consequently a \$100K cap gives a 25% margin of flexibility to execs to manage staff resources for current and potential operations and projects which is reasonable.

BIRT the budget committee be mandated to cap the staff budget line in the new budget at a \$100K.

Addendum

Position Hours/week	#h/week	\$/h	19.38
Administrative Assistant	40	775.2	
Department/Faculty Manager	16	310.08	
Finance Manager	10	193.8	
Meeting Facilitator	5	96.9	
Outreach Coordinator	8	155.04	
Office Manager	8	155.04	
		w/outreach coordinator	W/o outreach coordinator
	\$/week	1686.06	1531.02
	\$/ year (52 weeks a year)	87675.12	79613.04

Note 19.38 only takes effect starting January in 2016. For the rest of 2015 it is 18.91. so this calculation is over estimated

CD-1004

5.3 Health Insurance Fee 2015-2016

Whereas council approved a 5% health insurance fee increase during the June 29, 2015 council meeting in order to keep the benefits the same for this next academic year (Motion CO-20150629-03);

Whereas this resolution did not come early enough for fee changes to be effected in students accounts;

Whereas graduate students are currently being charged the previous year fee;

Be It Resolved that council approves the funding of the difference between the old rate and the current plan cost.

5.4 Letter to ECSGA

5.5 Council Honorarium

New Business

6.1 Annual Budget

More information coming soon.

Other Business

7.1 CFS case conclusion briefing (Closed session)

7.2 New Finance Manager Employment Contract (Closed session)

7.3 Outreach Coordinator Position (Closed session)