

CD-0220

**GSA Regular Council Meeting – Saturday March 6th 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 min)
2. Adoption of the Agenda (5 mins)
3. Council Business (5 mins)
 - 3.1 Appointment of minute taker and chair
 - 3.2 Chair's remarks
4. Approval of February 20th 2016 meeting minutes
5. Informal Discussion (90 mins)
6. Business Arising from Minutes (75 mins)
 - 6.1 Callout for CRO
 - 6.2 Elections
 - 6.3 Elections Judicial committee
 - 6.4 CFS vs RAE vs GSA (Closed session preferable)
 - 6.5 Petition to amend the bylaws
 - 6.6 Appointments committee recommendations
 - 6.7 Councillors accountability
7. New Business
 - 7.1 Presentation by CSU - Daycare and Legal Information Clinic (Information)
 - 7.2 Upcoming Legal proceedings (Information)
 - 7.3 Date change for March Regular Council Meeting
 - 7.4 Fee levy adjustments
8. Other Business (4 mins)
9. Adjournment

**Council Meeting March 6th, 2016 MINUTES
CO-20160306**

Meeting Facilitator:

Minutes Taker:

Present

Councilors:

Executives:

Staff:

Observers:

Absent:

Councilors:

Executives:

1. Call to Order

Called to order at

2. Adoption of the Agenda

Moved:

Seconded:

For:

Against:

Abstain:

3.1 Appointing Minute Taker/Chair

Moved:

Seconded:

For:

Against:

Abstain:

3.2 Chair's Remarks

4. Approval of Feb. 20th Minutes

Moved:

Seconded:

For:

Against:

Abstain:

Business Arising from Minutes

6.1 Callout for CRO

Whereas last year general elections campaign was called out very late
Whereas this made the CRO work for lots of hours in a very short period of time
BIRT the callout for the CRO be sent out as soon as possible

Moved:

Seconded:

For:

Against:

Abstain:

6.2 Elections

BIRT the GSA elections be held on

Moved:

Seconded:

For:

Against:

Abstain:

6.3 Elections Judicial Committee

BIRT that a Judicial Committee be formed made up of

NOTE: individuals on the judicial committee cannot run for elections

Moved:

Seconded:

For:

Against:

Abstain:

6.4 CFS Vs RAE vs GSA (Might require closed session)

6.5 Petition to amend by-laws

BIRT the petition to amend the GSA by-laws be sent to the General Assembly for consideration.

6.6 Appointments committee recommendations

6.7 Councilors accountability

Whereas GSA executives are accountable to their members via reporting to council

Whereas

BIRT the councilors be mandated to submit a report to their respective faculty/department association at the end of each semester regarding their involvement in council

BIFRT that the report should include a confirmation of attendance of meetings

BIFRT that the VP Internal and/chair be cc'd in the email that the councilors will send to their respective association

BIFRT failure to submit the report will result in having their bursary being suspended up to the moment the report is submitted

BIFRT this motion be effective (council decides the date)

Explanation:

Moved:

Seconded:

For:

Against:

Abstain:

New Business

7.3 Whereas the University is closed for the Easter holidays.

BIRT the regular council meeting scheduled for March 26, 2016 be moved forward by a week to Saturday, March 19, 2016.

Moved:

Seconded:

For:

Against:

Abstain:

7.4 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.

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

BIRT question for the cancellation of the Fee levy for the Hive café be put as a referendum questions on the ballot for the next elections

BIRT question for the cancellation of the Fee levy for Le Frigo Vert be put as a referendum questions on the ballot for the next elections.

BIRT the question to allocate these fee levies to the CSU daycare and the CSU legal information clinic be put as a referendum questions 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:

Seconded:

For:

Against:

Abstain:

VP mobilization – Bhavreet Gill

Action plan for winter 2016

VP Mobilization

- Austerity speaker series with CUPFA & CSU.
- Second General Assembly for winter semester (March 2016)
- Mobilization for the upcoming GSA winter events
- Campaigns for winter semester which includes anti-austerity & the BDS committee.
- Appointing the Campaigns coordinator, Outreach coordinator for GSA (along with the hiring committee)

REPORT MISSING DUE TO TRAVEL