**MEETING MINUTES**

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|  | **Meeting:** | General Council Meeting |  |  |  |  |  |
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|  | **Date of Meeting:** | 03 Dec 2019 | **Time:** |  | 12:00PM to 01:00PM | |  |
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|  | **Minutes Prepared By:** | GSA Secretary | **Location:** |  | AW118 | |  |
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|  | **1. Meeting Objective** |  |  |  |  |  |  |
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GSA General Council Meeting

**2. Attendees**



Council Members: Rajat Wason (President), Sushant Sharma (VP Internal and External Affairs), Akash (VP Finance)

Management: Dr Colin, Mr. Quin.

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| 3. Agenda and Notes, Decisions, Issues | |
| Topic | **Discussion** |
| Referendum & Resolutions | * All resolutions are signed and up-to-date saved in the google drive. |
| Finance Issues | * GSA insurances have been done and policy copies sent to management. |
| Orientation Winter 2020 | * Dean Colin told the council that the program coordinator session with new students is important, students should spend some time with him. * Dean Colin suggested the council to make a session with program coordinator fruitful. * Dean Edger and Ola are key people during orientation to let new students. * Jasmine confirmed that there is no group photo this time. But Dean Colin said to have a picture for sure from our personal camera. * Quin told the council with the recent student’s new admission and registered – 93 * 240 have been admitted so far for the winter 2020 and RSVP 126 students. * Dean Colin suggested to send out the schedule to all the students beforehand in the coming week. * Rajat suggested to shot down interactive session time in term of extending the program chair session. * Dr Sergey or Dr Shaun will be the program chair session, Rajat will check with for the orientation session. * The council agreed to place an order of 170 water bottles for new students in the winter orientation. * The council wanted to give Certificate of appreciation for all the volunteer. |
| Other Issues | * For Christmas Party - 31 tickets have been sold so far and the council is hoping the number to go high. * GSA Council has collected the amount in cash and the total amount has been deposited in the bank account. * The new GSA awards names are GSA excellence scholarship and GSA financial support award. * The amount from levy is 4400, and 3000 for GSA scholarships and bursary awards. * Referendums for upcoming election – Harbir has accepted the position for the role of ERO. * Rajat has asked Justin to segregate the duties for the role of ERO and Assistant ERO. * ERO and Assistant can keep check on the speech and time frame as well for new election candidates. * Dean Colin suggested to undergo open application process for ERO and DRO candidates. * Dean Colin suggested to solicited nominations for the role of ERO and assistant ERO all students and then shortlist the candidate for the position. * For selection Criteria – there are policies in place to follow. * GSA will give some compensation to ERO and DRO on successful completion of upcoming elections. * Rajat suggested that U Pass is the major concern that will the possible thing for referendum- but it will be collaborative with CSA. * Rajat told the council that ab-GPAC have an advocacy week in the first week of Dec * There will be General council meeting by-weekly and Executive council with every week * Quin wanted the council to send an invite to Dr edger for upcoming meetings. |
| Action items | * Sushant – to design the application form for ERO and DRO candidates for upcoming elections. * Rajat - Winter orientation 2020 – Order more T-shirts and Bottles. |