**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.
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| Finance Issues | * GSA insurances have been done and policy copies sent to management.
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| 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.
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| 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.
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| 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.
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