**MEETING MINUTES**

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|  | **Meeting:** | General Council Meeting |  |  |  |  |  |
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|  | **Date of Meeting:** | 05th Nov, 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 Chavda (VP Finance), Jasmine Kaur Gill (VP Student Life)

Management: Dr Colin, Dr Barb

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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 Directors and liability Insurance has been done for a year term.
* Rajat will forward the document of insurance to Dr Barb and Dr Colin.
* Akash will take an appointment with bank for opening a bank saving account for GSA funds.
* Regarding Christmas Party Ticket- Invoice will be generated to students and we can take cash or interac for Christmas party.
* Dr Colin suggested Rajat to talk to Margie regarding the change of name of the scholarship name for GSA.
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| Other Issues  | * Dr Barb told the council about Domestic Violence day for which everyone will wear Purple Color clothing, it will be in Tegler on 6th Nov 2019.
* Dr Barb told the council about Campus is smoke free, though there are instances where students smoke in the parking lot especially in car which is not allowed as well.
* Dr Barb asked the council to spread a smoke free campus message among our peer students.
* Rajat and council congratulate Jasmine on the success of Halloween Party.
* Jasmine suggested two venues for Christmas Party – Sherlock Holmes and The Three Amigos.
* Jasmine shared her talk with The Three Amigos restaurant people, She proposes the party day to be Thursday evening as they don’t charge for booking.
* The council thinks that Sherlock Holmes is the better choice for Christmas party event, as the venue is in Downtown.
* GSA Council met ab-GPAC Chair and ED on 4th NOV 2019 in CUE.
* Regarding Academic event – Sushant is waiting for the reply from Eagle Company.
* Dr Colin suggested the council for Winter Orientation to finalize the venue (on campus room number) positively as soon as possible.
* Dr Barb briefed the council about the winter orientation schedule Tuesday the 7th Jan 2020.
* Dr Colin suggested the council to order more t-shirts for winter orientation.
* Dr Barb told council about the number of applications for winter orientation - 240 has been accepted, 44 have registered.
* Segmentation program-wise: 36 MISAM, 223 MISSM, 5 Registered for MISAM and 30 registered for MISSM.
* Rajat discussed about Health and Dental Plan – For graduate students who are not covered?
* Dr Barb told council that undergraduate pays 300$ for their health and dental plan.
* Dr Colin suggested the council to aware students who are not covered in the health and dental plan especially for Domestic Students.
* Dr Colin asked council to brief about the health and dental plan in the Winter Orientation package as well.
* The Proposal for graduate student spaces has been drafted by Rajat.
* Dr Colin suggested to monitor the space as well, Akash suggested to deploy cctv cameras.
* The council will hire a student for the maintenance of the spaces.
* Dr Barb suggested to have mental heath and wellness book to go onto magazine rack for graduate students’ space.
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| Action items | * Order merchandise or bottles by this week only for winter orientation.
* Academic Session should be done in 1-2 days to get it finalized.
* The Christmas event should be finalized by this week only..
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