**MEETING MINUTES**

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
|  | **Meeting:** | General Council Meeting |  |  |  |  |  |
|  |  |  |  |  |  |  |  |
|  | **Date of Meeting:** | 13th AUG, 2019 | **Time:** |  | 12:30PM to 01:30PM |  |
|  |  |  |  |  |  |  |  |
|  | **Minutes Prepared By:** | GSA Secretary | **Location:** |  | AW118 |  |
|  |  |  |  |  |  |  |  |
|  | **1. Meeting Objective** |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |

GSA General Council Meeting

**2. Attendees**



Council Members: Rajat Wason (President), Sushant Sharma (VP Internal and External Affairs) connected over voice call, Jasmine Kaur Gill (VP Student Life).

Management: Dr. Colin

|  |
| --- |
| 3. Agenda and Notes, Decisions, Issues |
| Topic | **Discussion** |
| Referendum & Resolutions | * All resolutions are signed and up-to-date saved in the google drive, except for the Table Tennis one for which Sushant is waiting for Akash’s signature to go on it.
 |
| Finance Issues | * Rajat spoke with Justin, Audit report will be done and submitted by end of this week.
* Dean suggested to get it (Audit Report) crosscheck with Christine.
* Dean asked finance office regarding the money deposit through fee in GSA account this week.
 |
| Orientation  | * Jasmine showed her concern regarding number of Volunteer that will be helping during an orientation.
* She asked to meet all volunteer and instruct them prior to orientation begins like at 08:30 a.m.
* Regarding Goodie bag, Rajat told everyone about the budget which is 800$
* Dr Alison, Dr Wendy, Dr Cecilia will address new students during the event.
* Also, Dr. Alison will buy and wear FGS hoodie in the event.
* Rajat and Jasmine confirmed that Ola might not be available during the orientation event.
* Interactive session will consist of many helpful points from GSA.
* International office is collaborating with GSA to give Swag bag to new students based on QA session (5 Bags in total).
* The president of ISACA Mr. Harbir Sharma will speak for few mins on ISACA.
* During interactive session – GSA will highlight on Online services and Moodle to new students.
* Also, there will be some important point on useful information like Banking – interact, credit card, maintaining the credit history, bus pass from book store of university etc.
* Dean suggested not to repeat same points (useful) highlighted by GSA during the event.
* Jasmine suggested to use the international handout to highlight few important points to new students like Library access etc.
* Dr. Colin advised council to give brief information about upcoming events, importance of meet and greet, why students should be the part of these events?
* Also, Dr. Colin suggested to always talk about the most upcoming event in your present event Dean suggested to talk about next event. (like Diwali etc.)
* Meet and Greet day will be organized on 17th week of September on Tuesday.
* Bsides tickets are on high side 50$, students are hesitant to buy and attend the event.
* Due to increase number of students, the council will order more T-Shirts for the event.
 |