**MEETING MINUTES**

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|  | **Meeting:** | 18th GSA Council Meeting |  |  |  |  |  |
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|  | **Date of Meeting:** | February 14, 2019 | **Time:** | 10 | 1:30pm-2:30pm | |  |
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|  | **Minutes Prepared By:** | GSA Secretary | **Location:** |  | HA 206 | |  |
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|  | **1. Meeting Objective** |  |  |  |  |  |  |
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18th GSA Council Meeting

**2. Attendees**



Council Members: Uttkarsh Goel ,(President), Vinayak Kohli (VP Academic Affairs and External relations), Sumaiya Nazneen(VP finance)

Management Members: Dr. Barbara Van Ingen

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| 3. Agenda and Notes, Decisions, Issues | |
| Topic | **Discussion** |
| Finance Issues | * President opened the session with the discussion of finance issues * VP Finance shared with the council that the new bank account for GSA has been opened on 13th February, 2019 * VP Finance also shared the GSA insurance will be bought from first week of May for a fiscal year including directors insurance for the new council * The session was moved to the next discussion of the election process coming up |
| Election Issues | * President shared with the council that there would be no funding available for nomination process * Secretary pointed out that election policy has been sent to the active members of GSA * President mentioned an email will be sent regarding the same for no conflicts * Secretary further shared the by-election policy and the council agreed to provide comments in the next scheduled meeting * The session was moved to the next discussion |
| Other Issues | * Secretary asked the council for a Holi party meeting which was further decided to be held on 25th February * Secretary further shared an opportunity for funding in research and projects forwarded by CIAR * Dr. Barbara further asked the GSA fees referendum status * The council acknowledged and to be discussed in next meeting * Dr. Barbara further shared an Up standard training being held to empower students towards community against sexual violence * President presented a proposition of a transition of council dinner and inviting all GSA members * VP Finance shared it has to be budgeted and must be planned once finance in GSA is stabilized after transferring funds to GSA from Concordia Finance department |