**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
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| 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
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| 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
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