**MEETING MINUTES**

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|  | **Meeting:** | General Council Meeting |  |  |  |  |  |
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|  | **Date of Meeting:** | 21th April 2020 | **Time:** |  | 12:00 PM to 01:00PM |  |
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|  | **Minutes Prepared By:** | GSA Secretary | **Location:** |  | Individual home via Google meet  |  |
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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), Jasmine (VP Student Life). Akash Chavda (VP Finance)

New Council Members: Sandeep Bonagiri (President), Naga Venkata Palaparthy (VP Internal and External Affairs), Nakkina Bhargava Sai (VP Finance), Deepthi Gudapati (VP Student Life)

Management: Dr. Edgar, Mr. Quin,

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| 3. Agenda and Notes, Decisions, Issues |
| Topic | **Discussion** |
| Other Issues  | * Rajat told everyone about the support fund by GSA for Graduate students due to covid-19, with a total amount of CAD$ 10,000.
* Rajat told everyone that the deadline to apply for GSA bursary & scholarship is 15th May.
* The GSA bursary award amount and support fund due to covid-19 will be around CAD$13,000 for this semester.
* Rajat told everyone that the fixed amount to be disbursed for students’ support will be CAD$ 750 and that was decided in the GRC meeting.
* Rajat told everyone that Margie has requested to send her the details regarding the support, the only condition to it that the student should be enrolled in the same semester.
* Dr. Edgar congratulate the council about the move GSA has put forward and he thanked the council.
* Rajat asked Sushant to touch and base with Naga to make a resolution for the support fund for students by GSA.
* Rajat and Akash told everyone that Nitesh has made the audit report and it will be available to the council before the handover ceremony.
* Akash told everyone that some of the reimbursement cheques will be made by the new VP Finance Bhargava as the signing authority has been changed now.
* Also, the Honorarium payment cheques will be made by Bhargava for program representatives.
* Rajat told everyone that the hand over reports will be attached in the next meeting agenda.
* Rajat announced about the call with Minister of advanced education, which is on 23rd April, so that the new council will attend that meeting.
* Rajat told the old council to meet only once with the new council to hand over the physical documents, printing cards, debit card.
* Regarding old GSA office keys – we need to mail to Allan.
* Rajat thanked everyone for their support, as this is the last general council meeting for an old council.
* Dr. Edgar thanked everyone as well and appreciate the old council for their sincere work and efforts during the tenure.
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