**MEETING MINUTES**

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|  | **Meeting:** | 17th GSA Council Meeting |  |  |  |  |  |
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|  | **Date of Meeting:** | January 31, 2019 | **Time:** | 10 | 2pm-3pm | |  |
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|  | **Minutes Prepared By:** | GSA Secretary | **Location:** |  | HA 221 | |  |
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|  | **1. Meeting Objective** |  |  |  |  |  |  |
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17th GSA Council Meeting

**2. Attendees**



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

Management Members: Dr. Colin Neufeldt,

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| 3. Agenda and Notes, Decisions, Issues | |
| Topic | **Discussion** |
| Finance Issues | * Dean Colin opened the session with the discussion of finance related issues * Dean Colin informed the council regarding the appointment of a new GSA Bookkeeper * Dean Colin further asked VP Finance to update the budget and provide required information * VP Finance agreed to the same and Dean Colin handed over the contract to be signed with the consent of the council * VP Finance further suggested Bank of Montreal as an ideal option for GSA * The council agreed for the same and moved the session to discuss upcoming elections |
| Election Issues | * Dean Colin further moved the session for discussing upcoming GSA elections and informed the council Justin will be the ERO and all the related documents have been provided to him * Dean Colin further asked the council to prepare a referendum question to be prepared for a 25$ fees to be levied to graduate students * Dean Colin suggested to attach the referendum question along with the election package * The council agreed to the same |