

## **MEETING MINUTES**

| Meeting:                    | General council Meeting                |           |                   |
|-----------------------------|--|-----------|-------------------|
| Date of Meeting:            | 03 <sup>rd</sup> December 2023         | Time:     | 06:30PM – 07:30PM |
|                             | GSA VP Academic & External Relations - |           |                   |
| <b>Minutes Prepared By:</b> | Ramya Nekkanti                         | Location: | GOOGLE MEET       |
| 1. Meeting Objective        |  |           |                   |
| General Council Meeting     |  |           |                   |

## 2. Attendees

**Council Members**: Khalid Iqbal (President), Ramya Nekkanti (VP Academic Affairs and External Relations), Shihab Sharar Isa (VP Finance & Services), Kavya Sathya (VP Student Life)

Management: None

| Topic           | Discussion  |
|-----------------|---|
| General Meeting | <ul> <li>Shihab started the meeting by informing that he and Kavya discussed training with Professor Alison, chair of MISAM and ISACA chair, Kolade from the ISACA team mentioned that the only available instructor, Sergey, is currently unavailable.</li> <li>So, they have planned for another certification, and they spoke to Professor Alison regarding that and realized they don't have enough budget and decided to drop the plan of looking out for certifications as we have limited time as well.</li> <li>Kavya updated us that Professor Alision suggested us to plan for any events for the other departments rather than certifications due to time and budget constraints.</li> <li>Shihab shared the estimated budget for the rest of the year which included our salaries and events and informed that we were 350\$ deficit which we are thinking would be covered under the winter payout and we would be good.</li> <li>Shihab inquired about the timing of the AGM meeting and advised if we could check with Dr. Patrick to see whether the 21-day grace period is waived.</li> <li>Khalid mentioned that he will confirm with Dr. Patrick regarding the 21-day grace period for AGM and update us.</li> </ul> |