



MEETING MINUTES

Meeting:	General council Meeting		
Date of Meeting:	19 th December 2023	Time:	07:00PM – 08:00PM
Minutes Prepared By:	GSA VP Academic & External Relations - Ramya Nekkanti	Location:	GOOGLE MEET
1. Meeting Objective	General Council Meeting		

2. Attendees

Committee Members: GSA- Khalid Iqbal (President), Ramya Nekkanti (VP Academic Affairs and External Relations), Shihab Sharar Isa (VP Finance & Services and Chair of FSC), Kavya Sathya (VP Student Life)

GRC - Siddharth Dua, Hrishil Kamal Shah

Management: None

3. Agenda and Notes, Decisions, Issues

Topic	Discussion
Finance Standing Committee Meeting	<ul style="list-style-type: none"> Khalid initiated the FSC meeting by prompting for a motion to begin the meeting, Kavya passed the motion and Siddharth seconded. Khalid introduced everyone on the committee and declaration of quorum. Khalid announced that AGM meeting is on 21st December 2023 and mentioned we as a committee must approve the budget before the AGM meeting and asked to pass the motion for agenda. Khalid asked for a declaration of any conflict of interest seeing none the motion passed. Khalid inquired if there are any announcements from anyone seeing none the meeting continued. Khalid requested Shihab to present the budget and Shihab agreed to it. Shihab presented the budget document, outlining how the FSC committee was established this year. He went on to explain that the opening budget for the academic year is approximately 58k, and he detailed how the budget has been allocated for each event. Finally, he mentioned that he intended to meet with the auditor from Sigma Accounting Group, who will be verifying and sending us the audit report. Shihab and Khalid inquired about questions regarding the budget and asked for approval. Siddharth raised a concern about the 7k budget allocated for events, emphasizing the need for pre-planned events. Shihab responded, noting that last year's allocation was 6k for events. Kavya added that they are considering certifications for students based on discussions with Alison and mentioned plans for other events. Ramya also replied saying that they are planning for a get together event like Guru-Kitchen in the month of January.

- Khalid added saying he was planning for a career fair event, and he mentioned that he spoke to Pooja from ISACA on that.
- Shihab and Khalid emphasized that the GSA would stay within budget and mentioned the upcoming winter payout.
- Kavya said we received the budget estimate late, and Siddharth asked if we're depending on others for it. He questioned the purpose of making a budget right now, Shihab replied saying that the student accounts team were responsible for the payout and this year it was delayed.
- Siddharth suggested it would be good to have a get together and mock interview kind of events in the upcoming months and Khalid replied saying GSA would surely plan those events.
- Khalid sought approval for the budget, with Hrishil moving the motion first and Kavya seconding it.
- Seeing no further discussions, Khalid requested someone to adjourn the meeting, and Hrishil was the first to move for adjournment, with Kavya seconding the motion.
- Khalid closed the meeting by inviting everyone to the AGM meeting.