

GSA Council Meeting Agenda

Date: Tuesday, June 26th, 2018

Time: 6:30 PM to 10 PM

Venue: GSA House

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Chair: Nura Jabagi

Meeting Facilitator: Carlos Jabbour

Minutes Taker:

Councillors:

Present: Divya, Yihan Wu, Abhi Bhowmick, Mahmud Joarder, Harish Babu Mullapudi, Yinglin Zhang, Fangfang Gu, Anuj Bisani, Boshra Arghavani, Anumeet Kaur, Masoumeh Zaare, Jean- Simon Castonguay, Nancy Shukla

Absent: Avneet Singh Chawla, Shreyas Krishnamurathy, Etta Sandry, Karolyne Courville

Executives:

Present: Amir Molaei, Aeisha Vyas, Aathi Prasath Agasthiappan, Likith Kumar Reddy Chavva, Nafisa Jamal

Absent:

Final Agenda:

1. Attendance Sheet verification at 6:30pm
2. Call to Order
3. Adoption of the Agenda
4. Approval of executive reports and action plans (Closed Session)
 - a. President
 - b. VP Internal
 - c. VP External
 - d. VP Academic and Advocacy
 - e. VP Mobilization
5. Business arising from prior meeting
6. New Business
7. Adjournment

Minutes

1. Attendance Sheet verification at 2:00pm
2. Call to Order
3. Adoption of the Agenda

Motion CO-20171124-01

BIRT Adoption of the Agenda

Moved: Harish

Seconded: Jean-Simon

For: Divya, Yihan Wu, Abhi Bhowmick, Mahmud Joarder, Harish Babu Mullapudi, Yinglin Zhang, Fangfang Gu, Anuj Bisani, Boshra Arghavani, Anumeet Kaur, Masoumeh Zaare, Jean-Simon Castonguay, Nancy Shukla

Against:

Abstain:

Adopted: Yes

Motion CO-20171124-01

BIRT move to closed session

Moved: Jean-Simon

Seconded: Masoumeh Zaare

For: Divya, Yihan Wu, Abhi Bhowmick, Mahmud Joarder, Harish Babu Mullapudi, Yinglin Zhang, Fangfang Gu, Anuj Bisani, Boshra Arghavani, Anumeet Kaur, Masoumeh Zaare, Jean-Simon Castonguay, Nancy Shukla

Against:

Abstain:

Adopted: Yes

Motion CO-20171124-01

BIRT move to open session

Moved: Masoumeh Zaare

Seconded: Divya

For: Divya, Yihan Wu, Abhi Bhowmick, Mahmud Joarder, Harish Babu Mullapudi, Yinglin Zhang, Fangfang Gu, Anuj Bisani, Boshra Arghavani, Anumeet Kaur, Masoumeh Zaare, Jean-Simon Castonguay, Nancy Shukla

Against:

Abstain:

Adopted: Yes

5. Business arising from prior meeting
 - a. Forming of committees

Motion CO-20171124-01

BIRT motion to form committee

Moved: Harish

Seconded: Abhi

For: Divya, Yihan Wu, Abhi Bhowmick, Mahmud Joarder, Harish Babu Mullanpudi, Yinglin Zhang, Fangfang Gu, Anuj Bisani, Boshra Arghavani, Anumeet Kaur, Masoumeh Zaare, Jean-Simon Castonguay, Nancy Shukla

Against:

Abstain:

Adopted: Yes

Formation: 4 members from diff. faculty

Divya, Yihan Wu, Abhi Bhowmick, Mahmud Joarder, Harish Babu Mullapudi, Yinglin Zhang, Fangfang Gu, Anuj Bisani, Boshra Arghavani, Anumeet Kaur, Masoumeh Zaare, Jean-Simon Castonguay, Nancy Shukla

Hiring committee

- Abhi (encs)
- Harish (encs)
- Anuj (encs)
- Masoumeh (arts & sci)

Policy committee

- Yihan Wu (encs)
- Divya (encs)
- Boshra (encs)
- Mousemeh (art and science)

Appointments committee

- Anumeet (encs)
- Divya (encs)
- Jean-Simon (JMSB)

Budget committee

- Jean-Simon (JMSB)
- Nancy (JMSB)
- Yihan Wu (encs)
- Fangfung (encs)

Funding committee

- Fangfang (encs)
- Yinglin (encs)
- Karolyne (JMSB)
- Mousemeh (art and science)

Student Life committee

- Harish (encs)
- Nancy (JMSB)
- Mahmud (encs)
- Anuj (encs)

General Assembly committee

- Harish (encs)
- Boshra (encs)
- Abhi (encs)
- Mahmoud (encs)

Motion CO-20171124-01

BIRT motion to form committees as outlined above

Moved: Jean-Simon

Seconded: Nancy

For: Divya, Yihan Wu, Abhi Bhowmick, Mahmud Joarder, Harish Babu Mullapudi, Yinglin Zhang, Fangfang Gu, Anuj Bisani, Boshra Arghavani, Anumeet Kaur, Masoumeh Zaare, Jean-Simon Castonguay, Nancy Shukla

Against:

Abstain:

Adopted: Yes

6. New Business

Motion CO-20171124-01

BIRT

Moved:

Seconded:

For:

Against:

Abstain:

Adopted: Yes

7. Adjournment

Motion CO-20171124-01

BIRT meeting is adjourned.

Moved: Jean-Simon

Seconded: Nancy

For: Divya, Yihan Wu, Abhi Bhowmick, Mahmud Joarder, Harish Babu Mullapudi, Yinglin Zhang, Fangfang Gu, Anuj Bisani, Boshra Arghavani, Anumeet Kaur, Masoumeh Zaare, Jean-Simon Castonguay, Nancy Shukla

Against:

Abstain:

Adopted: Yes