

GSA Council Meeting Agenda

Date: Monday, July 30th, 2018

Time: 6:30 PM to 10 PM

Venue: MB 2.435 (Molson Building)

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Chair: Nura Jabagi

Meeting Facilitator: Carlos Jabbour

Minutes Taker: Nura Jabagi

Councillors:

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

Absent: Etta Sandry, Karolyne Courville, Anumeet Kaur

Executives:

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

Absent:

Final Agenda:

1. Attendance Sheet verification at 7:00pm.
2. Call to Order.
3. Adoption of the Agenda.
4. Hiring of Chair
5. 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.
6. Presentation by Waste not want not.
7. Presentation by Sharon from CSU advocacy center and discussion about Contract signing with the advocacy center.

8. Discussion about budget distribution for academic purposes and outcome of previous Budget Committee Meeting.
9. Discussion about hiring vacant staff positions, Graphic Designer and Council Chair.
10. Business arising from the minutes
 - a. Coming to a conclusion for the contract with the advocacy.
 - b. Budget allocation changes for Conference funding.
 - c. Hiring process.
11. New Business
 - a. Budget we should spend for academic purposes
 - b. Role and salary of GSA student advocate
12. Adjournment

Minutes:

1. Attendance Sheet verification at **6:30pm**.
2. Call to Order
3. Adoption of the Agenda

Motion CO-20180730-01

BIRT that the agenda is adopted.

Moved: Jean- Simon Castonguay

Seconded: Harish Babu Mullapudi

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

Against:

Abstain:

Adopted: YES

4. Hiring of Chair

Motion CO-20180730-02

BIRT Nura Jabagi will chair the next (August) meeting. Chair candidate (Vikram Vetagiri) will be invited to present himself at the next meeting. The Directors will vote for the new Chair out of the three (3) candidates (Nura Jabagi, Dan Dan Fang, Vikram Vetagiri)

Moved: Nancy Shukla

Seconded: Harish Babu Mullapudi

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

Against:

Abstain:

Adopted: YES

Motion CO-20180730-03

BIRT move to closed session.

Moved: Jean- Simon Castonguay

Seconded: Divya

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

Against:
Abstain:
Adopted: YES

5. 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.

Motion CO-20180730-06

BIRT move to open session

Moved: Jean-Simon Castonguay

Seconded: Masoumeh Zaare

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

Against:

Abstain:

Adopted: Yes

6. Presentation by Waste not want not.

7. Presentation by Sharon from CSU advocacy center and discussion about Contract signing with the advocacy center.

Motion CO-20180730-07

BIRT to renew the CSU advocacy contract for two (2) years at 35,000\$ plus/minus 10% not exceeding the fee levy, with the stipulation that additional services may be requested (at a cost) by the GSA to CSU advocacy.

Moved: Abhi Bhowmick

Seconded: Yihan Wu

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

Against:

Abstain:

Adopted: YES

8. Discussion about budget distribution for academic purposes and outcome of previous Budget Committee Meeting.

Motion CO-20180730-08

BIRT that 5,000\$ of allocation for the Conference funding budget be re-allocated at 50% to extracurricular fund and 50% to the special projects fund.

Moved: Jean-Simon Castonguay

Seconded: Masoumeh Zaare

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

Against:

Abstain:

Adopted: YES

9. Discussion about hiring vacant staff positions, Graphic Designer and Council Chair.

Moved:

Seconded:

For:

Against:

Abstain:

Adopted:

Tabled

10. Business arising from the minutes

- a. Coming to a conclusion for the contract with the advocacy.

See Item 7 - Motion CO-20180730-07

- b. Budget allocation changes for Conference funding.

See Item 8 - Motion CO-20180730-08

- c. Hiring process.

Tabled

11. New Business

- a. Budget we should spend for academic purposes

See Item 8 - Motion CO-20180730-08

- b. Role and salary of GSA student advocate

Tabled

12. Adjournment

Motion CO-20180730-01

BIRT

Moved: Jean-Simon Castonguay

Seconded: Nancy Shukla

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

Against:

Abstain:

Adopted: