

GSA Council Meeting Agenda

Date: Tuesday, September 25th, 2018

Time: 1 PM to 4:30 PM

Venue: GSA house

Save a tree. Please don't print unless it's really necessary.

Chair: Nura Jabagi

Meeting Facilitator: Rouzbeh Ghouchani

Minutes Taker: Nura Jabagi

Councillors:

Present: Divya Divya, Yihan Wu, Mahmud Joarder, Harish Babu Mullapudi, Yinglin Zhang, Anuj Bisani, Boshra Arghavani, Anumeet Kaur, Masoumeh Zaare, Avneet Singh Chawla, Etta Sandry, Abhi Bhowmick, Shreyas Krishnamurathy

Absent: Fangfang Gu, Karolyne Courville, Nancy Shukla, Jean-Simon Castonguay,

Executives:

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

Absent: Aathi Prasath Agasthiappan

Final Agenda:

1. Attendance Sheet verification at 1:30pm
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. Hiring options for the Administrative assistant
6. Business arising from the minutes
 - a. Vote on hiring options for the Administrative assistant

7. New Business

- a. Finalizing hiring of Administrative Assistant
- b. Planning on Bi-election for the vacant Art and Science and Independent studies position
- c. Explaining the legal issues GSA have inherited from past 3 years
- d. Contract with the lawyer
- e. Collective agreement with Union
- f. Increase and distribution of the budget for conference funding
- g. Semester meetings of directors with GSA

8. Adjournment

Minutes

1. Attendance sheet verification at 1 pm
2. Call to order 1:30 pm
3. Adoption of the agenda

Motion CO-20180925-01

BIRT Add to the agenda under new business Semester meetings of directors with GSA

Moved: Masoumeh Zaare

Seconded: Etta Sandry

For: Divya Divya, Yihan Wu, Mahmud Joarder, Harish Babu Mullapudi, Yinglin Zhang, Anuj Bisani, Boshra Arghavani, Anumeet Kaur, Masoumeh Zaare, Avneet Singh Chawla, Etta Sandry, Abhi Bhowmick, Shreyas Krishnamurathy

Against:

Abstain:

Adopted: Yes

Motion CO-20180925-02

BIRT Adoption of the agenda

Moved: Etta Sandry

Seconded: Yihan Wu

For: Divya Divya, Yihan Wu, Mahmud Joarder, Harish Babu Mullapudi, Yinglin Zhang, Anuj Bisani, Boshra Arghavani, Anumeet Kaur, Masoumeh Zaare, Avneet Singh Chawla, Etta Sandry, Abhi Bhowmick, Shreyas Krishnamurathy

Against:

Abstain:

Adopted: Yes

4. Approval of executive reports and action plans (Closed Session)

Motion CO-20180925-03

BIRT move to closed session

Moved: Yihan Wu

Seconded: Avneet Singh Chawla

For: Divya Divya, Yihan Wu, Mahmud Joarder, Harish Babu Mullapudi, Yinglin Zhang, Anuj Bisani, Boshra Arghavani, Anumeet Kaur, Masoumeh Zaare, Avneet Singh Chawla, Etta Sandry, Abhi Bhowmick, Shreyas Krishnamurathy

Against:

Abstain:

Adopted: Yes

Motion CO-20180925-05

BIRT move to open session

Moved: Etta Sandry

Seconded: Anumeet Kaur

For: Divya Divya, Yihan Wu, Mahmud Joarder, Harish Babu Mullapudi, Yinglin Zhang, Anuj Bisani, Boshra Arghavani, Anumeet Kaur, Masoumeh Zaare, Avneet Singh Chawla, Etta Sandry, Abhi Bhowmick, Shreyas Krishnamurathy

Against:

Abstain:

Adopted: Yes

5. Hiring options for the Administrative assistant
6. Business arising from the minutes
 - a. *Vote on hiring options for the Administrative assistant*

Motion CO-20180925-06

BIRT move to use hiring Option 1 for the Administrative assistant (Case A: Hiring two individuals with equal working hours (14 hours/week))

Moved: Masoumeh Zaare

Seconded: Abhi Bhowmick

For: Divya Divya, Yihan Wu, Mahmud Joarder, Harish Babu Mullapudi, Yinglin Zhang, Anuj Bisani, Boshra Arghavani, Anumeet Kaur, Masoumeh Zaare, Avneet Singh Chawla, Etta Sandry, Abhi Bhowmick, Shreyas Krishnamurathy

Against:

Abstain:

Adopted: Yes

7. New Business
 - a. Planning on Bi-election for the vacant Art and Science and Independent studies position
 - b. Explaining the legal issues GSA have inherited from past 3 years
 - c. Contract with the lawyer
 - d. Collective agreement with Union
 - e. Increase and distribution of the budget for conference funding
 - f. Semester meetings of directors with GSA

Motion CO-20180925-07

BIRT 5,000\$ be transferred from the budget surplus to the conference subsidy, for a total amount of 20,000\$ to be allocated for the academic year.

Moved: Masoumeh Zaare

Seconded: Etta Sandry

For: Divya Divya, Yihan Wu, Mahmud Joarder, Harish Babu Mullapudi, Yinglin Zhang, Anuj Bisani, Boshra Arghavani, Anumeet Kaur, Masoumeh Zaare, Avneet Singh Chawla, Etta Sandry, Abhi Bhowmick, Shreyas Krishnamurathy

Against: Nancy Shukla

Abstain:

Adopted: Yes

Motion CO-20180925-08

BIRT Funding committee should review the application process for the GSA conference subsidy and the special projects funding to ensure a rigorous, transparent, and equitable process that balances the needs of all graduate students.

Moved: Etta Sandry

Seconded: Harish Babu Mullapudi

For: Divya Divya, Yihan Wu, Mahmud Joarder, Harish Babu Mullapudi, Yinglin Zhang, Anuj Bisani, Boshra Arghavani, Anumeet Kaur, Masoumeh Zaare, Avneet Singh Chawla, Etta Sandry, Abhi Bhowmick, Shreyas Krishnamurathy, Nancy Shukla

Against:

Abstain:

Adopted: Yes

Motion CO-20180925-09

BIRT the meeting is adjourned

Moved: Etta Sandry

Seconded: Yihan Wu

For: Divya Divya, Yihan Wu, Mahmud Joarder, Harish Babu Mullapudi, Yinglin Zhang, Anuj Bisani, Boshra Arghavani, Anumeet Kaur, Masoumeh Zaare, Avneet Singh Chawla, Etta Sandry, Abhi Bhowmick, Shreyas Krishnamurathy, Nancy Shukla

Against:

Abstain:

Adopted: Yes

8. Adjournment

