

GSA Council Meeting Agenda

Date: Monday, March 25th, 2019

Time: 6:15 PM to 9:30 PM

Venue: MB-S1.255

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Chair: Nura Jabagi

Meeting Facilitator: Rouzbeh Ghouchani

Minutes Taker: Nura Jabagi

Councillors:

Present: Yihan Wu, Mahmud Joarder, Yinglin Zhang, Anuj Bisani, Masoumeh Zaare, Etta Sandry, Abhi Bhowmick, Shreyas Krishnamurathy, Fangfang Gu, Irina Borcea, Sahar Alinezhad, Harish Babu Mullapudi, Avneet Singh Chawla, Nancy Shukla

Absent: Divya Divya, Boshra Arghavani, Anumeet Kaur, Karolyne Courville, Jean-Simon Castonguay, Panteha Mamouri

Executives:

Present: Nafisa Jamal, Likith Kumar Reddy Chavva, Aisha Vyas, Aathi Prasath Agasthiappan

Absent: Amir Molaei

Final Agenda:

1. Attendance Sheet verification at 6:15 PM
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. Possible motion to increase Conference Funding

6. Need to interview 4 CRO shortlists
7. Presentation by Concordia student union legal information clinic
8. Business arising from the minutes
9. New Business
10. Adjournment

Minutes

1. Attendance sheet verification at 6:15 pm
2. Call to order 6:30 pm
3. Adoption of the agenda

Motion CO-20190325-01

BIRT Adoption of the agenda

Moved: Harish Babu Mullapudi

Seconded: Yihan Wu

For: Yihan Wu, Mahmud Joarder, Yinglin Zhang, Anuj Bisani, Masoumeh Zaare, Etta Sandry, Abhi Bhowmick, Shreyas Krishnamurathy, Fangfang Gu, Irina Borcea, Sahar Alinezhad, Harish Babu Mullapudi, Avneet Singh Chawla, Nancy Shukla

Against:

Abstain:

Adopted: Yes

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

Motion CO-20190325-02

BIRT move to closed session

Moved: Etta Sandry

Seconded: Nancy Shukla

For: Yihan Wu, Mahmud Joarder, Yinglin Zhang, Anuj Bisani, Masoumeh Zaare, Etta Sandry, Abhi Bhowmick, Shreyas Krishnamurathy, Fangfang Gu, Irina Borcea, Sahar Alinezhad, Harish Babu Mullapudi, Avneet Singh Chawla, Nancy Shukla

Against:

Abstain:

Adopted: Yes

Motion CO-20190325-05

BIRT move to open session

Moved: Nancy Shukla

Seconded: Masoumeh Zaare

For: Yihan Wu, Mahmud Joarder, Yinglin Zhang, Anuj Bisani, Masoumeh Zaare, Etta Sandry, Abhi Bhowmick, Shreyas Krishnamurathy, Fangfang Gu, Irina Borcea, Sahar Alinezhad, Harish Babu Mullapudi, Avneet Singh Chawla, Nancy Shukla

Against:

Abstain:

Adopted: Yes

5. Possible motion to increase Conference Funding.

Motion CO-20190325-06

BIRT move to increase conference budget by 5,000\$. The funding manager shall continue to assess applications in the same manner. Any amount left over from 5,000\$ shall be rollover to next year.

Moved: Etta

Seconded: Avneet Singh Chawla

For: Yihan Wu, Mahmud Joarder, Yinglin Zhang, Anuj Bisani, Masoumeh Zaare, Etta Sandry, Abhi Bhowmick, Shreyas Krishnamurathy, Fangfang Gu, Irina Borcea, Sahar Alinezhad, Harish Babu Mullapudi, Avneet Singh Chawla, Nancy Shukla

Against:

Abstain:

Adopted: Yes

6. Need to interview 4 CRO shortlists

Winner: to be email.

C1 (Yash): 0

C2 (Charles): 4

C3 (Imtiaz): 0

C4 (Shariar): 6

1 abstain

7. Presentation by Concordia student union legal information clinic

8. Business arising from the minutes

9. New Business

10. **Adjournment**

Motion CO-20190325-07

BIRT that the meeting is adjourned

Moved: Sahar

Seconded: Irina Borcea

For: Yihan Wu, Mahmud Joarder, Yinglin Zhang, Anuj Bisani, Masoumeh Zaare, Etta Sandry, Abhi Bhowmick, Shreyas Krishnamurathy, Fangfang Gu, Irina Borcea, Sahar Alinezhad, Harish Babu Mullapudi, Avneet Singh Chawla, Nancy Shukla

Against:

Abstain:

Adopted: Yes