



## **Graduate Students' Association**

## **Association des étudiant(e)s aux études supérieures**

Local 110 of the Canadian Federation of Students

Section 110 de la Fédération canadienne des étudiantes et étudiants

### **Agenda / Ordre du jour**

Executive Council Meeting / Première réunion du comité exécutif  
Tuesday, April 18, 2017 at 5:00 PM / Mardi le 18 avril 2017 à 1700 h  
P-333

- 1) **Verification of Quorum / Vérification du quorum**
- 2) **Adoption of the Agenda / Adoption de l'ordre du jour**
- 3) **Approval of the minutes from the Executive meeting held on April 4, 2017/  
Adoption du procès-verbal de la réunion du 4 avril 2017**
- 4) **Office Updates**
  - a) Anticipated move date May 5<sup>th</sup> (May 6<sup>th</sup>)
  - b) CFS Student Fees – waiting for GSC rates – sent email
  - c) cfs 2017-2018 handbook order – content must be in for April 27
  - d) Thesis Writing Retreat 2017 – 7 students
- 5) **Motion: Mia Bourque to assume the role of CFS-O Provincial Executive representative for GSA Local 110.**
  - a) Transition Report – Yasser
- 6) **GSA Representatives on Laurentian BOG, Senate & Committees**
  - a) Review Form
  - b) Determine 2017-2018 Representatives
- 7) **Winter Term Meeting – GSA + LU Executive Team**
  - a) GSA Attendance: Mia, Nathaniel, David, Yasser
  - b) Student Association Membership Lists (Chris Mercer)
  - c) Graduate Student Business Cards (Alex Freedman)
  - d) Security & Risk – Graduate Research (Carol McCauley)
  - e) Post-Residency Fees (Norman Lavalee)
  - f) Campus Mental Health (Eric Labrosse)
  - g) Top Graduate Student Workshop Requests (David Lesbarreres)
- 8) **Mental Health Services + Work Integrated Learning**
  - a) When: *Wednesday, May 3<sup>rd</sup> 3:00 pm – 4:00pm (room A200)*
  - b) Who: Dean of Graduate Studies, Director of Student Life, Treasurer GSA, outgoing President GSA, VP Equity, Diversity and Human Rights (EDHRO)
- 9) **May Newsletter**
  - a) Google Forms survey – GSA requested Workshop (share results with Stacy)



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#### **10) Laurentian Budget Consultation**

- a) *Monday, May 1<sup>st</sup> 10:00 am – 11:00 am (room L-712 Parker)*
- b) Draft Template

#### **11) Next Executive Council Meeting/ Prochaine rencontre executive**

- a) Summer Schedule

#### **12) Adjournment / Levée de la reunion**