



**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

December 5, 2017 at 12 :00pm / le 5 décembre 2017 à 12 h

GSA Office / Bureau de l'AÉÉS

- 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 October 4, 2017/ Adoption du procès-verbal de la réunion du 4 octobre 2017
- 4) Office Updates
  - a) GSC and Upass Update
  - b) Office upgrade (coffee, workspace)
  - c) Business cards
  - d) Newsletter
- 5) Wine and Cheese
- 6) List of Committees
  - a) Senate
  - b) Program Reps
  - c) GSA Committee Reps list
- 7) Mental Wellness Week
- 8) Work Study
- 9) Term meeting with President Zundel – January 31<sup>st</sup>
  - a) Who can come
  - b) What topics would you like to be discussed at the meeting
- 10) Finances
  - a) Additional Health Fund
  - b) Emergency preparedness (health and food)
  - c) GIC
  - d) New budget
- 11) CUPE
  - a) CFS GSA Cost for summer



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12) Next Meetings

13) Adjournment / Levée de la reunion