



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

First Executive Council Meeting / Première réunion du comité exécutif
Wednesday, February 1st, 2017 at 3:00 AM / Mercredi le 1 Février 2017 à 15 h
(A106) PhD Studies Room

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 January 16, 2017/
Adoption du procès-verbal de la réunion du 16 janvier 2017
4. Annual General Meeting Debrief
5. **Office Updates**
 - GSA Email Access Update
 - Scotia Bank (Signatures, client card and Transactions) Update
 - Green Shield Opt-in period
 - Business Cards (ongoing)
 - IT install anti-software – is it needed?
 - T4 done & CRA & Remittances
 - new executive director contract
 - Spring formal?
 - Spring Elections – choose date?
6. **February Newsletter**
 - Research Week Details
 - Budget Consultation (Invitation for ideas)
 - March for Science
7. Student Fees Meeting (Monday, January 30th @ 8:30 am)
8. **Joint Council Meetings**
 - Schedule?
 - Continue to invite to Executive Meetings
9. Next Executive Council Meeting/ Prochaine rencontre executive
10. Adjournment / Levée de la reunion

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Strength In Numbers / l'Union fait la force