



## 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  
Monday, January 16<sup>th</sup>, 2017 at 3:00 AM / Lundi le 16 janvier 2017 à 15 h  
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 October 5<sup>th</sup>, 2016 / Adoption du procès-verbal de la réunion du 5 octobre 2016
4. Annual General Meeting Debrief
5. **Office Updates**
  - General Training Feedback
  - GSA Email Access Update
  - Scotia Bank (Signatures and Transactions) Update
  - Green Shield Opt-in period
  - Business Cards (ongoing)
6. **February Newsletter**
  - Presidential /Report (AGM)
  - Research Week Details
  - Predatory Journal Workshop
  - Grant Writing Workshop
  - Budget Consultation (Invitation for ideas)
7. Student Fees Meeting (Friday, January 20<sup>th</sup> @ 2:30 pm)
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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935 Ramsey Lake Road / 935, chemin du Lac Ramsey  
Sudbury, ON P3E 2C6

705-675-1151 ext. 4356 / 705-675-1151 poste 4356

gsa@laurentian.ca / aees@laurentienne.ca

www.gsa-aees.ca / www.facebook.com/GSAAEES / @GSAAEES

**Strength In Numbers / l'Union fait la force**