



## **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

#### **Minutes / Procès-verbaux**

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**  
Nathaniel, Celisse, Amber, Yasser, Roxanne
- 2) **Adoption of the Agenda / Adoption de l'ordre du jour**  
Nathaniel Moves- Celisse Seconds
- 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  
Nathaniel Moves-Amber Seconds
- 4) Office Updates
  - a) GSC and Upass Update  
Upass opt-out funds were deposited directly in student's bank account unless they still had student fees in which case the funds were used to cover those first. Green Shield cheques have arrived and most have been distributed although some cheques still need to be collected at the GSA office.
  - b) Office upgrade (coffee, workspace)  
Roxanne will get a quote from Querney's for more functional office  
Nathaniel proposes a possible coffee Coop idea  
Mural and accent wall by student, Stephane Bazinet.
  - c) Business cards  
Working on business cards for GSA and Executives
  - d) Newsletter  
Amber and Yasser to send picture and 2 sentences on program and involvement with GSA
- 5) Wine and Cheese  
Possible: Thursday, Jan 25, 2018  
Tickets will be given to GSA members at entrance for free drink  
Need to contact LU Club to renegotiate price
- 6) List of Committees and vacancies
  - a) Senate :Yasser and Amber  
Request from Renee Roth sent to Executive Council-Amber to clarify
  - b) Program Reps  
The GSA still needs representation in MSc Computer Science and Science and Communication
  - c) GSA Committee Reps list  
The GSA still needs representation in Archives and Library System Committee, Accessibility, Committee for English Language Programs, Security and Parking, IT

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



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Governance, University Accounts Committee, Student Appeals, and Joint Association Meetings

- 7) Mental Wellness Week  
Week surrounding Bell Let's Talk Event Jan 31, 2018  
CFS- Fact sheet about Mental Health from Survey done last year  
The GSA will be involved with the event. More to come.
- 8) Work Study  
Vote in favor for President and Vice President to receive Work Study. Cost to GSA approx. 32\$ bi-weekly  
Inquire about adding all Executives.
- 9) Term meeting with President Zundel – January 31<sup>st</sup>
  - a) Who can attend?  
Amber, Mia, Yasser, Roxanne, Celisse
  - b) What topics would you like to be discussed at the meeting  
Mental Health (Mia to bring CFS Fact Sheet)  
Increase in fees even when waiting on Supervisor revisions  
Yasser to send last year's topics.
- 10) Finances
  - a) Additional Health Fund  
Amber: Could the GSA supplement health benefits for students in need?  
Conclusion: The GSA is not equipped to properly manage.
  - b) Emergency preparedness (health and food)  
Get a plan in place for students in need based on experience with homeless student
  - c) GIC  
Matures in 2021  
Possible investment in new one
  - d) New budget  
Meeting with Amber, Nathaniel, Yasser, and Roxanne next week to discuss
- 11) CUPE
  - a) CFS GSA Cost for summer  
Yasser asks that Mia inquire about GSA cost for the summer.
- 12) Next Meetings  
Thursday, Jan 25, 2017 at 4 pm
- 13) Adjournment / Levée de la reunion  
Yasser to Move and Celisse to Second