



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

July 27, 2017 at 5:00 PM / le juillet 2017 à 17 h

P212B – GSA Office

- 1) **Verification of Quorum / Vérification du quorum**
Mia, David, Nathaniel, Shelley
- 2) **Adoption of the Agenda / Adoption de l'ordre du jour**
Mia moves – Nathaniel seconds
- 3) **Approval of the minutes from the Executive meeting held on June 27, 2017/ Adoption du procès-verbal de la réunion du 27 juin 2017**
Mia moves – Nathaniel seconds
- 4) **Office Updates**
 - a) Newsletter – August
Dissertation revision tips Facebook live session
 - b) Contacted Chartwells for BBQ – we need numbers
120 for attendance, (100 regular and 20 veggie option, 2 packs of gluten free buns, diet pop option) \$8 per person – Waiting to hear back if it is on the beach
 - c) Donation for LUPSA?
\$100 donation to the cultural camp
 - d) CAE Escape Room
Not giving the office for this event
 - e) Year End – done
Photo copied all invoices – one missing which was a donation to united way (everything else sent off) - Should be about a week for the official review then we can send to student fees for the installments
 - f) Graduate Scholarship
See student awards or registrar and webadvisor, they administer this
 - g) Grad fees Error
Noted
- 5) Bowling Alley Blackboard
Changing before I die... to in my life.... All in favor
- 6) Benefits Program
Meeting with rep to see if we can get a better deal through We Speak Student.com (Jonathan Hillis National Sales and Marketing Director) on Wednesday August 9 with Nathaniel
- 7) Giving Tuesday
Social media presence
- 8) ICS Membership
May have a pay per member basis – this is in the works (Mia looking into this)
- 9) Speaker of Senate Nominations
Disregard
- 10) Pride float was a huge hit!

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Strength In Numbers / l'Union fait la force



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11) Other

- Renting the tango tower for students – grad students will have our own reserved time for \$1125 (grad students will have it after our bbq on orientation)
- Maybe have canoes for the beach
- Elections – September 5th nominations open – put in newsletter – have nomination packages printed for scavenger hunt (change dates on last package)
- Social media – have ready for scavenger hunt – direct students to our facebook page

12) Adjournment / Levée de la reunion 6:09 Mia moves, Nathaniel seconds