



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
Thursday, March 29th, 2018 at 12:00 PM / Jeudi le 29 mars 2018 à 12 h

1. Welcoming Remarks / Remarques introductives
2. Verification of Quorum / Vérification du quorum
 - Didn't reach quorum.
 - 3 executives were not present.
 - Executives - Amber and Mia
 - Commissioners - Ryan and Dana
3. Adoption of the Agenda / Adoption de l'ordre du jour
 - Ryan motions to adopt. Dana seconds.
4. Approval of the minutes from the Joint Council February 28th, 2018 / Adoption Première réunion du comité a'joindre le 28 fevrier 2018
 - Mia motions, Ryan seconds.
5. AGM :
 - Time : 1-2 :30
 - Location : C-204
 - Date : April 5th
 - Reports :
 - Amber - Report
 - Mia – Report (amber will present on her behalf as she cannot attend)
 - Yasser – Financial report
 - Motions :
 - Change Aboriginal commissioner to Indigeneous commissioner
 - Promotion:
 - Posters are up around campus (18).
 - Social media – posters were placed on Facebook, Instagram, and Twitter. Additional media and advertising will be added to social media platforms through posters and dialogue.
 - Repost every second day and email.
6. Elections / élections
 - Opening of Nominations
 - April 1st



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- Email sent out March 29th
 - CRO – Jessica Findlay
 - Only nomination put forward by executive, no objections sent, answered the call and accepted.
 - Collects forms and maintains confidentiality.
 - Check student numbers to make sure they are grad students.
 - Will organize the voting platform and announce the final results.
 - Donation or gift? For her time
 - Election period
 - April 23-27th
 - Format for the election
 - Online elections
 - Google forms
7. Relations between student associations / les relations entre la association des étudiantes
- Meeting with other association Presidents (SGA, LAMPS, and AEF) about student issues faced within every association, mental health and transportation. The student associations will be partnering during the Fall 2018 semester to hold a town hall regarding mental health issues and what future directions need to be taken to increase support in the best way possible. Administration has been contacted and supports, they will be attending to hear from students. Students from every association will be invited to attend and contribute.
 - Surveys will be created with support between all associations regarding student issues to get comprehensive data.
 - Mia reached out to administration about trains and their importance; will be attending a conference to gain more information to advocate.
 - We need access to the northern fund – hence the need for the survey data and the town hall to advocate to the best of our abilities.
 - Reach out to ISA and International
8. Business Cards / cartes d'affaires
- Current system not working, looking to develop a new mode of getting business cards:
 - On the students to fill information.
 - Sent to GSA, GSA send out, Pick up from the GSA office.

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Strength In Numbers / l'Union fait la force



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- GSA would check the names, and information. We can confirm the information with the students. Make sure the students get the information right on the cards.
 - On going log, we keep updated.
9. Office Updates / mises a jour du bureau
- New storage unit to increase access to personal care products, information, and non-perishable food.
 - we will be getting more items (pregnancy test, resource information, tooth brushes/tooth paste, deodorant)
 - Will end up in the hallway, discrete. Will be secured to the wall.
 - Meeting with security, we can get locked into the office, we can see who is coming into the office. We would like to get spider alert. Cameras by chalk board (to reduce bad comments, make people accountable).
 - Contacting associations about them using our chalkboard about using it to further their campaigns.
10. Other Business / Varia
- Fees for LUCERT and other, SGA and AEF are paying \$3 around per person. There will likely being a referendum regarding these fees. We would like to have an information letter to students to explain what services students have access too.
 - Safe space training:
 - Facilitate a secession for council members and students for fall and winter semesters.
 - Provide information to students.
 - Give donation to pride, for this service.
 - Provide snacks during this training secessions.
 - OSAP training during welcome week.
11. Adjournment / Levée de la reunion
- Motion: Ryan, second: Mia