



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

Joint Council Meeting / Réunion du Conseil conjoint
Wednesday, April 20th, 2016 at 12:00 PM / Mercredi le 20 avril 2016 à 12 h 00
Parker Building, L-736 / Édifice Parker, L-736

1. Verification of Quorum / Vérification du quorum

6 Joint Council members present

Maxine
Patrick
Lukasz
Lucas
Sarah
David

Non voting:

Abdulaziz
Moir
Martine

Quorum is not met.

2. Adoption of the Agenda / Adoption de l'ordre du jour
consensus

3. Adoption of the Minutes from the Joint Council Meeting on January 12th, 2016 /
L'adoption du procès-verbal de la réunion du Conseil conjoint du 12 janvier 2016
Cannot approve without quorum

David gives an overview of GSA to new members
Update on LU Club

4. Motion of support for CUPE Negotiations / Motion pour supporter le SCFP lors des
négociations

David gives an update on CUPE negotiations. Executive passed a motion supporting CUPE in
their negotiations.

Sarah asks what changes CUPE is asking for. Maxine gives an update.

They are asking for free printing for GTA duties. Will be in the GTA survey.

Stipend – ensure that students don't get a late fee if the stipend is received after the tuition
payment deadline.

Tuition indexation – if tuition goes up, so do salaries



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Update on graduate tuition fees
International fees are not GTAs – they work as TAs by the hour

Melanie Trottier – contact in LU International

Discussed adding TAs and RAs under the union but they get paid out of research funds and not university budget.

CUPE also looking at harassment issues

5. Executive Director Position / Poste de directeur ou directrice général(e)

Need to hire a replacement this summer
David passed the advertisement around the table
Updates given to Joint Council

David updates Joint Council on the Executive Committee
Yasser & Ramya are incoming execs
David describes the motion passed by the executive on summer months – outgoing exec will retain authority to help with executive decisions, such as hiring a new ED

6. Summer Meetings / Réunions d'été

Up to Joint Council how many times they want to meet. David explains the general practice. Meet in August to discuss orientation.

Decision by consensus to meet once or twice in the summer. July after the candidate for ED is selected.

7. University Committee Representation / Représentation sur les comités universitaires

David passed the list of committees around the table.

Maxine – bilingualism rep – Meeting in May that Maxine cannot attend. We can choose someone else to go.

8. Financial Items / Questions financières

- Motion for Bursary Funding / Motion pour le financement des bourses

David updates Joint Council on current bursaries.
Yasser looked at the budget and he is comfortable spending \$20,000 on future bursaries
GSA would determine criteria for each award but the awards committee takes care of the awards.

- Budget Consultation / Consultation budgétaire
 - Proposed Items for Review / Revoir les points proposés



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David updates Joint Council on the GSA's budget consultation document.

Send the document to Joint Council to look over.

David outlines each item in the document.

9. Other Business / Varia

Moira asks for support for a conference that precarious workers association (& human studies program) is hosting. They need financial help for the keynote speaker.

Conference is on September 30th. Call for papers has gone out.

No quorum so we cannot pass a motion for funding. Will bring to the next executive.

Abdulaziz questions the International section on budget consultaion doc – David explains the structure of the fees and why this is an important point. (i.e. fee waiver fee)

Grad studies is working on funding for international students.

10. Adjournment / Levée de la reunion