



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, August 24th, 2016 at 12:00 PM / Mercredi le 26 août 2016 à 12 h

A-106

Attendance: David, Lucas, Abulaziz, Sarah, Moira, Danielle Hickey, Yasser (late), Patrick (late), Shelley(late)

1. Verification of Quorum / Vérification du quorum
We have quorum
2. Adoption of the Agenda / Adoption de l'ordre du jour
Lucas, Yasser
3. Adoption of the Minutes from the Joint Council Meeting on April 20th, 2016 / L'adoption du procès-verbal de la réunion du Conseil conjoint du 20 avril 2016

Dana- interested in aboriginal representative position

Abulaziz, sarah

4. Health Plan
 - Contact GSC about more awareness on their plan
 - Sit down with people who opt-in and explain what is covered
 - Summary is not a good solution because we may be liable
5. Bursary and endowment fund/ Bourse et fonds de dotation
 - Endowment
 - Only GSA paying members
 - 12,500 investment
 - One 500\$ grant/year
 - Eligibility: financial need
 - Bursary
 - Sign short term agreement because negotiable
 - Yasser suggest agreement for 3 years- 10000/year
 - o \$500/student- 20 total
 - Eligibility:
 - o Financial need
 - o Don't have other funding
 - o Only GSA paying members
6. Orientation day / Journée d'orientation
 - Sept 6th
 - o Presentation a 3:30 PM
 - BBQ
 - o 4-6 PM
 - o Yasser will cook
 - o Need to buy utensils
 - o Food

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Strength In Numbers / l'Union fait la force



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- Frosh kits
 - Will be held in room A106 until BBQ
 - Nothing in room A106 After sept 6th
- 7. Bi-election/ Élection partielle
 - Nominations open on the 6th running for 2 weeks, 1 week of elections
- 8. Approval of Proposed Contract/ Approbation du contrat propose
 - Unanimous approval
- 9. Use of GSA chalk Board for Day of Action 2016/ Utilisation du tableaux GSA pour le jour d'action 2016
 - Approved
- 10. Update Queen's University Thesis writing retreat/ Mise à jour de la retraite à l'université Queens
- 11. GSA budget
 - GSA executive not payed
 - Student fees haven't gone up in 8 years
- 12. Adjournment / Levée de la réunion