



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 / Première réunion du comité a'joindre
August 14th 2018 / le 14 août 2018
Graduate Students Association / Association des étudiant(e)s aux études supérieures

- 1) **Verification of Quorum / Vérification du quorum**
 - a) Mia, Ryan, Amber and Yasser by phone.
- 2) **Adoption of the Agenda / Adoption de l'ordre du jour**
 - a) Mia motions, Ryan seconds.
- 3) **Office Updates**
 - a) New office furniture has been installed.
 - b) Still getting set up.
 - c) New office hours come the fall term for the executive director.
 - d) New computer:
 - i) Not a laptop
 - ii) New monitor or new computer
 - iii) Will be provided a cost comparison.
- 4) **Welcome Week**
 - a) Fast approaching. September 4th, split between the office and the lawn.
 - b) Tailgate on arts lawn.
 - c) Games
 - d) Ice cream truck
 - e) Kicx is coming.
 - f) Post for volunteers, ask Pat as volunteers (the ambassadors).
 - g) Water bottle station.
 - h) **GRADUATE STUDIES:** amazing race game for the office.
 - i) Oreo on the faces game.
 - ii) Election forms.
 - iii) Ask stacy to be spot 1 or 2 for the amazing race.
 - i) SGA is having similar events to last year.
- 5) **Fall By-Election**
 - a) Election forms during the amazing race.
 - b) We will need a CRO.
 - c) Recruit for positions.
- 6) **Fall Referendum**



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- a) Referendum voting on several things, making mandatory fees for pride, lucert, women's centre and mental health (has come up).
 - b) We will be having someone come in for a talk on these services for the students to be educated.
 - c) People don't understand that they might ever need these services, pride and the women's centre are the two designated safe spaces on campus. Students might need these.
- 7) **Saudi Arabia students**
- a) Funding body has changed for students from Saudi Arabia. The Saudi government has decided to pull it, students will now have to pay out of pocket.
 - b) Amber spoke to international and Chris mercer, they were waiting for the information. The students have until the 30th? To leave and return home. As the GSA we must help the students find the services they need to help them through this tough time.
 - c) We will most likely loose 90% of our Saudi students.
- 8) **Business Cards**
- a) THEY ARE DONE
 - b) It is an online system to access business cards on the LUNET website.
 - c) The GSA doesn't touch this. When the students contact us we provide the guides, and send them online.
 - d) Who will the business cards be sent to for picking them up.
 - e) They will be bilingual.
 - f) STEPS:
 - i) Step 1: Log into Lunet with your laurentian username and password.
 - ii) Step 2: On the left hand on the LUNET site there will be a business card option.
 - iii) Step 3: Once you click the business card option, there will be step by step instructions to follow.
 - iv) Step 4: Place all information (i.e: Name, Program, Credentials, contact information) into the correct spaces.
 - v) Step 5: Select your supervisor to approve your Business cards information.
 - vi) Step 6: If your card was approved by your supervisor, it will be sent to print.
 - vii) Step 7: If your card was denied, review the comments and correct the mistakes and select your supervisor again for approval.
- 9) **Other items**
- a) Career Fair:



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- i) September
 - ii) We sent out the poster. On social and the email.
 - iii) Once the French copy has been verified.
 - b) The university is on the hunt for a new president and vice president/ vice chancellor.
 - c) Support other associations event.
- 10) **Next Executive Council Meeting/ Joint Council Meetings**
- a) September 3rd, at 10am for a meeting on the orientation week.
 - b) September 10th at 10am is the next joint council meetings.
- 11) **Adjournment / Levée de la reunion**
- a) Mia motions to adjourn and Ryan seconds.