



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

First Executive Council Meeting / Première réunion du comité exécutif
Wednesday, February 15, 2017 at 3:00 AM / Mercredi le 15 Février 2017 à 15 h
(A106) PhD Studies Room

1. Verification of Quorum / Vérification du quorum
2. Adoption of the Agenda / Adoption de l'ordre du jour
3. Approval of the minutes from the Executive meeting held on January 16, 2017/
Adoption du procès-verbal de la réunion du 16 janvier 2017
4. **Office Updates**
 - Scotia Bank (Yasser's Signature) return to Scotia Thursday/deposit
Wait for spring elections for client card
 - Green Shield Opt-in period ends Feb 13, 2017- info sent Tuesday
 - CFS sent email requesting authorizing release of info to Canadian Benefits
 - Business Cards (ongoing) have updated list – will be the end of February before
templates are done
 - Spring formal – The Laughing Buddah for Friday March 31
 - Spring Elections – 3 quotes
 - CRA form (review)
 - Space Availability
5. **February Newsletter**
Elections/Élections
6. **Student Fees Meeting**
Report: (Monday, February 13th @ 9:00 am)
Next: (Tuesday, February 28th @ 9:00 am)
7. Next Executive Council Meeting/ Prochaine rencontre executive
Tentative: Wednesday, March 1st @ 3:00 pm
Conflict with Research Week?
8. Adjournment / Levée de la reunion

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Strength In Numbers / l'Union fait la force