



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, June 1, 2017 at 4:45 PM / Jeudi le 1 juin 2017 à 16 h 45
P212B – GSA Office

- 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 April 18, 2017/
Adoption du procès-verbal de la réunion du 18 avril 2017**
- 4) **Office Updates**
 - a) Banking – adding & removal
 - b) business cards (13) students – sent email to marketing
 - c) newsletter
 - d) Thesis Writing Retreat 2017 – 7 students – only 4 can attend -
 - e) Orientation week – catalogue received
 - f) Green Shield meeting June 20th with reps
 - g) Furniture for office
- 5) **Motion: Mia Bourque to assume the role of CFS-O Provincial Executive representative for GSA Local 110.**
 - a) Transition Report – Yasser
- 6) **GSA Representatives on Laurentian BOG, Senate & Committees**
 - a) Review Form
 - b) Determine 2017-2018 Representatives
- 7) **Winter Term Meeting – GSA + LU Executive Team**
 - a) GSA Attendance: Mia, Nathaniel, David, Yasser
 - b) Student Association Membership Lists (Chris Mercer)
 - c) Graduate Student Business Cards (Alex Freedman)
 - d) Security & Risk – Graduate Research (Carol McCauley)
 - e) Post-Residency Fees (Norman Lavalee)
 - f) Campus Mental Health (Eric Labrosse)
 - g) Top Graduate Student Workshop Requests (David Lesbarreres)
- 8) **Mental Health Services + Work Integrated Learning**
 - a) When: *Wednesday, May 3rd 3:00 pm – 4:00pm (room A200)*



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- b) Who: Dean of Graduate Studies, Director of Student Life, Treasurer GSA, outgoing President GSA, VP Equity, Diversity and Human Rights (EDHRO)

9) Laurentian Budget Consultation

- a) *Monday, May 1st 10:00 am – 11:00 am (room L-712 Parker)*
- b) Draft Template

10) Next Executive Council Meeting/ Prochaine rencontre executive

- a) Summer Schedule

11) Adjournment / Levée de la reunion