



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
Tuesday, April 4, 2017 at 4:30 PM / Mardi le 4 avril 2017 à 1630 h

LU Club

1) Verification of Quorum / Vérification du quorum

David Vares – voting

Shelley Condratto – voting

Ramya Narendrula – voting

Yasser Ghoreishi – voting (teleconference)

Mia Bourque – incoming VP

Nathaniel Davin – incoming Treasurer

Lisa Schutt – INDH Rep

Caitlin Heppner – HUMA Rep

Renée Ouellet – Executive Director

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

Moved : Shelley

Second : Yasser

Carried

3) Approval of the minutes from the Executive meeting held on March 22, 2017/ Adoption du procès-verbal de la réunion du 22 mars 2017

Moved : Yasser

Second : Ramya

Carried

4) Office Updates

a) Anticipated move date May 5th

b) GSA website – will have an updated version by the end of April
Speaking with Rick of CFS – no charge

c) CFS Student Fees – remittance

d) cfs 2017-2018 handbook order

e) UPASS fee for September 2017

f) GSA Membership Fees – held

g) LakeShift – Thesis Writing Retreat

Motion to extend the funding from 5 students to 7 students, if approved.

Moved : Shelley

Second : Yasser

Carried

935 Ramsey Lake Road / 935, chemin du lac Ramsey Sudbury, ON P3E 2C6

(705) 675-1151 ext. 4356 / (705) 675-1151 poste 4356

gsa@laurentian.ca / aees@laurentienne.ca

www.gsa-aees.ca / www.facebook.com/GSAAEES / @GSAAEES

Strength In Numbers / L'Union fait la force



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5) GSA Social Debrief

Relatively poor attendance (N=25 max), but enjoyed by those members there. Extra Food was shared, Prizes awarded.

6) Mental Health Fee Referendum Results

a) Message to Membership – review of message passed around. David will update the new draft and will include in the next GSA newsletter.

7) April Newsletter

a) results of elections

b) business cards

c) Thesis Writing Retreat 2017

Ready to send out in the next week ; following updated message.

8) Next Executive Council Meeting/ Prochaine rencontre executive

a) April Transition?

b) Summer Schedule – once a month; outgoing executives will be included

c) Joint Council Meetings – include invitation to newly elected for next Exec meeting.

Doodle poll for next Meeting (week of April 18th after Easter)

9) Adjournment / Levée de la reunion

Moved : Yasser

Second : Ramya

Carried