



**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  
Wednesday, March 8, 2017 at 3:00 AM / Mercredi le 8 mars 2017 à 15 h  
(P333)

**1. Verification of Quorum / Vérification du quorum**

Ramya  
David  
Shelley

Nathaniel

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

**Moved : David**  
**Second : Shelley**  
**Approved**

**3. Approval of the minutes from the Executive meeting held on Feb 15, 2017/  
Adoption du procès-verbal de la réunion du 15 février 2017**

**Moved : Ramya**  
**Second : Shelley**  
**Approved**

**4. Office Updates**

- CFS sent email requesting authorizing release of info to Canadian Benefits  
Sent off and done. Private data; use.

- CRA Sent letter to authorize and advise of discrepancy for T4's  
CRA contacted; authorization officers Shelley gave Renée authorization use.

- Spring formal –Peddlers Pub - March 31  
\$20 menu per person + tip and taxes. Bracelets given for no cover charge. Reduced drink costs - \$5.

Someone stand at the door? Or request to use their staff.

NO deposit required. Can pay that night.

Menu – Renée to contact about more pub-food menu.

- Tour of new office – anticipated move date April 7  
Much bigger.



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- UPASS – second payment confirmation of \$ 39,008.0

- Winter Fees payment of \$ 42,055.41 – March 3  
Diane; confirm deposited.

- website

Glen from SGA assisting and providing direction on our website.  
We are a basic theme website. If we want a better font – then have to pay for theme package.  
Stay with wordpress, but upgrade to one time shot. Up to \$60 one time cost.  
Renée to contact the CFS about upgrading the wordpress theme.

Orientation Group 2017 contact.  
Renée will attend-

Budget Consultation May1st 10AM – 11:30AM.

**5. March Newsletter**

After confirmation from Peddlers, Good to send.

**6. Bowling alley chalkboard**

Motion for Renée to purchase chalk for the board and place when ever she can.

**Moved: Shelley**

**Second: Ramya**

**Approved**

Request for Laurentian to use the chalkboard for Strategic Planning.

**Moved: David**

**Second: Ramya**

**Approved**

**7. Queen's University – Thesis Writing Retreat 2017**

Motion to help fund the cost of sending 5 students to the Retreat; Joint assistance with Graduate Studies.

**Moved: Shelley**

**Second: David**

**Approved**

Renée will contact Linda about the retreat.

Revise the newsletter: for contact to GSA.



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#### **8. Student Fees Meeting**

(Monday, January 30<sup>th</sup> @ 8:30 am)

(Monday, February 13<sup>th</sup> @ 9:00 am)

New referendum question focus on athletic center. New questions sent on Friday – all will say yea or nae. If even votes are 2 and 2 from student associations, referendum continues. LAMPS is meeting directly with Chris about the gym fees (LAMPS do not pay these fees to begin with).

AEF and GSA hesitant.  
SGA seemingly in favour.

Taking the graduation fee; using the fees that SGA currently pays + LAMPS, and redistributing those so they don't have to pay anymore, and we have to pay. Rationale is they can't track who uses them.

SGA already advocating student in classes.

Fees for Mental Health – with the new distribution we are told we are now paying 50/50.

Clause that the fees would increase with inflation, and the faculty cost defined by relevant collective agreements. Rise in staffing costs.

David to contact Jody again, with CC Ramya and Nate.

#### **9. Joint Council Meetings**

Continue to invite to Executive Meetings

#### **10. Next Executive Council Meeting/ Prochaine rencontre executive**

**Wednesday, March 22<sup>nd</sup> @ 1:00 PM**

#### **11. Adjournment / Levée de la reunion**

**Moved: Shelley**

**Second: Ramya**

**Approved.**

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**Strength In Numbers / l'Union fait la force**