

Graduate Students' Association Executive Meeting Minutes



University of Saskatchewan Graduate Students' Association Executive Meeting Agenda Monday, January 17th, 5:30 P.M -7:00 P.M GSA Commons

Present: Omeasoo Butt, Sunisha Nupanshe, Rebecca Major, Eamon McDermott, Steve Jimbo and Mohammed Mohammed.

Regrets: Jania Chilima

1.0 Call to Order: 5:30 p.m

2.0 Approval of Agenda

3.0 Approval of Minutes

No minutes to approved. November 25th, 2010 minutes be circulated with the ones of January 17th, 2010.

4.0 Executives Reports

4.1. 4.1 Presidents report

4.2. VP Operations Report

No report, away from the country returning January 14th, 2010

4.3. VP Aboriginal Report

4.4. VP Academic Report

4.5. VP Finance Report

Tennis Table Club: Mohammed asked them about how many exact graduate students they represented and they said 68%. We are now doing an e-mail vote on if we should give them \$100. Omeasoo and Sunisha have said yes so far.

4.6 VP Student Affairs Report

4.7 VP External Report

5.0 Motions:

5.1. Keewatin Country Graduate Student History Conference:

BIRT GSA will provide \$100 toward the transportation costs of HGSC members to the 2011 Keewatin Country Graduate Student History Conference.

5.2. 27th Annual Plant Sciences Graduate Student Symposium:

BIRT GSA will provide \$250.00 toward the 27th Annual Plant Sciences Graduate Student Symposium in return for recognition as a Silver Sponsor.

5.3 "In Kind" Requests from Let's Talk Science:

BIRT GSA will allow Let's Talk Science fundraisers to use our Executive Office phone for long distance calls in Saskatchewan.

5.4 Sarah at the GSA January 23rd Retreat:

BIRT Sarah Masood, office manager, will be asked to attend this weekend's Executive retreat to contribute and take minutes and be reimbursed for her time at her regular pay rate.

5.5 **PLAY DAYS** at the Commons:

BIRT GSA will use \$50 to buy used toys for play days. Parents will be asked to provide their own snacks or movies, and Omeasoo will ask for toy donations from a variety of University sources.

All motions were forwarded by Omeasoo and seconded by Mohammed, passed unanimously.

6.0 Next executive meeting

Currently not set, will be discussed by executives.

7.0 Adjournment: 6:00 p.m