

# **Graduate Students' Association Executive Meeting Agenda**



## **University of Saskatchewan Graduate Students' Association Executive Meeting Agenda Tuesday, October 15, 2013 5:00 P.M -7:00 P.M GSA Commons**

Present – Ehimai Ohiozebau (President), Izabela Vlahu (VP Academic), Steve Jimbo (VP External), Reanne Ridsdale (VP Student Affairs), Mohammad Rafati (VP Finance), Philip (Aboriginal Liaison/Rotating Chair)

Regrets – Kiri Staples (VP Operations and Communications), Steve Jimbo (VP External)

1.0 Call to Order 7PM

2.0 CGSR meeting

3.0 Alumni Event

- Moh and Izabela will represent GSA at this event – they will look for opportunities to request funding for GSA event through Alumni Association

4.0 Travel Grants

- Remaining money will go to surplus budget
- VP Finance will give money to ISAAC for travel grants

5.0 GSA Website

- We need “News” items for the new website

6.0 Office space

- Shouldn't eat in office unless during meetings

7.0 Need lawyer – for UPass negotiation, etc.

- Will present amount required for this to Council

8.0 Inquiry from member about possibility of video recording GSA Council meetings

- Who is keeping the recording?
- What is the equipment and cost?
- Who has access to the video?
- Privacy issues?
- Operation costs?
- Too many questions, is not feasible at this time

9.0 Halloween party

- VP Operations and VP Finance will represent GSA at this event
- \$1,000 was approved for this event (left over from other events)

Adjournment 6:50 PM