



Course Council Meeting Minutes - Jan 12, 2011

Attendance: Amy Noakes, Ashelee McLardy, Bonnie Cherewyk, Chad Hammond, Edgar David, Emma Turner, Ian Larsen, Jacob Ouellet, Jason Grier, Jimbo Steve, Joannes Manzel, Julie Anderson, Lisa Johnson, Rita Orji, Robert Morley, Sara McPhee-Knowles, Shannon Dyck, Spike Posnikoff, Paula Tribulo, Tina Leckie, Travis Lingenfelter, Wendie Marks, Yasmin Carter, Leila Bahrami, Lindsay Stokalko, Thunder Terri, Angela Ward Leanne Flahr, Sohail Mall and Bogle Orleigh

1) Call to order

- Meeting called to order at 5:02 pm. Chaired by Omeasoo Butt

2) Approval of the agenda

- **Moved** Shannon D. **Seconded** Sarah M.

3) Approval of minutes from last Course Council meeting

- **Moved** Bonnie **Seconded** Lyndsey S.

4) Guest Speakers

4.1) Shannon Dyck presenting on behalf of Sustainability on Campus

- There will be a Commitment to Change Poster Expo on January 25th, 2:00 - 4:00pm in Neatby Timlin Theatre
- more info at <http://www.sustainus.usask.ca>

4.2) Shannon Dyck presenting on behalf of Better than Bottled

- reporting back on their activities since GSA adopted its motion supporting a bottled water free campus
- more info at <http://betterthanbottled.jimdo.com>

4.3) Angela Ward, acting Vice-Provost - Teaching and Learning, presenting on behalf of the U of S Learning Charter

- requesting GSA's endorsement of the U of S Learning Charter to build awareness of its existence

5) Motions

5.1) Motion for GSA to officially recognize the learning charter by providing a position statement on it that can be included in the formal GSA position statements document

- **Moved** Jania Chilima **Seconded** Shannon D.

***BIRT** GSA officially recognizes the learning charter by providing a position statement on it that can be included in the formal GSA position statements document.*

- **Motion Carries**

5.2) Motion to ratify course councillors

- **Moved** Emma **Seconded** Rebecca

***BIRT** the following be ratified as course councillors:*

Orleigh - Veterinary Biomedical Science

Leanne Flahr - Toxicology

Terri Thunder - AIGSC

- **Motion Carries**

6) President's Report

6.1) Motion to amend GSA's previous approved letter regarding campus safety phones

***BIRT** the GSA's previously approved letter in support of repair of campus safety phones be amended to support money being diverted from safety phones to more appropriate safety initiatives.*

- **Moved** Omeasoo **Seconded** Emma
- **Motion Carries**

6.2) Family Play Days

- Childcare survey is being distributed; fill it out!

6.3) Community Engagement

- Aboriginal Rural and Remote Health group - Jan 31st, 12:00 - 1:00pm with food at GSA Commons

6.4) Library Services

- Focus group on library client services, Feb 3rd, 12:00 - 1:00pm with food at GSA Commons

7) VP External Report

- University of Regina Student Union CFS membership referendum ballots have been counted. Hopefully results will be released soon
- Handbook cover design contest open, submissions due by Jan 31st
- See GSA newsletter for a casual job posting with CFS Student Savers

8) VP Academic Report

- No report due to injury

9) VP Aboriginal Report

- AIGSC councillor ratified

10) VP Student Affairs Report

- Attended Graduate Student Affairs committee meeting
- Working on fundraising for GSA bursaries

11) VP Finance Report

- Delay in Course Council funding due to delay in getting enrollment numbers from CGSR

12) VP Operations Report

- No report due to vacation

13) Next Meeting: Feb 2, 5:00 - 7:00pm in GSA Commons

14) Other Business

- Prairie University Biology Symposium is being hosted by U of S from Feb 24th - 26th, 2011
- Jan 24th registration deadline
- More information at <http://pubs2011.com>

Meeting Adjourned, 6:15pm