



**University of Saskatchewan – Graduate Students’ Association**  
**Governance Committee Meeting**  
**February 23rd, 2022 – Online Meeting via Zoom**

**Attendees:**

Rifat Zahan (President),  
Mostofa Kamal (VP academic and Student affairs)  
Elyse Proulx-Cullen (Councillor),  
Nabeela Kanwal (Regular/General Member),  
Ankita Srivastava (Regular/General Member)

**Absentees:**

None

**Regrets:**

Eronmwon Joyce Irogue (Regular/General Member)

**Guests:**

None.

**Chair:**

Elyse Proulx-Cullen (Councillor)

**Recording Secretary:**

Ankita Srivastava (Regular/General Member)

**Meeting Minutes Compilation:**

Rifat Zahan (President)

**1. Call to Order/Opening Remarks**

Chair calls the meeting to order at 5:34 PM and welcomes members of the Governance Committee.

**2. Approval of the February 16<sup>th</sup> meeting minutes**

*Moved by Rifat Zahan*  
*Seconded by Ankita Srivastava*

**3. Approval of Agenda for this meeting – Revision of item 4.13.7.5.3**

*Moved by Ankita Srivastava*  
*Seconded by Nabeela Kanwal*

**4. Proposed amendments to the GSA Policy Manual:**

<b>Section of the By-Laws</b>	<b>Amendments</b>
Copyright	Added 1.3.4 – Sharing of public content is allowed, sharing of non-original content must mention the owner of the content and/or receive approval.
Commons Policy	Added 5.1.1- In the case of governmental sanitary regulations capacity might be adjusted.
Health and Dental Insurance Policy	Changed to 8.1-The Vice-President Finance and Operations shall act as the liaison between the health and dental insurance provider, Executive and Council, and will report on information pertaining to the insurance plan.  8.3 - The Executive shall discuss health and dental changes and make a recommendation(s) to the Board. The Board, via the Vice-President Finance and Operations, shall discuss any changes to the plan to Council.

**5. Other Business**

- **1.4.6** – Check the exact bylaw number as it changed after meeting and correct Section 6 in that.
- **7.6** – Send a reminder to the sustainability Committee to send inputs to Governance Committee.

- **13.3.8-** Research Excellence in Science, Technology, Engineering & Maths – to be revisited in next meeting on March 2<sup>nd</sup>.

**6. Adjournment of the Meeting**

Meeting adjourned at 7:00 PM

*Moved by Rifat Zahan*

*Seconded by Nabeela Kanwal*