



**GRADUATE STUDENTS' ASSOCIATION**  
**Board of Directors**



**Notice of Meeting**  
**Tuesday, 2 May, 2017, 5 – 7pm**  
**Administration Building, Room E160**

**Agenda**

	<b>OPEN SESSION</b>	<b>Action</b>
5:00	1. Introductions	
5:05	2. Appointment of Recording Secretary (nominee: <i>Brenda Byers</i> )	Decision
5:10	3. Agenda / Additional agenda items	Decision
5:15	4. Remarks from the Chair	Information
5:20	5. Briefing: Overview and status of the GSA*	Information
5:30	6. Initiation of Strategic Planning: 2016 progress and outlook*	Information / Input
5:45	7. Preliminary Mandates for Executive; Committee Appointments*	Discussion / Decision
6:05	8. Board work plan; proposed meeting dates for summer 2017 (5-7pm): Thursday, 8 June; Tuesday, 11 July; Tuesday, 1 August	Input
6:15	9. Other Business	
7:00	10. Adjournment	Decision

\*Review [Governing Documents](#); 2016-17 [Annual Reports](#); *Encl*: Committee Appointments; \*\**materials to be provided*

28 April, 2017

Robert D. E. Henderson, Chair

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*Questions and comments should be sent to:*  
**gsa.chair@usask.ca**

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**Note:** All meetings of the board are closed to the general membership, where only members of the board, senior staff, or individuals invited by the chair may attend. Confidential sessions are normally restricted to attendance of board members, the recording secretary and individuals invited by the chair for specific items. Agendas and minutes from “open” sessions will be made available electronically to the general membership. It is understood that content and discussions from confidential or *in camera* sessions may not be distributed to or discussed with anyone but current councillors, directors and/or the office manager. No record will be kept of discussions *in camera*.

To allow the board to complete a number of matters quickly and to devote more of its attention to major items of business, the agenda has been divided between items that are to be approved and/or received for information by consent and those that are to be presented individually for discussion and decision and/or information. A consent agenda does not aim to prevent discussion of any matter, but is intended for items that are likely uncontroversial, or relatively minor in nature, and will not be discussed at the meeting unless a member so requests. Members are supplied with the appropriate documentation for each item and all items will be approved by means of one omnibus motion. The board will then move immediately to consideration of the items on the regular agenda.

Committee/body	Suggested GSA rep	Notes
University Senate	Ziad Ghaith (GSA pres)	2 meetings a year, where the GSA pres (or gsa rep. is required to give a presentation)
Teaching Learning and Academic Resources Committee (council)	Iloradanon Efimoff (Indigenous Liaison)	meet monthly. Details here: <a href="https://www.usask.ca/secretariat/governing-bodies/council/committee/academic_programs/index.php">https://www.usask.ca/secretariat/governing-bodies/council/committee/academic_programs/index.php</a>
Academic Programs Committee (council)	Naheda Sahtout	Meet monthly. Details here: <a href="https://www.usask.ca/secretariat/governing-bodies/council/committee/academic_programs/index.php">https://www.usask.ca/secretariat/governing-bodies/council/committee/academic_programs/index.php</a>
International Activities Committee	Vita Andersone (VP External)	Meet monthly. Details here: <a href="https://www.usask.ca/secretariat/governing-bodies/council/committee/international/index.php">https://www.usask.ca/secretariat/governing-bodies/council/committee/international/index.php</a>
University Council	Ziad Ghaith (GSA pres)	Monthly meeting, the GSA rep. is required to prepare a written report and to present in the council every month.
Research, Scholarly and Artistic Work Committee (council)	Ali Kiani (VP Student Affairs)	Meet Monthly. Details here: <a href="https://www.usask.ca/secretariat/governing-bodies/council/committee/RSAW/index.php">https://www.usask.ca/secretariat/governing-bodies/council/committee/RSAW/index.php</a>
Scholarship and Awards Committee (council)	Jordan Bonkowski (VP Ops and Finance)	Required by TOF. Details here: <a href="https://www.usask.ca/secretariat/governing-bodies/council/committee/scholarships/index.php">https://www.usask.ca/secretariat/governing-bodies/council/committee/scholarships/index.php</a>
Planning and Priority Committee (council)	Ziad Ghaith (GSA pres)	Meet twice a month. Details here: <a href="https://www.usask.ca/secretariat/governing-bodies/council/committee/planning/index.php">https://www.usask.ca/secretariat/governing-bodies/council/committee/planning/index.php</a>
Governance Committee (council-for the first year)	Robert Henderson (GSA Council Chair)	GSA member is non-voting. Details here: <a href="https://www.usask.ca/secretariat/governing-bodies/council/committee/governance/index.php">https://www.usask.ca/secretariat/governing-bodies/council/committee/governance/index.php</a>
Interdisciplinary Committee (CGPS)	Wanda	
Equity and International Committee (CGPS)	Ali Kiani (VP Student Affairs)	
Executive Committee (CGPS)	Ziad Ghaith (GSA pres)	
Graduate Academic Affair Committee (CGPS)	Logan Pizzezy (board)	
Graduate Programs Committee (CGPS)	Derek Green	
Earned D.Sc / D. Litt (CGPS)	Ali Kiani (VP Student Affairs)	
Awards & Scholarships Committee	Jordan Bonkowski (VP Ops and Finance)	As per TOR
Student Forum	Derek Green and Jaylene Murray	
Student Forum Executive	Ali Kiani (VP Student Affairs) and Robert Henderson (GSA Council Chair)	
President's Executive Committee	Ali Kiani (VP SA), Vita Andersone (VP External), Jordan Bonkowski (VP Ops and Finance), Iloradanon Efimoff (Indigenous Liaison), Ziad Ghaith (GSA pres)	
CGPS Graduate Council Members at Large	Ali Kiani (VP SA), Vita Andersone (VP External), Jordan Bonkowski (VP Ops and Finance), Iloradanon Efimoff (Indigenous Liaison), Ziad Ghaith (GSA pres), , Wanda Yurach (board), Robert Henderson	
Fee Review Committee	Jordan Bonkowski (VP Ops and Finance) Ziad Ghaith (GSA pres)	As per TOR
Copy rights Advisory Committee	Ali Kiani (VP Student Affairs)	
CFS	Vita Andersone (VP External) and Iloradanon Efimoff (Indigenous Liaison)	