

Graduate Students' Association Executive Meeting Agenda



University of Saskatchewan Graduate Students' Association Executive Meeting Agenda Thursday, May 17, 2012 5:15 P.M -7:15 P.M GSA Commons

Present:

Regrets:

1.0 Call to Order

- 5:30PM

2.0 Approval of Agenda

3.0 Introductions

4.0 VP Student Affairs Report

5.0 VP External Report

- Liz will be attending the CFS conference/meetings between May 28 – June 3rd
- Will need to learn more about what CFS can offer graduate students at the U of S
- Meeting with ISAAC
 - i. Possibility of future collaboration

6.0 VP Operations Report

a. Committees

- i. To improve committee membership and participation, committee members will be paid staff rates for time worked

b. Bursaries

- i. Will form a committee to develop criteria and selection
- ii. Execs will have final approval

c. Course Council summer meeting

- i. Will have 1 summer meeting sometime around July

7.0 VP Academic Report

a. Academic Support Committee

- i. May merge with TLCC

b. Advisor-Student Relationship

- i. Ideas for how to distribute this information to students
- ii. Is it possible to standardize this?

c. Possibility of a lecture series

- i. Will explore options

8.0 VP Finance Report

- a. Accounts review
- b. Fellowship
 - i. Will need to inform course council of this
 - ii. Execs will need to decide what to do
 - iii. A policy review committee may be needed

9.0 President Report

- a. GSA Executive Vision and goals for the next year
 - i. Will have a future meeting to discuss
- b. Training for Office Manager
 - i. Currently taking some classes
- c. Renumeration for GSA Committee Members and Course Council Speaker
- d. Executive survey
- e. Reception for Peter McKinnon
 - i. GSA will send representatives

10.0 Next executive meeting

- a. In about 2 weeks

11.0 Adjournment

- a. 7:15