

Graduate Students' Association Executive Meeting Agenda



University of Saskatchewan Graduate Students' Association Executive Meeting Minutes May 3, 2013

- 1) Turnover questions, comments concerns
 - a. Execs need to be present for at least 75% of the meetings
 - b. Execs will meet every 2 weeks
- 2) Discuss meeting with CGSR team – once a term
 - a. Introductions
 - b. Set up regular meeting dates
 - c. Proposal for funding is coming by Monday
 - i. Matching bursary contribution
 - ii. GSF request for executives
 - iii. GSF request for staff
 1. UPASS (estimated hours required)
 2. Conference/gala (\$4000 in addition to staff person)
 3. Orientation
 - iv. Other business
 - d. Aboriginal numbers – 146 at last census in February
 - e. Stipend review (12th or 13th)
- 3) Executive meeting dates – set
- 4) Executive retreat
 - a. Pick a date
 - b. Agenda items need to be received by May 31
- 5) Travel bursaries – Info to be sent out Monday
- 6) Website – will hire someone to put together a template