

## Graduate Students' Association



### University of Saskatchewan - Graduate Students' Association GSA Executive Meeting Minutes Wednesday, August 26, 2015 - GSA Commons 4:00PM – 6:00PM

**Present:** Rajat Chakravarty (President), Ziad Ghaith (VP Operations and Communications), David Bennett (VP Finance), Hardi Shahadu (VP Student Affairs), Natalia Terekohova (VP External), Jebunessa Chapola (VP Academic).

**Regrets:** Dana Carriere (Aboriginal Liason)

1. **Call to Order** The meeting was called to order at 4:06 PM.
2. **Approval of Chair** Rajat Chakravarty was approved as a Chair.
  - 2.1. Moved by Ziad, seconded by David. All in favour.
3. **Approval of Minute Taker** VP Ziad was approved as a minute taker.
  - 3.1. Moved by President Rajat, seconded VP Jebunessa. All in favour
4. **Approval of the Agenda**
5. **Approval of the Minutes of GSA Executive Meetings on August 12, 2015**
6. **Items for Actions/Information**
  - 6.1. GU15 meeting report (report attached) [N. Terekhova]
  - 6.2. Orientation performance planning [N. Terekhova]
  - 6.3. Addition of online voting approval to GSA meeting minute [R. Chakravarty]
  - 6.4. Orientation and wine and cheese [R. Chakravarty]
  - 6.5. SUDS Meeting debriefing [R. Chakravarty]
  - 6.6. Election campaign [R. Chakravarty]
  - 6.7. Alumni meeting debriefing [Execs]
  - 6.8. The PhD movie 2 –Updates [R. Chakravarty]

**6.9. GSA Sport Rep** [R. Chakravarty]

**6.10. Gordon Oakes Redbear Student Centre Steering Committee** [R. Chakravarty]

**6.11. New president welcome and engagement** [R. Chakravarty]

**6.12. Briefing about the current tax situation of the GSA (In Camera)** [D. Bennett]

**7. Meeting Adjourn**