



University of Saskatchewan - Graduate Students' Association

Executive Meeting Minutes

January 28, 2020

Present: Mery Mendoza (President), Mohammad Wajih Alam (VP Finance and Operations), Chiamaka Ezekwesili (VP External), Alejandra Fonseca (VP Student Affairs).

Regrets/Absent: None

Guest: None

1. Call to Order / Opening Remarks

The President called the meeting to order at 4:07 pm.

2. Approval of the Agenda

The President asked if there were any additions or amendments to the agenda as circulated.

President added the following items for action:

National Graduate Caucus

Motion: To approve the agenda as amended.

Moved: VP External;

Seconded: VP Student Affairs.

Vote: All in Favour, Motion carried.

3. Items for Action

3.1 Student Forum Representative

The GSA previously appointed two graduate student representatives to serve on the Student Forum. One of them is unable to attend the meetings in February and March 2020 due to conflicts with the schedule. The President mentioned that it is important for our representatives to attend those meetings and give feedback on any discussions that take place on the student forum. Therefore, a graduate student, Shashank Shekhar Kumar, was appointed to attend the February and March meetings.

Motion: To approve the above student to represent on Student Forum for the months of February and March, 2020.

Moved: VP External

Seconded: VP Student Affairs

Vote: All in Favour, Motion carried.

3.2 National Graduate Caucus

The President mentioned that every year a representative from the GSA represents the University of Saskatchewan graduate students at the CFS National Graduate Caucus conference. This year, this conference will be held in Halifax, Nova Scotia from March 6th -March 8th. This is a national conference that brings together members from many institutions and open discussions in up-to-date initiatives. The President recommends the VP External to attend the event in representation of the GSA.

Motion: to approve VP External to attend National Graduate Caucus

Moved: VP Student Affairs

Seconded: President

Vote: 3 in Favour, 1 Abstention (VP External); Motion carried.

4. Items for Information / Discussion

5. Other Business

6. Confidential Session

7. In Camera Session

8. Adjournment of Meeting

The President asked whether there was any other business arising. There were none.

Motion: To adjourn the meeting.

Moved: VP External

Seconded: VP Finance and Operations

Vote All in Favour, Motion carried.

The meeting was adjourned at 4:43PM.