



University of Saskatchewan - Graduate Students' Association

GSA Board of Directors Meeting Minutes

May 8, 2022 – ZOOM

4:15 PM – 5:45 PM

The GSA operates on Treaty 6 Territory and the Homeland of the Métis Nation. We pay our respect to the First Nations and Métis ancestors of our gathering place and reaffirm our relationship with one another.

Present: Mostofa Kamal (President), Ehsan Moradi (Vice-President Finance and Operations), Sristy Sumana Nath (Vice-President Academic and Student Affairs), Ozra Mohammadi (Vice-President External Affairs).

Regrets/Absent: None

Guests: N/a

1. Call to Order / Opening Remarks

The meeting was called to order at 4:15 PM by GSA *President Mostofa*.

2. Approval of the Agenda

President Mostofa asked whether there were any amendments to the plan as circulated. There was no amendment.

Motion: To approve the current agenda

Moved: VP Finance and Operations

Seconded: VP External Affairs

***Vote: All in Favour,
Motion Carried.***

4. Items for decision

4.1 To approve the GSA Council meetings Dates.

Motion: To approve the date for the 2022-2023 GSA council meetings on Second Thursday of each month at 5-7 PM.

- *Jun 9, 2022*
- *Aug 11, 2022*
- *Sep 8, 2022*
- *Oct 13, 2022*
- *Nov 10, 2022*
- *Dec 8, 2022*
- *Jan 12, 2023*
- *Feb 9, 2023*
- *Mar 9, 2023*
- *April 13, 2023*

Moved: VP External Affairs

Seconded: VP Academic and Student Affairs

***Vote: All in Favour,
Motion Carried.***

4.2 To approve GSA executives By-weekly meeting dates

Motion: To approve the date for the 2022-2023 GSA council meetings on “first and third” Thursday of each month at 5-7 PM.

- *Jun 2, 2022*
- *Jul 7, 2022*
- *Aug 4, 2022*

- *Sep 1, 2022*
- *Sep 15, 2022*
- *Oct 6, 2022*
- *Oct 20, 2022*
- *Nov 3, 2022*
- *Nov 17, 2022*
- *Dec 1, 2022*
- *Dec 15, 2022*
- *Jan 5, 2023*
- *Jan 19, 2023*
- *Feb 2, 2023*
- *Feb 16, 2023*
- *Mar 2, 2023*
- *Mar 16, 2023*
- *April 6, 2023*
- *April 20, 2023*

Moved: VP Finance and Operations

Seconded: VP Academic and Student Affairs

***Vote: All in Favour,
Motion Carried.***

4.3 4.1 To approve the GSA Commons opening Dates.

Motion: To approve the date for each executive that they should be present on GSA commons

- *Monday: Sristy*
- *Tuesday: Mostofa*
- *Wednesday: Ozra*
- *Thursday: Ehsan*
- *Friday: Mostofa*

Moved: VP Finance and Operations

Seconded: VP Academic and Student Affairs

*Vote: All in Favour,
Motion Carried.*

5. Items for Discussion

5.1. GSA Executives Committee Duty Assignment – The president Mostofa asked executives about their roles and emphasis to be aware of the duties mentioned on by-laws.

5.2. Spring and Summer GSA need-based bursary dates – The VP finance will inform the decisions after discussing it in regarding committee.

5.3. GSA coordinator hiring – The coordinator needs to work on GSA 3 hours per day. The position will be announced in PAWS and social media. Training for the position will be done by GSA administrator Candace.

5.4. GSA representatives for different university governance committees

President Mostofa reminded the executives about the various university committees they will represent the GSA.

5.5. Fall 2022 orientation date selection

This item will be discussed on June 2, 2022, executive committee meeting.

5.6. Spring/summer graduate student transport (UPass or low-paid parking)

5.7. Student rights policy

5.8. Discussion about Research and innovation program – Mostofa will be in touch with Jacelyn to invite her to one of the council meetings to present.

6. Adjournment of Meeting – President Mostofa motioned to adjourn the executive meeting in May 2022.

Motion: To adjourn the meeting at 5:45 PM

Moved: VP Finance and Operations

Seconded: VP External Affairs

***Vote: All in Favour,
Motion Carried.***