



*I acknowledge that I live and work on Treaty 6 Territory and the homeland of the Métis. I pay my respect to the First Nations and Métis ancestors of this place and reaffirm our relationship with one another.*

GSA Bi-weekly Meeting Oct 24, 2022

**Attendance:** Mostofa Kamal, Ozra Mohammadi, Sristy Sumana Nath, Ehsan Moradi,

**Guests:** Mahesh Rachehel , shugi Ren, Priyanka

**The meeting started at 5:00 pm**

**Land Acknowledgement:** The GSA president started the meeting with land acknowledgement.

1. Approval of CSGC's GSA commons booking fees waiver

Mostofa: Mostofa described the CSGC's condition. This academic council was not ratified when they organized the research fest. And also, they were failed to form the new executive members (2022-23) on time.

Move: Mostofa

Secunder: Ozra

2. Finding request approval: EGCC

Priyanka: I'm Priyanka and I'm. Recently elected as the Vice President. Finance of Uh: engineering graduate Community Council. Actually, the previous Vice President of Finance has to discuss all the details about the recent conference that has happened. But, he went to a chemical engineering conference in Vancouver. So, I am presenting the details on behalf of him. I am not present uh present while organizing this conference, but he just shared the details with me, and I want to share the proposal with you.

Priyanka, VP of finance, proposed the funding request with the expense details and event details. All documents were shared with the GSA VP finance.

31 attendees.

Mostofa: Was this conference open to all engineering students?

Priyanka: Yes, open for engineering grad students. However, the participants percentage was very low of Electrical and computer science engineering. Because that department grad students required almost 2-2.5 years to develop a mature project, comparatively easy for chemical engineering students.

**Approval to give 500\$ funding:**

Move: Ozra

Secunder: Ehsan

**Approved.**

3. BGC funding request approval

Shuqi Ren: I will give a brief proposal for the BGC Barbecue social we held last month. So it is a barbecue social event for all biology graduate students, and it was held on

Thursday, September 29, from four to seven Pm. At the GSA Commons there were roughly thirty graduate students who attended the event, and what we did is we hoped to connect students from the Biology Department by floating this event, and we provided food and drinks and made a barbecue on spot for all attending students. The attendees socialized and ate with each other, and we also have some activities while listening to music and play, some trivia games the total cost for this event including the food, water, plates, utensils, et cetera. added up together is 315.06\$ three hundred and fifteen point zero, six dollars.

The event news was circulated to all grad students in the department via email and poster.

Attendees were PhD and Master students.

They will provide receipts for the costs.

Mostofa Kamal: Do you organize this event every year?

Shuqi Ren: Good question. I believe we hope to do it every year.

Ozra Mohammadi: Do you have another source of funding?

Mahesh Rachamalla: for now, Only GSA. We don't have any funding, and we are trying to get something from the professors if we do some events in the future.

Ehsan Moradi: please send all your receipt with an explanation of which each receipt belongs to what expense and everything to me.

Mostofa proposed to give entire funding from GSA.

Move: Ehsan

Secunder: Sristy

**Approved.**

4. Convocation ceremony attendance

Ehsan will attend the morning session on the first day and Mostofa the afternoon session on November 9, 2022.

5. Waiver of GSA commons renting fees for TEDx Women watching party

Mostofa:

Mover: Ehsan

Secunder: Sristy

**Approved.**

6. approval camera purchase.

Ehsan: I purchased a conference camera with too many X optical zoom, because this is big, so I need a twenty X. At least we can see the main person who's talking. Let's hope that it's working because I. It's just a middle-range camera. Not very good, not very bad. Now, it ended with 582.75\$ this is an automatic camera that moves and tracks the sound of the person who is speaking, and we can connect it to zoom to do the hybrid meeting.

**7. Approval of October 9, 2022, Executive Meeting Minutes**

President Kamal asked whether the meeting minutes of October 9,2022 is approved as circulated.

Motion: To approve the October 9,2022, Executives meeting minutes

Moved: VP Finance and Operations

Seconded: VP of students' affairs

Vote: All in Favour,

Motion Carried.

**Adjournment of Meeting:** Meeting was adjourned by GSA president, Mostofa Kamal, at 5:43 pm and moved by VP of students' affairs.