

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 Executive Meeting July 12, 2023

Time: 5:00 pm to 7:30 pm

Attendance: Mostofa Kamal, Abbas Fazel Anvari-Yazdi, Ramin Mohammadi, Kayla Benoit,

Sristy Sumana Nath

Regret: none

Guest: Pabitra Chandra Das from BSAUS

The meeting started at 5:05 pm

Mostofa Kamal: The GSA president started the meeting with land acknowledgement.

Approval of the meeting minute June 27, 2023:

Move: Ramin

2nd: Sristy

Agenda Items: (Discussion and Decision)

President:

- 1. Orientation Day on August 11 for Public Health College. Asked for a GSA representative: President Mostofa Kamal or VP-Academic Sristy Sumana will join.
- 2. **GSA Office Manager Job Advertisement Finalizing: all** executives reviewed the job advertisement together and finalized the details.
- 3. **GSA Manager Hiring Committee:** The executives approved that the VP-Finance will join the GSA president to screen the applicants for interview with a majority yest vote.

4. Bangladeshi Student Association the University of Saskatchewan (BSAUS) Funding Request review (\$500.00):

The BSAUS has requested funding support from the GSA to organize summer sports event. After reviewing the submitted funding request the GSA executives approved a motion to fund the sports event.

Move: Abbas2^{nd:} Ramin

VP-Indigenous Engagement:

1. Welcome Back Pow-wow Volunteer Committee- Sept 12th (all day event): the announcement will be shared on GSA social media, and volunteers needed for this event. VP-indigenous will send the event ad.

VP- Students and Academic:

1. **Budget distribution, t-shirt and food, for orientation program: The GSA has allocated** \$9000 for the Fall 2023 and Winter 2024 orientation. The executive decided to give t-short during the orientation to incoming and existing graduate students along with GSA Handbooks. The GSA approved a motion to purchase 700 pieces custom-designed T-Shirts: (XL: 125, L:175, M: 300, and S: 100).

Move: Ramin2^{nd:} Sristy

2. Decision item: number of t-shirt orders 700:

Move: Abbas2^{nd:} Ramin

3. T-shirt winner announcement \$100 (Devopriya Tirtho is the winner):

The GSA call for a t-shirt design competition and selected a design based on executive consultation. Devopriya Tirtho a graduate students was the winner of the competition.

Move: Abbas2^{nd:} Ramin

4. Meeting with the dean of the library:

The GSA executive will meet with the dean of the library on August 10, 2 p.m.

VP-External:

1. Transition of remaining funding budget from 2023 GALA to 2024 GALA award: The GSA executives decided to transfer \$1,160.29 to the 2024 GSA Gala budget from the surplus budget of 2023 GALA award ceremony. It is to be noted that the GSA was able to secure more money from sponsorship for the 2023 GALA event than its total expenditure.

a. Move: Raminnb. 2^{nd:} Mostofa

VP-Finance:

1. **Purchasing a new laptop for GSA common:** VP-Finance proposed to buy a new Laptop for GSA common office. After thorough discussion, the GSA executive decided the following specification for the new laptop. The minimum configurations are:

SSD: 1TB RAM: 32 GB Screen: 16" 4K Ports: Full

Graphic: NVIDIA Webcam: FHD

a. Move: Raminb. 2^{nd:} Mostofa

2. Hiring a photographer to advertise the GSA common:

The promote the GSA Commons's commercial availability, the GSA executive decided to hire a professional photographer to take pictures of the space and logistics for marketing.

a. Move: Raminb. 2^{nd:} Abbas

The GSA president adjourned the meeting at 19:24.

a. Move: Ramin