



Graduate Students' Association

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

GSA Executives Meeting on October 2, 2024

Time: 5:00 PM to 7:00 PM

Attendance: David Ohene-Amoako, Lindsay Carlson, Nickson Joseph, Jennifer Amarualik-Yaremko, Reza Golpayegani.

Regret: None

Guest: None

All executives approved all of these actions.

President:

1. Requested Executives to send their agenda for PEC meeting along with a list of university officials that executives would want to meet in their tenure of office for update and guidance.
2. Update the executive board on the Annual General Meeting of Canadian Federation of Students in Regina.
3. Asked the executives to send their content for the GSA newsletter before October 11th.

VP Finance:

1. Requested to prepare the agenda package for next regular Council meeting with the following information:
 - a. A list of committees to be ratified and committees which still need academic council representatives.
 - b. Call for representatives on the Students Forum.
2. Proposed GSA 2024-2025 Budget was unanimously approved by a quorum of the Budget and Finance Committee. It will be presented to the council at the SGM.

3. Requested approval of an audit which was done for the period of May 2022 to April 2023. (Approved by all executives.) Requested office manager update financial statements on the website.
4. Requested to include the Student Forum Committee Member Selection on the next council meeting on October 9th. The organizers asked for 2 executives and 2 academic council members to represent GSA. USSU will be represented similarly.
 - a. Lindsay
 - b. Nickson Winter semester 2025
 - c. Jennifer Fall semester 2024
 - d. Two more council members (Who will be selected in the October 9th council meeting.)
5. Office manager/coordinators requested space heaters to warm office space during colder months (Approved), and submitted maintenance requests for facilities to look at heating issues in the building.
6. Requested to get a quote for a GSA Zoom meeting setup. (Approved)

VP Academic:

1. Updated the executives board that 12 academic councils have been ratified groups.
2. Update on GSA-Campus Howlers Toastmasters Club collaboration.
 - a. We had around 10 graduate students and a few members of Campus Howlers Toastmasters club.
 - b. Refreshments were provided by GSA under the VP Academic discretionary fund.

VP Indigenous:

1. Requested that only Indigenous dancers and/or musicians be invited to the GALA 2025.
2. Requested that the lieutenant governor of Saskatchewan be invited to GALA 2025.
3. Requested to ask the current GSA Office manager to practice paperless office.
4. Updated executives board about her meeting with Gordon Oakes Red Bear Student Center and she will be a committee member in the search for new director for the mentioned organization.

VP External:

1. Reported to the executives board about the meeting with USFA that issues like tuitions, PGWP, and GALA 2025 were discussed.

2. Enquired the executives board to attend another meeting with USFA on November 29th.
3. Announced that he will be away from his office due to his course work and will be back on November 25.