



**University of Saskatchewan
Graduate Students' Association
Council Meeting Minutes
Thursday, August 11, 2022. Zoom Meeting***

As Council gathers, we acknowledge that we are on Treaty 6 Territory and the Homeland of the Métis. We pay our respect to the First Nations and Métis ancestors of our gathering place and reaffirm our relationship with one another.

Attendance: See Appendix A

**Zoom Meeting: The Thursday August 11, 2022, Council Meeting took place via Zoom due to the global health pandemic of COVID-19, where the Government of Saskatchewan along with University Administration has put social guidelines in place to curb the spread of the virus.*

Chair: Sadia Afrin Lema

Recording Secretary: Nicole Pasloski

1. Call to Order/Opening remarks

The agenda package was emailed with the Zoom meeting link for online participation. The Chair welcomed members of the council and called the meeting to order at 1713 CST. Ms. Nicole Pasloski, the Recording Secretary of the Council compiled the meeting minutes.

2. Approval of the Agenda

The Chair asked about any amendments to the agenda as circulated via email. There were none.

Motion to approve the agenda. (Proulx-Cullen/Gannon)

Carried

3. Approval of the Decision Items from the July 14, 2022, Council Meeting

3.1 GSA Annual General Meeting Minutes 2022 – April 19th, 2022

3.2 GSA Executive Committee Meeting Minutes – May 8, 2022

3.3 GSA Executive Committee Meeting Minutes - June 2, 2022

Motion to approve items 3.1-3.3. (Gannon/Le)

Carried

3.4 Election of GSA Council Vice-Chair

There was one candidate who put their name forward for the position of GSA Council Vice-Chair: Tasbeen Sheeka. The candidate spoke briefly on their motivations for wanting to occupy the position, and experience. The Chair followed this up with instructions for each present Council member to send their vote privately to them over the chat function. The votes were as follows: Yes-13, No-0; Abstain-0. Congratulations were offered to Tasbeen.

3.5 Election of GSA Code of Ethics and Discipline Committee Member

In need of one general member since we lost a member to a different position and they must leave this position due to a conflict of interest. The Chair asked for one general member to put their name forward. No names were put forward at this time.

4. Approval of Meeting Minutes

The Chair asked if there were any amendments or questions before the minutes were called for approval.

4.1 Approval of the GSA Council Executive Meeting Minutes July 14, 2022

Motion to approve the July 14, 2022 meeting minutes. (Gannon/Carey)

Carried

4.2 Approval of the GSA Council Executive Meeting Minutes July 7, 2022

Motion to approve the July 7, 2022 meeting minutes. (Carey/Simonson)

Carried

5. Executive Reports

5.1 President's Report:

The President's report was presented to council members and was available in the agenda package. There were no questions for the President at this time. Any questions may be directed to the President's email address at any time at gsa.pres@usask.ca

5.2 Vice President Finance & Operations Report:

The report was presented to council members and was available in the agenda package. There were no questions for the VP at this time. Any questions for the VP may be directed to their email address any time at gsa.fin@usask.ca

5.3 Vice President Academic and Student Affairs Report:

The report was presented to council members and was available in the agenda package. There were no questions for the VP at this time. Any questions for the VP may be directed to their email address any time at gsa.sa@usask.ca

5.4 Vice President External Affairs Report:

The report was presented to council members and was available in the agenda package. There were no questions for the VP at this time. Any questions for the VP may be directed to their email address any time at gsa.external@usask.ca

5.5 Additional Q&A

There were no additional questions at this time.

6. Other Business Information

At this time, the Chair opened the floor for any new business to be brought forward for discussion. There were no concerns at this time.

7. Adjournment

The Chair moved to adjourn at 1741 CST. *(Carey/Simonson)*

Carried

Next Meeting: September 8, 2022.

