To: GSA Council
From: Courtney Thomas, Executive Director; Julie Tanguay, Acting Executive Director and Acting Coordinator of the GSA Board; Heather Hogg, Director of Operations; and Lisa Hareuther, Assistant Director
Date: October 20, 2017

The GSA Council reports regularly to GSA Council by listing its agenda items, Motions/agreements, and main items of discussion (meeting reports are also offered at each meeting). Motions of Agenda approval and approval of the Minutes are not included unless there were amendments made. Closed session items are not minuted. Open session Minutes are available upon request. The President, Vice-Presidents, and the administrative team will be happy to answer any questions or provide more information at the GSA Council meeting. Also see the weekly Management Reports to the GSA in Item 20 (Executive Director’s Report to GSA Council) on pages 20.5 - 20.8.

20 September 2017 GSA Board Meeting
Main Agenda Items:
Bill 7

Motions and Agreements: None at this time

27 September 2017 GSA Board Meeting
Main Agenda Items:
GSA Negotiating Committee Composition; and Proposed Changes to GSA Bylaw and Policy on the GSA Budget and Finance Committee, Budget Principles, Practices, and Procedures, and the Legal Defence Fund

Motions and Agreements:
That the GSA Board NAME Dasha Smirnow (GSA Councillor-at-Large, Business PhD, GSA LRC member, and GSA BFC member) and Beth Richardson (Cell Biology, former GSA Councillor, and GSA LRC member) to the GSA Negotiating Committee. BS MOVED. SvK Seconded. CARRIED.
That the GSA Board, FOR INFORMATION AND PRIOR TO ONWARD TRANSMISSION TO GSA COUNCIL, the recommended proposed changes to GSA Bylaw and Policy on the GSA Budget and Finance Committee, Budget Principles, Practices, and Procedures, and the Legal Defence Fund, as shown in the attached double column documents and effective upon approval by GSA Council. BS MOVED. MK Seconded. CARRIED.
Members AGREED to move in CLOSED SESSION.
Members discussed the Board of Governors’ Retreat and the ab-GPAC meeting.
Members AGREED to move out of CLOSED SESSION.

4 October 2017 GSA Board Meeting
Main Agenda Items:

Motions and Agreements:
The GSA Board is asked to CONSIDER SUPPORTING (by signing and adding the GSA logo) the #Students4theReport campaign requesting the implementation of the recommendation of the Fundamental Science Review (also known as the Naylor Report). BS MOVED. MK Seconded. CARRIED.

Members AGREED to move in CLOSED SESSION.
Members discussed the MNIF Oversight Committee meeting.
Members AGREED to move out of CLOSED SESSION.

11 October 2017 GSA Board Meeting
Main Agenda Items:
GSA Board Strategic Work Plan: Update to GSA Council

Motions and Agreements:
Members AGREED to move in CLOSED SESSION.
Members discussed the ab-GPAC Communication Committee.

Members AGREED to move out of CLOSED SESSION.
Members AGREED to move in CLOSED SESSION.
Members discussed the Meeting with E Johannson, NASA President.
Members AGREED to move out of CLOSED SESSION.

18 October 2017 GSA Board Meeting: Cancelled