GSA Council Meeting CONSOLIDATED AGENDA
Monday, January 22, 2018 at 6:00 pm
2-100 University Hall, Van Vliet Complex

The GSA acknowledges that the University of Alberta is situated on Treaty Six territory and Métis homelands.

Substantive material is sent to all GSA Council members at least one week prior to the date of the meeting to give members abundant time to review (in accordance with the Standing Orders of Council). Any additional substantive material received after this mailing will be emailed as soon as possible.

Reports from committees, Directly-Elected Officers, and management are emailed the Friday before a Monday meeting so that the content is as current as possible.

Speaker Joshuha Connauton in the Chair

A pizza dinner will be served at 5:15 pm.

OPEN SESSION

1. Roll Call

2. Approval of the 22 January 2018 Agenda

3. Approval of the Minutes from the 20 November 2017 GSA Council Meeting
   Attachment:
   i. Minutes from the 20 November 2017 GSA Council Meeting

4. Changes in GSA Council Membership
   i. Introduction of New Councillors (If you are new to GSA Council, please let us know it is your first meeting)
   ii. Farewell to Departing Councillors (If this is your last GSA Council meeting, or if your last Council meeting is approaching, please let us know)

Councillor Announcements

5. Councillor Announcements

Presentations

6. 2018-2019 Graduate Tuition Fees
   Babak Soltannia (GSA President) will present the item and introduce the guests.
   
   Guests: Dr. Steven Dew (Provost and Vice-President Academic) and Gitta Kulczycki (Vice-President Finance and Administration)

7. Alberta Graduate Provincial Advocacy Council (ab-GPAC)
   Babak Soltannia (GSA President) will present the item and introduce the guest.
   
   Guest: Nicole Van Kuppeveld (ab-GPAC Executive Director) and Willem Klumpenhouwer (ab-GPAC Chair)

   Attachments:
   • Ab-GPAC PowerPoint Presentation

Prepared by L Hareuther and J Tanguay for GSA Council 22 January 2018

• 2017-2018 Ab-GPAC Executive Director Report 7.18 - 7.23

**Action Items:** None at this time

8. GSA Council Elections  
   Kenzie Gordon (GSA Nominating Committee Vice-Chair) will present the item

   Deputy Returning Officer (DRO)  
   **Attachment:**  
   i. Nominees for Deputy Returning Officer (DRO) 8.0 - 8.1

GSA Standing Committees

a. GSA Appeals and Complaints Board  
   **Attachments:**  
   i. Nominees for the GSA Appeals and Complaints Board (4 vacancies) 8.2 - 8.6

**For Discussion:**

9. GSA Board 2017-2018 Strategic Work Plan: Update  
   Babak Soltannia (GSA President) will present the item

   **Attachment:**  
   i. Letter from the GSA President to GSA Council 9.0 - 9.1

**Reports**

10. President (Babak Soltannia, GSA President) 10.0 - 10.1  
    i. President’s Report 10.0  
    ii. GSA Board 10.2  
    iii. GSA Budget and Finance Committee (no meetings this reporting period, next meeting scheduled for January 24, 2018) 10.3

11. Vice-President Academic (Firouz Khodayari, GSA Vice-President Academic) 11.0 - 11.1  
    i. Vice-President Academic’s Report 11.0

12. Vice-President External (Masoud Khademi, GSA Vice-President External) 12.0 - 12.1  
    i. Vice-President External’s Report 12.0  
    ii. GSA Awards Selection Committee 12.2

13. Vice-President Labour (Sasha van der Klein, GSA Vice-President Labour) 13.0 - 13.1  
    i. Vice-President Labour’s Report 13.0  
    ii. GSA Negotiating Committee 13.2  
    iii. GSA Labour Relations Committee (no meetings this reporting period) 13.3

14. Vice-President Student Services (Royle Feng, GSA Vice-President Student Services) 14.0  
    i. Vice-President Student Services’ Report 14.0

15. Senator (Trent Nabe, GSA Senator)  
    i. Senator’s Report (no written report at this time)

16. Speaker (Joshua Connauton, GSA Speaker)  
    i. Speaker’s Report (no written report at this time)

17. Chief Returning Officer (Darcy Bemister, GSA Chief Returning Officer) 17.0  
    i. Chief Returning Officer’s Report 17.0

18. GSA Nominating Committee (Kenzie Gordon, GSA Nominating Committee Vice-Chair)
i. GSA Nominating Committee Report 18.0 - 18.1

19. GSA Elections and Referenda Committee (Leigh Spanner, GSA Elections and Referenda Committee Chair)
i. GSA Elections and Referenda Committee Report 19.0

20. GSA Management (Julie Tanguay, GSA Associate Director and Acting Executive Director)
i. Executive Director’s Report 20.0 - 20.3

Question Period

21. Written Questions (none at this time)

22. Oral Questions

Adjournment