

Monday, September 23, 2024

Held in-person in 2-100 Council Chambers

6:00 PM - 9:00 PM

The GSA and the University of Alberta reside on Treaty 6 territory and the homeland of the Métis. This territory is a traditional gathering place for diverse Indigenous peoples including the Cree, Blackfoot, Métis, Nakota Sioux, Anishinaabe, Dene, Ojibway, Saulteaux, Inuit, and many others whose histories, languages, and cultures continue to influence our vibrant community. In acknowledging this traditional territory and its significance for the Indigenous peoples who lived and continue to live upon it, we recognize its longer history that reaches beyond colonization and the establishment of European colonies and recognize the GSA's ongoing collective responsibility in working with First Nations, Métis, and Inuit (FNMI) peoples and what that means for the work of the GSA as it aims to practice the principles of being Good Relations with FNMI peoples, Nations, communities, and lands.

The GSA's confidentiality practices are outlined below and can be summarized as follows: information arising in a closed session of GSA Council or a committee, information about identifiable individuals, or information otherwise marked or indicated as confidential, needs to stay that way. Discussions that are off the record or confidential often involve personal information, information on negotiations, business information, or other information of a similar nature.

GSA SPEAKER DELEGATE:

Lewie Moodley, GSA Executive Director, in the Chair

DEPUTY SPEAKER:

None at this time

CLOSED SESSION:

Discussion of matters pertaining to the business interests of the GSA will occur in Closed Session

Time	Item #	Title	Presenter(s)
6:00	-	Land Acknowledgement	L. Moodley, Delegate Speaker
1 min	1	Approval of the Agenda for September 23, 2024 GSA Council	L. Moodley, Delegate Speaker
1 min	2.0-2.6	Approval of the GSA Council Minutes of August 19, 2024	L. Moodley, Delegate Speaker
2 min	3	Changes in GSA Council Membership	L. Moodley, Delegate

			Speaker
10 min	4	Announcements	
15 min (7:00p m)	5	<u>PRESENTATION ITEMS</u> A. Micro-Grants Process Presentation Vice-Provost (EDI) Carrie Smith will present to GSA Council.	C. Smith, Vice-Provost EDI
20 min		B. Savver AI Pilot (Financial Management App) Presented by Dillon Kearl	D. Kearl, CEO Brightlearning Labs
15 min	6	<u>ACTION ITEMS</u> A. GSA Governance Committee-Recommended Bylaw Changes a. Outline of Issue b. Recommended Bylaw Changes to Sections	H. Arshad, President
	6.0 6.1-6.6		
	6.7	B. 2024-2025 GSA Spring/Summer Term Budget and Expenditure Report a. Cover Letter to the President and Chair of the GSA Budget and Finance Committee From the Executive Director	H. Arshad, President
	6.8	b. Outline of Issue	
	6.9	c. Spring Summer Term 2024-2025 Budget and Expenditure Report	
	6.10-6.22	d. Spring Summer Term 2024-2025 Operating Budget Narrative	
	6.23-6.25	e. Spring Summer Term 2024-2025 Restricted and Other Funding Report	
	6.26-6.27	f. Spring Summer Term 2024-2025 Restricted and Other Funding Narrative	
	6.28-6.29	g. Spring Summer Term 2024-2025 Labour Union Fund Dues Budget Narrative	
15 min	7	<u>DISCUSSION ITEMS</u>	

30 min	8	<p><u>ELECTIONS</u></p> <p>A. GSA Speaker: a. One GSA Member Position</p> <p>B. GSA Deputy Speaker: a. One GSA Member Position</p> <p>C. Appeals & Complaints Board: a. Two Councillor Positions</p> <p>D. NoC: a. One GSA Member Position</p> <p>E. Budget & Finance Committee: a. One GSA Member Position</p> <p>F. Elections & Referenda Committee: a. Two GSA Member Positions</p> <p>G. Governance Committee: a. One Councillor Position</p> <p>H. Awards Selection Committee: a. Four GSA Member Positions</p>	<p>A. Belosokhov, NoC Chair One nomination received</p> <p>No nominations received</p> <p>One nomination received</p> <p>Four nominations received</p> <p>Three nominations received</p> <p>Four nominations received</p> <p>No nominations received</p> <p>Thirteen nominations received</p>
30 min	9	<p><u>INFORMATION PIECES</u></p> <p>Reports:</p> <p>A. GSA President: Haseeb Arshad B. Vice-President Academic: Rija Kamran C. Vice-President Student Life: Benjamin Kucher D. Vice-President Student Services: Saad Iqbal E. Vice-President External F. Associate Vice-President Labour: Muneeb Raja G. GSA Senator: Ola Mabrouk H. GSA Speaker I. Chief and Deputy Returning Officers: Sophie Shi and Zain Patel J. GSA Nominating Committee Chair: Arseniy Belosokhov K. GSA Elections and Referenda Committee Chair L. GSA Management, Executive Director: Lewie Moodley</p>	<p>None at this time</p> <p>None at this time</p> <p>None at this time</p>
	10	<p>Question Period</p> <p>A. Written Questions (May be submitted to the GSA Speaker before 4:00PM on Thursday, August 15, 2024)</p> <p>B. Oral Questions</p>	
		Adjournment	

