

GSA Meeting: Wednesday, September 21, 2005

1. Approval of Minutes – the minutes from the last meeting don't exist ☹
2. Conference Bursary Review (Kaela)
  - a. We are way over our 1000\$ limit this semester (~\$2000.00)
  - b. We need to look at the increase in popularity to see if we need to cap the amount or increase the budget in the future
  - c. We need to make it clear on the application forms that people need original written receipts
  - d. Talked about limiting how much we can give out to \$300.00 for this term and discuss more stringent rules later
  - e. Voted to increase our limit to \$1300.00 per semester
3. Seminar Series (Colin)
  - a. The first seminar series is tonight at 7pm at Scott House
  - b. Aramark is providing the food
  - c. We are going to try to keep it on time this year, Collin is going to show up early to set up if anyone else wants to come and help out
  - d. We haven't asked for any financial support yet, the idea is to get everyone there, get them interested and then ask for donations
  - e. Bonnie Patterson (President of Trent) has accepted our invitation to be there
  - f. The next deadline for the seminar series is the 1<sup>st</sup> week of October
  - g. October 19<sup>th</sup> is the next seminar series
4. Constitution (Cathy)
  - a. Talked about having a 50\$ honorarium to give executive members at the end of there term
  - b. Money for honorary, social events, admin, student run conferences and future development fund will come out of Levey
  - c. Money for seminar series, scholarships and conference bursaries will come out of College fees
  - d. Cathy will send another constitution by the end of the week for everyone to review
5. AGM and Social Events (Kevin)
  - a. Kata is interested in being the new social director
  - b. The thanksgiving potluck will be on October 6<sup>th</sup> in the Jr. Common Room of Scott House
  - c. People have offered to contribute the following goodies
    - i. Robin – Pie (pumpkin or apple)
    - ii. Kaela – Cranberry sauce/drinks
    - iii. Colin – Sweet Potatoes
    - iv. Kevin – Bread/Mashed Potatoes
    - v. Rox – Stuffing, Turkey, Gravy
    - vi. Cathy – bread/veggie dish (beans)
    - vii. Chris - Soup
6. Sub-committees (Colin)

- a. Executive should meet every 2 weeks and sub committees should meet every 2 weeks (alternate)
  - b. sub committees need to list major issues and work towards solving them, other people can sit on the sub committees as well if they are interested
7. Any other business