

GSA Meeting –April 25, 2007

David, Katherine, Christine C, Nina, Stacey, Andrea, Andrea, Erin

Agenda Items

1. Report back/discussion from transition meeting
 - Trail, board of governors meeting June 30th, CFS, non-academic misconduct, Accumulated funds \$40, 000, GSA constitution changes, conferences support & bursaries, reflections on GSA, potential of environmental officer
2. Office clean-up. Functional computer. General meeting in October.
3. report back/ discussion from inter-union meeting
 - GSA, CUPE, LEC, Champlain reps: interunion group meeting once a month, notes will be taken and sent to everyone,
4. grad expansion without new faculty hires
 - 2 new programs: history, English, cultural studies phd
 - Write to Doug Evans re: grad expansion –David will write
5. Sept orientation plans
 - David will attend meeting in August re: orientation
 - potentially set up an event in first week, try and recruit new reps/committees, specific to gov and cabinet: workshops with issues-smoking ban, bargaining, trail, code of conduct, etc. End with keynote speaker & social.
 - discuss in August or have brain-storming session...sub committee?
 - formed a sub-committee with social directors (Nic, Erin), Stacey, Katherine, Christine
6. Possible 2007/08 lecture series
 - bring in academics from elsewhere- a GSA event, from different graduate programs, maybe a panel involving the people?
 - develop a proposal: Nina, David, Christine, maybe Heather, Sara, Stacey
7. Meeting over the summer
 - let sub-committees meet
 - summer BBQ's
 - Meet after August 17th

8. Nina & accumulated funds

-cumulative funds: consult a financial advisor (3 different opinions) to determine best plan to keep money around, etc. Bring back plans to general assembly and present.

-ideas: scholarships, student space-ground lounge

-possibility of moving money to a credit union-previously done but moved because the hours were poor (Stacey's suggestion)