

## **Minutes**

### **GSA Meeting – April 24, 2008 - 4pm**

Present: John, Sarah, Nina, Erin, Kristina, Francis, Vikki, Gomer, Andrea Maxie, Stacy

Absent with regrets: Andrea Storm-Suke, Kathryn, David, Derek

Absent without regrets: Nic, Adrienne, Peter

### **Minutes:**

President – no reports at this time

Treasurer

- Office clean up will happen tomorrow (Friday, April 25) after the Transition Meeting
- New president signing authority – non-issue as the cheques will be for May, after the new president takes over

VP

- Transition Meeting loose ends
- Food – Erin will take care of pizza ordering for tomorrow's meeting
- Items – Sarah will be absent so need to reorganize who is presenting each topic
- Andrea Maxie attended a President's Meeting last week and has new news about the NAMP/Charter. It was made clear to Presidents in said meeting that a version of NAMP would be published in the 2008/09 Student Handbooks and that the print deadline for this would be June 1<sup>st</sup>.
- Andrea reported that the President's were asked to endorse either the old NAMP (which was implemented under the Pilot Project this year), or the recently compiled Trent University Student Charter of Rights and Responsibilities that was defeated at the last CASSC Meeting.
- The Executive discussed how either could be implemented – however 'informally', through the handbook – without going through due process and final student support.

Motion by Stacy that:

The GSA opposes any NAMP that is implemented, published and/or decimated amongst the student body (especially in a student handbook) as an official document, as NAMP and the Trent University Charter of Rights and Responsibilities (as it currently stands) has been consistently opposed by undergraduate and graduate students as evidenced by the results of the undergraduate referendum, the April CASSC meeting, and the continued vocal dissent of the GSA. The GSA is particularly opposed to the original NAMP Pilot Project that was put in place, without student consultation, during the 2007/08 academic year.

Seconded by John

In favour: 6

Opposed: 1

Abstained: 1

- Sarah mentioned that she would like to add a few items to tomorrow's agenda including
- Updated items for tomorrow's Transition Meeting and their respective presenters include:

**“GSA TRANSITION MEETING**

FRIDAY, APRIL 25<sup>th</sup>

Champlain Senior Common Room

11am - WELCOME & INTRO NEW AND OLD MEMBERS (3 minutes)

Andrea SS

BIG ISSUES FROM 2007/08 - updates and info

NAMP (10 minutes + 5 minutes for questions = 15 minutes)

Andrea

David

CONSTITUTION - KEY CHANGES, RESULTS OF AGM (10 minutes + 10 minutes questions = 20 minutes)

Nic

Stacy

Francis

CFS (5 minutes + 5 minutes for questions = 10 minutes)

David

Stacy

TRAILL COLLEGE AS GRAD COLLEGE (5 minutes + 5 minutes questions = 10 minutes)

David

Nina

SECOND SPOON (5 minutes + 5 minutes questions = 10 minutes)

Nina

NEW GSA BURSARY (5 minutes + 5 minutes questions = 10 minutes)

Nina

Approx. 12:20pm - COFFEE BREAK - 10 mins.

MORE ISSUES FROM 2007/08

TUITION FEES WAIVER AND CAMPAIGN (2 minutes + 3 minutes questions = 5 minutes)

Stacy

HEALTH PLAN (5 minutes + 5 minutes questions = 10 minutes)

Vikki

Nina

ATHLETICS CENTRE (5 minutes + 5 minutes questions = 10 minutes)

Andrea Maxie

WORKSHOPS (5 minutes + 5 minutes questions = 10 minutes)

Vikki

CASSC PROPOSAL (5 minutes + 5 minutes questions = 10 minutes)

Francis

SOCIAL EVENTS DURING THE SUMMER (5 minutes + 5 minutes questions = 10 minutes)

Nic

Erin

ROLE OF PROGRAM REPS WITHIN THE EXEC (5 minutes + 5 minutes questions = 10 minutes)

Kristina

ROLE OF CUPE REP WITHIN THE EXEC (5 minutes + 5 minutes questions = 10 minutes)

Stacy

BURSARIES SUB-COMMITTEE (5 minutes + 5 minutes questions = 10 minutes)

Francis

HONORARIUM SUBCOMMITTEES

Nina

WRAP & THANK YOU (3 minutes)

Erin

Approx. 1:45pm - LUNCH

EACH INDIVIDUAL OLD EXEC MEETS WITH INCOMING EXEC MEMBER (Time = up to you)"

No other reports from any Executive members at this time.

Motion by Nina to adjourn

Seconded by Andrea

Meeting Adjourned (approx. 5:30pm)