

## **GSA Executive Meeting Minutes – September 23, 2008**

Present: Andrea, Lynette, Vladimir, Nina, Benny, Tom, Allison, Jean, Jenn, Josh  
With Regrets: John, Katy, Colin

Motion by Jenn: to approve minutes from September 9, 2008 meeting.

In favour: 5

Abstentions: 3

Motion passed.

### **1. President Update**

#### a. Food services at Traill

The Moveable Feast is now providing food service at the Trend. Doug Evans would like the GSA to run social events in this space. Graduate Studies will give money for music and food. A charitable event around Halloween is a possibility. The Trend needs a continuous client base in order to be a viable business. Traill cabinet is trying to run pub nights weekly. The GSA should try to run informal events there.

#### b. Constitution

The new constitution is finished. The exec should read the draft and send comments to the subcommittee.

#### c. AGM

The tentative date for the fall AGM is the 8<sup>th</sup> of October at noon. The meeting will be a potluck in the Crypt.

### **2. Vice Presidents Update**

#### a. Charter

The charter is still undergoing revisions. The inclusion of online activity has been very controversial. Exec should re-read the charter and email changes to Jenn.

#### b. Committees

Only seven committees positions are still open. If these positions are not filled by the next meeting, they will be divided among the exec.

### **3. Treasurer Update**

#### a. Conference bursaries.

One student has asked for more than \$400, in separate conference applications. There should be an amendment in the constitution clarifying whether applications should be limited to one per year per student, or whether there should be a \$400 limit, regardless of how many applications are submitted.

### **4. Communications Update**

#### a. Website

The constitution will be posted soon on the website. A new server will be found soon.

## **5. Social Directors Update**

### a. Festivus

Festivus will likely be held on Saturday December 13<sup>th</sup> instead of Friday due to Saturday morning exams. It will be held at the Gordon Best. The food budget will be determined after the GSA budget is finalized.

## **6. CUPE Update**

### a. Bargaining

Bargaining will begin again on the 19<sup>th</sup> of October. There are a number of activist events coming up, see website for details.

## **7. Symon's Series**

a. The next speakers series event is Oct 1<sup>st</sup>.

8. The next meeting will be 4:00pm on October 7<sup>th</sup> in the Champlain Senior Common Room.

Motion by Andrea: to adjourn

Seconded by: Benny

In Favour: Unanimous