

MINUTES of Trent Graduate Students' Association

Meeting date: March 5, 2012

Call to order: An executive meeting of the Trent Graduate Students' Association, was held in Senior Common Room on March 5, 2012. The meeting convened at 7:05 PM, Vice President Bethany Hunt presiding, and Shanel Raney, VP Operations.

Members in attendance: Hilary Fast, Beth McIntosh, Willow Burns, Kristen Schultz, Diana Kouřilová, Julia Smith, Kaiti Nixon, Megan Lloyst, Kyle Morrissey, Jason Henry, Agnès Pelletier and Robert Arkell

Members not in attendance: Diana Kouřilová, Kristen Schultz, and Karen Gillis

Motion to Approve Agenda: Beth McIntosh, 2nd → Hilary Fast, All approve

Motion to Approve Minutes for February 13th, 2012: Bethany Hunt → 2nd Agnès Pelletier, All approve

CFS Referendum: Bethany Hunt

- CFS has said that the vote will be March 20, 21, and 22. The pole stations will be opened from 9am to 7pm; one at Traill in the junior common room and one at main campus in Otonabee College, by the education department offices.
- Pole clerks: CRO from CFS said federation will provide them so we don't have to but Karen Gillis would like a GSA member to be present at the vote.
- Does everyone think 10hrs for 3 days is ok? More time will be better to get quorum. Hilary Fast → Traill location should be open until 7pm. Kaiti Nixon → main campus should only be open until 4pm.
- Agnès Pelletier: what about people who will be away and want to vote. Kaiti Nixon: mail out ballot but only on as request basis, so could send out an email to let people know there will be a vote soon and to let us know if they'll be away.
- If people want to campaign they have to register with CRO and can get reimbursement of \$200 from them. Can only register one yes and one no.
- People who want to vote need student ID. Also ballots have to be held in a secure spot overnight, potentially the GSA office.

Athletics Center Budget Plans: Kaiti Nixon -will be small 2.5% increase next year

PhD Movie: Julia Smith

- 80 people attended. Made \$1500 so we had \$136.08 left over to give to the GSA so it only cost the GSA \$66.

Library Update: Julia Smith – Letter will happen soon.

Health Services: Julia Smith

- Karen emailed Stuart and said can discuss about next year as this years budget is already done.

Art Show: Beth McIntosh

- Art show/ CUPE pub night at the Trend, March 29 7pm to 11pm. Funding may be low about \$50.

Food Committee/ Wallis Hall: Beth McIntosh

- No residential coordinator, but pay money and have Fleming students and family in the building. Want a rep for this hall when Traill cabnit meets, maybe can create a GSA Wallis Hall rep.
- Hilary Fast: Maybe bring up issues to Doug Evans and Deb Nicholl or grad students not this other committee.

Motion to End Meeting: Bethany Hunt, Seconded by Megan Lloyst, all approve

Adjournment: The meeting was adjourned at 7:55 PM.

VP Operations
Trent GSA

Date of approval