

GSA COUNCIL – EMinutes

*Carleton University Graduate Students' Association, Ottawa, Ontario
Robertson Hall, Senate Chambers, 6:00 pm, Friday, March 15th 2013*

1

CALL TO ORDER – 6:00pm, Friday, March 15th 2013

Chair: Jessica Squires

Recording Secretary: Sam Heaton

Council Members Present

- Kelly Black (President)
- Anna Goldfinch (VP External)
- Vincent St-Martin (GSA)
- Phil Robinson (Executive Coordinator)
- Elizabeth Whyte (VP Finance)
- Chloë Grace Fogarty-Bourget (VP Operations)
- Holly Gilroy (VP Academic)
- Tabatha Armstrong (Canadian Studies)
- Peter Holdsworth (History)
- Colin Cordner (Political Science)
- Steven Nguyen (Sociology)
- Ron Couchman (Sociology)
- Justine Mallah (Communication)
- Justine De Jaegher (SPPA)
- Lauren Montgomery (GRC)
- Chris Bisson (Geography)
- Brendan O'Neil (Geography)
- Jesse Howell (Neuroscience)
- Emily Lieffers (Communication)
- Nyssa McLeod (SPPA)
- Mohammadreza Atai Naeini (Systems and Computer Engineering)
- Cecilia Jorgenson (Psychology)
- Lisa Menard (Psychology)
- Graeme Turner (Mathematics and Statistics)
- Wesley Petite (Institute of Political Economy)
- Azadeh Rouhandeh (Systems and Computer Engineering)
- Diane Pellicone (Art History)
- Christopher Yordy (SPPA)
- Samantha Allen (Journalism)
- Karl Wasslen (Chemistry)
- Goutain Pauline (ICSLAC)
- Glen Barber (Economics)
- Christine Dore (ALDS)
- Ridha Ben-Rejeb (ALDS)
- Matt Dunford (Physics)
- Paul Donaldson (NPSIA)
- Alexandre Lafortune (NPSIA)

GSA COUNCIL – EMinutes

Carleton University Graduate Students' Association, Ottawa, Ontario
Robertson Hall, Senate Chambers, 6:00 pm, Friday, March 15th 2013

2

- Fraser MacQuamie (Computer Science)
- Katy Hartling (Physics)
- Brian Moffat (Computer Science)
- Phil Beriault (Philosophy)
- Ehsan Ghias-Begloo (Electronics)
- Chelsea Houde (English)
- Andrew Connolly (English)

1. INTRODUCTION OF CHAIR

a. Announcement of Proxies

Graeme Turner for Golshid Chatrchi (Mathematics and Statistics)

Ron Couchman for Abigail Kidd (Sociology and Anthropology)

Wesley Petite for Thania Vega (Political Science)

Ehsan Ghias-Begloo for William Knisley (Electronics)

2. ADOPTION OF AGENDA

Moved: Tabatha Armstrong (Canadian Studies)

Seconded: Justine De Jaegher (SPPA)

Carried

3. APPROVAL OF PREVIOUS MINUTES

a. E-minutes from February 12 2013

Moved: Cecilia Jorgenson (Psychology)

Seconded: Graeme Turner (Mathematics and Statistics)

Carried

b. Minutes from February 12 2013

Moved: Chloë Grace Fogarty-Bourget (VP Operations)

Seconded: Justine Mallah (Communication)

Carried

3. ANNOUNCEMENTS

5. EXECUTIVE REPORTS

a. **President (Kelly Black)**

Respectfully Submitted by Kelly Black

b. **VP Finance (Elizabeth Whyte)**

Respectfully Submitted by Elizabeth Whyte

c. **VP Operations (Chloë Grace Fogarty-Bourget)**

Respectfully Submitted by Chloe Grace Fogarty-Bourget

d. **VP Academic (Holly Gilroy)**

Respectfully Submitted by Holly Gilroy

e. **VP External (Anna Goldfinch)**

Respectfully Submitted by Anna Goldfinch

GSA COUNCIL – EMinutes

Carleton University Graduate Students' Association, Ottawa, Ontario
Robertson Hall, Senate Chambers, 6:00 pm, Friday, March 15th 2013

3

f. **Questions**

6. OTHER REPORTS

- a. Senate & Senate Committees
- b. Graduate Residence Caucus (GRC)
- c. Carleton University Students' Association (CUSA)
- d. Rideau River Residence Association (RRRA)
- e. Graduate Faculty Board (GFB)
- f. Carleton Post-doctoral Association (CUPA)
- g. Canadian Union of Public Employees 4600 (CUPE 4600)
- h. Board of Governors (BoG)
- i. Athletics Board
- j. Questions

7. DEPARTMENTAL REPORTS

8. ORDER OF THE DAY

a. **Elections Forum**

Presidential Candidates

Questions

VP Operations

Questions

Acclaimed Executive Members

Questions

Referendum Yes Committee:

Questions

Acclaimed Senate Candidates

Questions

9. NEW BUSINESS

10. OTHER BUSINESS

11. ADJOURNMENT

Moved by: Graeme Turner (Mathematics and Statistics)

Seconded by: Mohammadreza Atai Naeini (Systems and Computer Engineering)

Carried