**CALL TO ORDER – 6:07pm, Friday, November 13, 2015**

We would like to recognize that this GSA council meeting is taking place on unceded and unsurrendered Algonquin Territory.

**Chair: Justine De Jaegher**

**Recording Secretary: Neerija Kumar**

**1. INTRODUCTION OF CHAIR**

a. Announcement of Proxies

**2. ADOPTION OF AGENDA**

**Moved:** Alex Klein ( legal Studies)

**Seconded:** Alexa Dodge (legal studies**)**

 **ADOPTED**

**3. APPROVAL OF PREVIOUS MINUTES**

1. E-minutes from October 16, 2015

**Moved:** Kevin Dick (Systems and Computer Engineering)

**Seconded:** Bonnie Bates (History)

**CARRIED**

1. Minutes from October 16, 2015

**Moved:** Kevin Dick (Systems and Computer Engineering)

**Seconded:** Alexa Dodge (Legal Studies)

 **CARRIED**

**4. ORDER OF THE DAY**

 a. Presentation by Joanne Bree, Graduate Registrar about proposed tuition reimbursed process.

 b. Presentation by Matthias Neufang, Dean of the Faculty of Graduate and Postdoctoral Affairs

**5. EXECUTIVE REPORTS**

1. President (Michael Bueckert)
2. VP Finance (Roxana Barcelo-Singh)
3. VP Operations (Vidushi Gupta)
4. VP Academic (Alannah James)
5. Questions

**6. OTHER REPORTS**

1. Senate & Senate Committees
2. Graduate Residence Caucus (GRC)
3. Graduate Faculty Board (GFB)
4. Canadian Union of Public Employees 4600 (CUPE 4600)
5. Carleton Post-doctoral Association (CUPA)
6. Board of Governors (BOG)
7. Carleton University Students’ Association (CUSA)
8. Carleton Athletics Board
9. Questions

**7. DEPARTMENTAL REPORTS**

**8. NEW BUSINESS**

 **a)** **Motion 13.11.2015 - 01: Motion to Support Members of Nipissing University Faculty Association who are on strike**

**Moved:** Michael Bueckert (President)

**Seconded:** Martin Martinov (Physics)

**CARRIED**

**b) Motion 13.11.2015- 02: Motion to Support the South African Student Movement** **Moved:** Alannah James (VP Academic)

 **Seconded:** BonnieBates (History)

 **CARRIED**

**c) Motion 13.11.2015- 03: Motion to Endorse the 100% Possible Climate Change March**

 **Moved:** Taylor Howarth (Social Work)

 **Seconded:** Alexa Dodge (Legal Studies)

 **CARRIED**

**d) Presentation by Candidate for the Position of Vice President External**

**e) Motion 13.11.2015 - 04: Motion to ratify the Acclamation of Taylor Howarth to the Position of Vice President External**

 **Moved: Vidushi Gupta (VP Operations)**

 **Seconded****: Alex Klein (Legal Studies)**

**Abstentions – Taylor Howarth (Social Work)**

**CARRIED**

**g) Notice of Motion: Motion to Amend the GSA Constitution**

**h) Notice of Motion: Motion to Amend GSA By-Law #10**

**9. OTHER BUSINESS**

**10. ADJOURNMENT TO CORPORATE MEETING**

**Moved by: Lauren Montgomery (CUPE 4600) (Sociology/Anthropology)**

**Seconded by: Michael Bueckert (President)**

**CARRIED**

**Meeting adjourned 8:38 pm**