

GSA COUNCIL – Minutes Carleton University Graduate Students’ Association, Ottawa, Ontario Robertson Hall, Senate Chamber - 6:00 pm – Wednesday, October 30th, 2019

CALL TO ORDER – 6:00pm, Wednesday, October 30th, 2019

We, the members of GSA-Carleton are committed to following Indigenous legal traditions of acknowledging the sovereign waters, lands, and the Algonquin Anishinaabeg Nation in the territory of the Kitchissippi watershed, which includes the City of Ottawa. In doing so, we are also acknowledging the illegalities of our presence under Indigenous legal traditions, and acknowledging the ongoing and violent methods of settler colonialism. This acknowledgment is but a first step in accepting our responsibility to correct these injustices through action and furthering the education of ourselves and others.

1. INTRODUCTION OF CHAIR a. Announcement of Proxies

2. ADOPTION OF AGENDA

Moved: Simon

Seconded: Stephanie

Carries.

3. APPROVAL OF PREVIOUS MINUTES

a. Minutes from September 30th, 2019

Moved: Stephanie

Seconded: Codie

Carries.

4. ANNOUNCEMENTS

No Announcements

5. ORDER OF THE DAY:

Presentation of the 2018/2019 Audited Financial Statements

Jessie: It's a third-party authentication to make sure that all our books are in order. It was a smooth audit. One minor change which I will go through. Page 3 is the Balance sheet - our assets and debts are shown, along with liabilities and credit. What we did last year, it's all good.

Page 4: Zoomed in version of all the above.

Page 5: It's an important page. Its a P/L statement. When we presented a budget, it's separate from GSA and Mike's place as they are different accounts but here, they are all together.

We accounted for a \$60,000 loss, largely from Mike's place. It's now \$35,000. For the past few years, there was a mistake that has now been corrected. A part of the revenue was being classified as a liability and now has been corrected which has helped bring down the loss. We took it to the board and it has been approved.

Questions:

Stephanie: \$35,000 is a debt that might accumulate in the future?

6. EXECUTIVE REPORTS

- a. President (Ashley Courchene)
- b. VP Finance (Jesse Whattam)
- c. VP Academic (Hemant Gupta)
- d. VP External (Namrata Tilokani)
- e. VP Operations (Shalimar Woods)
- f. Questions

Codie: Do you still have sheets for sign up for Grad bulletin?

Jessie: We will start to use them now.

Ashley: Can you provide a list for the counsellor position you are looking for in each department?

Hemant: I will send you the list.

7. OTHER REPORTS

- a. Senate & Senate Committees
- b. Graduate Residence Caucus (GRC)

- c. Graduate Faculty Board (GFB)
- d. Canadian Union of Public Employees 4600 (CUPE 4600)
- f. Board of Governors (BOG)
- g. Carleton University Students' Association (CUSA)
- i. Questions

8. DEPARTMENTAL REPORTS

- Nothing to report

9. NEW BUSINESS

A. Motion 30.10.2019 – 01: Motion to Accept the Audited Financial Statements

Moved By: Namrata

Seconded By: Ashley

Whereas GSA Council has been presented with the audited financial statements for the fiscal year 2019;

Be it resolved that Council accept the audited financial statements.

10. OTHER BUSINESS

- Nothing to Report

11. ADJOURNMENT

Moved by: Jeremy

Seconded by: Shalimar

Meeting Adjourned at 6:38 PM