

GSA COUNCIL – AGENDA

Carleton University Graduate Students' Association, Ottawa, Ontario

Online, 6:13 pm – Monday, June 29th, 2020

Zoom ID: 845 652 75332 Password: 977542

CALL TO ORDER –

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

- No proxies

2. ADOPTION OF AGENDA

- **Moved by: Ashley Fearnall**
- **Seconded by: Hemant Gupta**

Carries.

3. APPROVAL OF PREVIOUS MINUTES

a. Minutes from the last meeting.

Moved by: Namrata Tilokani
Seconded by: Ashley Fearnall

Carries.

4. ANNOUNCEMENTS

- **(Speaker: Chi-Chi) - GSA Events:**
 - A. Healing Spaces** (In responses to Violence in the society):
(Open session) Tomorrow and July 7: 12 PM - 1 PM,
(Closed Session) July 6: 4 PM - 5 PM

5. ORDER OF THE DAY:

Presentation of the 2020/2021 budget (Presented by Hemant Gupta)

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Questions:

1. Ashley: Is Mike's eligible for Subsidy offered by the government?
2. Ashley: Some restaurants are doing take out, will Mike's Place be doing Take out if we don't come back in Winter 2021?
3. Taryn: There is a Rent Subsidy available for businesses and apartments, is that something we will eligible for (for Mike's Place)?
4. Taryn: Regulation wise, is Mike's Place tied to campus closure or restaurant closure? Can we set up a Patio?
5. Nathan: How often does Mike's turn a profit versus losing money?
6. Codie: Regarding Rent Subsidy, maybe we could all send emails or tweet at them?

6. EXECUTIVE REPORTS

- a. President (Namrata Tilokani)
- b. VP Finance (Hemant Gupta)
- c. VP Academic (Victoria Asi)
- d. VP External (Harar Hall)
- e. VP Operations (Chichi Ayalogu)
- f. Questions
 - No Questions.

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
 - No Questions.

8. DEPARTMENTAL REPORTS

Questions:

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1. Taryn (Law and Legal Studies): How can we use the Counsellor Credits accumulated over the years?
2. Codie (Applied Linguistics): Department is looking for ways to recruit Grad students during COVID times. The funding is tied to recruiting grad students. If anyone has any ideas/suggestions around that, that would be appreciated.

9. NEW BUSINESS

a. Motion 29.06.2020 - 01: Adoption of Budget

Moved By: Hemant Gupta

Seconded By: Simon Vodrey

Whereas GSA Council has been presented with the 2020/2021 Budget for the GSA, Mike's Place, and GRC; therefore BIRT Council adopts the 2020/2021 budget.

89% in Favour.

The motion is approved.

10. OTHER BUSINESS

- Advance Notice/Schedule of future Council Meetings.
- Meeting for GSA Inc. with Lawyers and Auditors in July 2020.

Question:

1. **Simon Vodrey:** Will we have another meeting this GSA Summer?

11. ADJOURNMENT

Adjourned at 7:49 PM