EGCC Meeting Minutes – Sept 23, 2013.

Called Meeting to Order – 15:03

Nine people in attendance. Moh came late, so ten total.

Amir

Roanne

Kurt

Cinnati

Rajat Chakravarty (rac102)

Atiqul Islam (asi031)

Accept June and Aug 2013 Minutes. Motion: Roanne, Seconded: Sabbir. Carried

Adoption of Agenda: Motion: Amir. Seconded: Sabbir.

Introductions.

New constitution: Changes need to be made after 3 consecutive meetings on no more than 3 months, how discipline reps work, etc. One representative at EGCC executive meetings, then disciplines can have councilors.

Amir motions to accept new constitution, Roanne seconds. Carried.

President, Vice-President, Treasurer-Secretary. One discipline cannot hold more than one of these positions. For disciplines in these positions, they can have a regular discipline rep as well.

Previous Executive:

President: Kung Chi Cinnati Loi; Vice-President: Mohammad Rafati; Treasurer/Secretary: Kurt Woytiuk

Incoming Executive:

President nomination: Kung Chi Cinnati Loi. No objections, affirmed.

Vice-Pres nomination: Kurt Woytiuk. No objections, affirmed.

Tres-secretary: Rajat Chakravarty. No objections, affirmed.

Change bank signing authorities: Kung Chi Cinnati Loi (President), Kurt Woytiuk (Vice-President) and Rakat Chakravarty (Treasurer/Secretary), any 2 of the above 3 to sign

**# of reps at GSA**

1reps for 0 – 25 students

2for 26 - 50

3for 51 – 100

Reps to find enrollment and forward to Cinnati

Graduate secretary is responsible for updating email list such as [engr\_ee\_grads@usask.ca](mailto:engr_ee_grads@usask.ca)

Faculty council meeting – Cinnati attended – nothing much. Next meeting Oct 2.

Call for faculty council grad student positions (2 voting positions). Once a month, Wednesdays at 1 pm, roughly half hour. Kurt and Cinnati will hold these voting positions. Amir is interested in attending, perhaps as an observer. Cinnati to find out and get back to Amir.

GSA Course Councillor Meeting – course councilors ratified here. EGCC has no seats – it is actually the discipline organizations that head the course councilor seats. (this structure maximizes our seats). A Guide for course councilors is before the regular meeting this Wednesday. Our funding is tied to our attendance here.

Surplus of GSA money - $60k – give to ILO as a loan, repayable. Two 10k awards (loans). This money is only for grad students. Criteria is anyone who has a grad degree. There is a chance that a group has a “dummy” grad student, just to qualify. No liquidity here. What is the annual budget of GSA (200k revenue Moh thinks)

Capital investment – ideas where renovations in grad student lounge, maybe a bar downstairs. GSA rents the commons right now.

Amir points out this this is like (or is) a budget change and requires a General Meeting. But, Moh says that this is a surplus money transfer, not a new budget. This capital investment should be a General Meeting decision. Amir has no problem with surplus money being transferred, but has issue with the 10% of the budget being directed to any fund – this is something for a GM to decide. EGCC is requesting more details.

UPASS was changed to $97 or so instead of $110.

GSA conference … not sure what this is about.

Look at reducing student fees if we have surplus.

Amir: ratification of chair – VP-op should nominate someone to be the chair. 1 year term.

New Business: Cinnati received email from Veronica – Dean visited room and wasn’t happy with the messy EGCC lounge. How to solve:

* Put bottle at every table?
* More signage?
* Another email reminding students to clean up.

A better culture creates ownership in this room.

Licensing this room – can hold events.

Shea will email Kurt some emails.

Oct 10, 1:30 pm. – Next meeting – Dean wants to meet us then – and it’s the next GSA course councilor meeting 5-6pm.

Roanne Motions to Adjourn