

Minutes of the May 2, 2017 GSA Meeting

Present:

- Courtney Moore, President
- Jocelyn Bel, Vice President
- Harutyun Poladyan, Treasurer
- Tyson Bouchard, Chair
- Ayyappa Kumar Sista Kameshwar, Secretary

Regrets:

- Lynn Rimmelgas, Vice-President-Orillia

1. The meeting was called to order at 5:02 pm

Regrets were submitted by Lynn Rimmelgas, Vice-President.

MOVED that the regrets be accepted

Jocelyn/Harutyun

Carried

No declarations of conflicts of interest were declared.

No in-camera items were added.

2. **MOVED** the consideration and Agenda to be adopted

Jocelyn/Haruthyun

Carried

3. **MOVED** the GSA Mission Statement and Executive Roles

Courtney/Jocelyn

Carried

- Courtney discussed about the Lakehead University Graduate student association missions briefly, later discussed the roles of executives.

4. Entered *in camera* session at 5:25 pm

5. Exited *in camera* session at 6:00 pm

6. Presidents Report

- Courtney has mentioned about the challenges faced during last academic year

7. **WHERAS** there was insufficient documentation collected during the 2017 AGM

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BIRT the GSA have another AGM in September of 2017

Courtney/Haruthyun

Carried

8. **WHEREAS** the LUSU board currently only has one ex-officio position for graduate students
BIRT the GSA President begin discussions with LUSU to grant the GSA VP Orillia (or an appointed member) ex-officio status on the LUSU Board of Directors

Courtney/Jocelyn

Carried

- The executive members supported the graduate student representation on LUSU.
- Thus, GSA VP Orillia was supported to represent LUSU.

9. **Graduate Student Complaints and Student Supervisor Relations**

Moved to begin the process of drafting a code of conduct for the graduate students and supervisors

Moved by Courtney/Jocelyn

Carried

- Complaints raised by graduate students in the past academic years have been discussed

10. **Discussed about the 8A graduate student office space allocation in the new Graduate office building and 8B Graduate Student Lounge creation. Also, discussed about the involvement of GSA with the food suppliers in the new Graduate Student Lounge.**

11. **Moved** the Changes in By-Law 1, Section 6

Courtney/Jocelyn

Tabled for a later meeting

12. **Moved** the creation of Graduate Student Council

Courtney/Jocelyn

Tabled for a later meeting

13. **Moved** that the VP Thunder Bay and the VP Orillia be granted access to the GSA email

Courtney/Jocelyn

Carried

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14. Items for Future Considerations

- Will be on the agenda of the next meeting

15. Future GSA Meeting times will be decided by Tyson.

16. Graduate Student Executives have discussed about the new Announcements emails being sent to the graduate students and what kind of announcements to be made through the announcement emails.

17. Motion to adjourn: Haruthyun/ Jocelyn

Carried

Meeting Adjourned at 7:23 PM