

# Lakehead University Graduate Student Association Executive Meeting

Date: July 21, 2017 Time: 1:00PM – 2:30PM Location: UC2020

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## Present:

- Courtney Moore, President
- Jocelyn Bel, Vice President
- Lynn Remmelgas, Vice President-Orillia
- Harutyun Poladyan, Treasurer
- Tyson Bouchard, Chair
- Grad students from CSEB conference: **Charlotte Mc Ewen, Carolyn**
- **Brenda Magajna (University Staff)**

### 1. The meeting was called to order at 1:01 pm

**Harutyun has submitted his regrets.**

No Declaration of Conflict(s) of Interest

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

**Jocelyn/Ayyappa**

**Carried**

### 3. **Consent Agenda**

- Approval of July 7<sup>th</sup>, 2017 minutes.

**Jocelyn/Courtney**

**Carried**

### 4. **National CSEB Student Conference Proposal**

- Charlotte and Carolyn have explained us about the CSEB conference and requested for the support provided by the GSA to the society.
- Courtney: has asked that whether they are charging any registration fees for the students (estimated \$200 tentative), which might include food expenses and other accommodation charges. Conference was planned to commence in mid June 2018 (Tentative).
- Jocelyn: has mentioned that due to the absence of Treasurer we cannot have the discussion.

### 5. **Day at the Lake Graduate Student Potluck Event Recap**

- **Courtney has mentioned that total of 91 students had signed up and 43 students registered (on boat) and most of the students have signed up for all the consents.**
- **Cost from canoe club 450, (300 instructor, 150 for boat rentals, donated SES dean 100\$).**
- **Courtney has spent 98\$ on food, Kevin spent a total of 20\$ ice and printing supplies (which is a total of 50\$ over the budget).**
- **Feedback from executives: its better to get assurance for attending the event as 91 have signed up and only 43 registered. And from next time it would be better to give individual**

**slots for the students who have registered to avoid confusions and provide chance for all the students.**

**6. Announcements**

- Courtney has discussed with Eric (President CUPE) for the Fall Graduate student orientation with an estimated cost of \$700 including food and coffee).
- We should be acknowledging CUPE where ever necessary.
- Berry (Dance instructor) has given us quotation for the instructions, which will be 50\$ for a hour and half class (based on the type of dance). And this event is tentatively planned in September 2017.
- Jocelyn has contacted the Avala building and failed to reach them.
- Courtney will be discussing about the meeting in mid October with Tiffany Moore.

**7. *In camera* session was called to order at 1:28 PM**

**Jocelyn/Ayyappa**

**Carried**

**8. Next GSA Meeting**

August 11, 2017 @ 1:00pm

**9. Adjournment**

**Jocelyn/Ayyappa**

**Carried at 2:06 PM**