Nov. 11, 2019 Executive Meeting

Present: Ari, Katie, Anil, Dika, Matt, Greg, Wes
Absent: Sandeep

Call to order: 7:02pm

Motion to approve agenda (seconder Katie)
- All in favour

Motion to approve the meeting minutes (seconder: Anil)
- All in favour

President’s Report:
See Report
Stewards meeting is Nov. 26th (not the 27th)

We will talk about the motions and reports before the stewards meeting.
- this is preventing any conflict or disagreement being visible among the executive

GRA Labour Management Meeting
- Scheduled for Nov. 28th 1-2pm (Thursday)
- Wes and Katie will also attend

Scholarships Email to go out
- read over for edits

Action Items
Admin and Communications
- start times for committees before the next time we meet
Everyone
- have reports for Stewards meeting
Communications
- Send out an email informing the entire membership of the stewards meeting on Tuesday November 12. Inform members of the appropriate bylaws for how stewards meetings operate.

Chief Stewards
- Keep recruiting stewards

Admin Chair Report:
See Report
Look for ways to expand the Financial Aid and what they accept – under budget
- asked FA for their input

Will be talking to SOGS about the GSTA awards (no longer doing)
- input on what SOGS can do to mend the relationship
- grad club events
- kicked us out of SOGS events
  - O-week not having our events
- updating the by-laws
  - understanding their bylaws

**Finance Chair Report:**
*See Report*

**Communications Chair Report:**
*See Report*

**Post-Doc Chair Report:**
*See Report*
Follow up with the post doc dues situation

**Chief Stewards:**
BioSci
*See Report*

Physical Sci
*See Report*

SocialSci
*See Report*

Arts and Humanities
*See Report*