

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