



Board of Directors

Notice of Meeting

Date: Wednesday, November 22, 2017

Time: 4:00 P.M. – 6:30 P.M.

Place: COM 130

AGENDA

Time	Item
4:00 p.m.	1. Chair's Welcome and Opening Remarks
	2. Board Development
4:05 p.m.	3. Approval of Minutes a. Regular Meeting October 16, 2017
4:10 p.m.	4. Officer Reports a. President's Report b. Treasurer's Report i. Statement of Operations (May – August) ii. Health & Dental Fund Reserve
	5. Committee Reports
4:30 p.m.	6. Council Report
	7. Special Orders a. External Scan <i>Deferred indefinitely</i>
4:40 p.m.	8. Unfinished Business a. Approval of the Confidential Minutes for the Regular Meeting on August 25, 2017 <i>Deferred to January</i> b. Report from Management about Operational Priorities <i>Deferred to January</i> c. Approve the SLC/PAC Budget & Memorandum of Agreement <i>Deferred to January</i> d. Update on GSA-UW/UW HR Relationship
4:45 p.m.	9. New Business a. Review and Approve Changes to the UIL b. Review and Approve Changes to the OIL c. Ratify the GSEF-GSA Memorandum of Agreement d. Approve the Studentcare Survey e. Approve a Contract to Retain Services for a Study of the Graduate

	<p style="text-align: center;">House</p> <p>f. Next steps for the Study of the Graduate House</p> <p>g. Next steps following the Board Strategic Planning Retreat</p>
6:15 p.m.	10. <i>In camera</i>
6:30 p.m.	11. Adjournment

Norman M. Kearney
Chair | Board of Directors
Graduate Student Association | University of Waterloo

November 15, 2017



Board of Directors Meeting

Date: Wednesday November 22, 2017

Time: 4:00 pm – 6:30 pm

Place: University of Waterloo, COM 130

--Minutes--

Present:

Name and Position	Present	Regrets	Absent
Norman Kearney, Chair	X		
Robert Bruce, President	X		
Evan Andrews, Director	X		
Julie Cook, Director	X		
Sondra Eger, Director	X		
Amanda Joynt, Director	X		
Matthew Morison, Director	X (skype)		
Richard O'Brien, Director	X		
Allison Sachs, Director	X		
Serxho Selmani, Director	X		
Ramy Tannous, Director	X		
Beth Timmers, Director	X		
Lindsey Daniels, Council Chair	X		
Rose Vogt, General Manager	X		

Quorum is present. The Chair called the meeting to order 4:00 pm. Vogt will record minutes.

1. Chair's Welcome and opening remarks.

Kearney outlined and updated the agenda items. After the November Council meeting the Chair met with councillors and staff. A report is summarized in the Table of Board and Council roles.

Apologies are extended to directors Andrews and Eger for the last council meeting.

The public conflicts are regrettable, but as a learning experience the GSA can focus on positive next steps and moving forward.

ACTION:

- a) Board minutes to be posted on-line.
- b) Board Chair will provide an oral update to Council of Board's activity.
- c) Consult with CMAHRO to develop a Code of Conduct-Board and Council to review.
- d) Extend transition/orientation to include Board and Councillors as an option.
- e) Expand councillors' training and development.

f) Engage Student Association Support Staff with Councillors.

2. Board Development

ACTION:

- a) Vogt will summarize amendments to OCA.
- b) UW is developing a new policy 55 – Surveys. Vogt will see if there is any information that may impact GSA.

3. **The minutes from the October 16, 2007 Board meeting are approved.**
(Andrews/O'Brien) **Carried unanimously.**

4. Officer Reports

a) President's Report

Discussed the Vice President's role in OGSA. OGSA voted to dissolve the organization.

Motion that Board defines that Vice President Salman resumes his duties at OGSA.
(Kearney/O'Brien) **Carried.**

b) Treasurer's Report

Board heard a presentation on the GSA-UW financial statements, May-August and the current year to date ending October 31, 2017. Board heard a recommendation to invest the reserve into a GIC.

Motion to approve the investment of \$500,000.00 in an 18-month GIC at 1.8% divided into five- \$100,000.00 individual certificates. (Kearney/Bruce) **Carried.**

- c) Health and dental Plan reserve was as part of the financial statements.

5. Committee Reports

Motion to move into confidential session. (Kearney/Tannous) **Carried.**

10. In Camera Session begins at 6:49 pm.

11. Meeting is adjourned at 6:57 pm

NMK: rv