The GSA and the University of Alberta reside on Treaty 6 territory and the homeland of the Métis. This territory is a traditional gathering place for diverse Indigenous peoples including the Cree, Blackfoot, Métis, Nakota Siouxs, Iroquois, Dene, Ojibway, Saulteaux, Anishinaabe, Inuit, and many others whose histories, languages, and cultures continue to influence our vibrant community. In acknowledging this traditional territory and its significance for the Indigenous peoples who lived and continue to live upon it, we recognize its longer history that reaches beyond colonization and the establishment of European colonies and recognize the GSA’s ongoing collective responsibility in working with First Nations, Métis, and Inuit (FNMI) peoples and what that means for the work of the GSA as it aims to practice the principles of being Good Relations with FNMI peoples, Nations, communities, and lands.

Substantive material is sent to all GSA Council members at least one week prior to the date of the meeting to give members abundant time to review. Any additional substantive material received after this mailing will be emailed as soon as possible.

Reports from committees, Directly-Elected Officers, and GSA Management are emailed the Friday before a Monday meeting so that the content is as current as possible.

Speaker Dweej Shah in the Chair

OPEN SESSION

1. Approval of the 18 July 2022 Agenda (suggested time: 1 min)

2. Approval of the Minutes from the 20 June 2022 GSA Council Meeting (suggested time: 1 min)
   Attachment:
   i. Minutes from the 20 June 2022 GSA Council Meeting

3. Changes in GSA Council Membership (suggested time: 1 min)
   i. Introduction of New GSA Council Members (If you are new to GSA Council, please let us know it is your first meeting)
   ii. Farewell to Departing GSA Council Members (If this is your last GSA Council meeting, or if your last GSA Council meeting is approaching, please let us know)

GSA Council Member Announcements

4. GSA Council Member Announcements (suggested time: 5 min)

Action Item

5. Resolution Concerning GSA Council Composition (suggested time: 10 mins)
   Dweej Shah (Speaker) will present the item.
   Attachments:
   i. Outline of Issue

Information Item

6. 2022-2023 GSA Board Strategic Work Plan (suggested time: 15 min)
   Anas Fassih (President) will present the item.
   Attachments:
   - Outline of Issue
   - 2022-2023 GSA Board Strategic Work Plan
Discussion Item

7. Campus Safety *(suggested time: 20 min)*
   Anas Fassih (President) will present the item

Elections

8. GSA Council Elections *(suggested time – to be determined)*
   Kenzie Gordon (GSA Nominating Committee Chair) will present the item.

GSA Council-Elected Officer Positions

a. Deputy Speaker, Deputy Returning Officer (DRO), and Senator
   *Attachment:*
   - Nominees for Deputy Speaker (1 GSA member vacancy)  
   - Nominees for DRO (1 GSA member vacancy)  
   - Nominees for Senator (1 GSA member vacancy)

GSA Standing Committees

b. GSA Appeals and Complaints Board (GSA ACB)
   *Attachment:*
   - Nominees for the GSA ACB (2 GSA Councillor vacancies)

c. GSA Board (GSAB)
   *Attachment:*
   - Nominees for the GSAB (1 GSA Councillor vacancy)

d. GSA Board/GSA Nominating Committee (GSAB/GSA NoC)
   *Attachment:*
   - Nominees for the GSAB/GSA NoC (2 GSA Councillor vacancies)

e. GSA Governance Committee (GSA GC)
   *Attachment:*
   - Nominees for the GSA GC (2 GSA Councillor vacancies)

Reports *(suggested time: 15 min)*

9. President *(Anas Fassih, President)*
   - President’s Report
   - GSA Board Report
   - GSA Budget and Finance Committee Report *(no written report at this time)*
   - GSA Equity, Diversity and Inclusion Committee Report *(no written report at this time)*
   - GSA Governance Committee Report

10. Vice-President Academic *(Bishoi Aziz, Vice-President Academic)*
    - Vice-President Academic’s Report

11. Vice-President External *(Janmejay Rao, Vice-President External)*
    - Vice-President External’s Report
    - GSA Awards Selection Committee Report *(no written report at this time)*

12. Vice-President Labour *(Hiren Kaklotar, Vice-President Labour)*
    - Vice-President Labour’s Report
    - GSA Labour Relations Committee Report *(no written report at this time)*

13. Vice-President Student Services *(Monisha Vinod, Vice-President Student Services)*
    - Vice-President Student Services’ Report

Prepared by E Heiberg for GSA Council 18 July 2022
14. Senator (Currently Vacant)
   i.  Senator’s Report (no written report at this time)

15. Speaker (Lauren Hill, Speaker)
   i.  Speaker’s Report (no written report at this time)

16. Chief Returning Officer (Muneeb Mohiuddin, Chief Returning Officer)
   i.  Chief Returning Officer’s Report (no written report at this time)

17. GSA Nominating Committee (Kenzie Gordon, GSA Nominating Committee Chair)
   i.  GSA Nominating Committee Report

18. GSA Elections and Referenda Committee (Jennifer Bertrand, GSA Elections and Referenda Committee Chair)
   i.  GSA Elections and Referenda Committee Report (no written report at this time)

19. GSA Management (Courtney Thomas, Executive Director)
   i.  Executive Director’s Report

   Question Period

   20. Written Questions (none received at this time; questions may be submitted to the GSA Speaker before 4 PM on Thursday, 14 July 2022)

   21. Oral Questions

   OPEN SESSION

   Adjournment