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 Sioux, Iroquois, Dene, Ojibway, Assiniboine, 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.

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**OPEN SESSION**

1. Approval of the 19 September 2022 Agenda *(suggested time: 1 min)*

2. Approval of the Minutes from the 18 July 2022 GSA Council Meeting *(suggested time: 1 min)*
   
   **Attachment:**
   
   i. Minutes from the 18 July 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. 2021-2022 GSA Audited Financial Statements *(suggested time: 30 mins)*
   
   Anas Fassih *(President and GSA Budget and Finance Committee Chair)* will present the item and introduce the guests.

   **Guests:** Melissa Gee, GSA Auditor (Canada); Leon Pfeiffer (RSM Canada)

   **GSA BFC Members Who Are Members of GSA Council:** Anas Fassih *(President and GSA BFC Chair)*; Hiren Kaklotar *(Vice-President Labour and GSA BFC Vice-Chair)*

   **GSA BFC Members Invited to GSA Council as Guests:** Maria Bartoli, Solbee Seo

   **Attachments:**
   
   i. Outline of Issue
   
   ii. 2021-2022 GSA Audited Financial Statements

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Prepared by E Heiberg for GSA Council 19 September 2022
6. **2022-2023 GSA Spring/Summer Term Budget and Expenditure Report (suggested time: 10 min)**
Anas Fassih (President and GSA Budget and Finance Committee Chair) will present the item.

**Attachments:**
- i. Cover Letter from the President and Chair of the GSA BFC to GSA Council  
- ii. Outline of Issue  
- iii. 2022-2023 GSA Spring/Summer Term Budget and Expenditure Report  
- iv. 2022-2023 GSA Operating Budget Narrative  
- v. 2022-2023 GSA Restricted and Other Funding Narrative  
- vi. 2022-2023 Labour Union Dues Budget Narrative

**Discussion Item**

7. **University Strategic Plan for Equity, Diversity, and Inclusion**
Anas Fassih (President) will present the item and introduce the guest.

**Guest:** Logan Mardhani-Bayne, Strategic Development Manager

**Attachment:**
- Briefing Note: EDI Consultation for Strategic Planning

**Elections**

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

**GSA Council-Elected Officer Positions**

a. Deputy Speaker and Deputy Returning Officer (DRO)

**Attachment:**
- i. Nominees for Deputy Speaker (1 GSA member vacancy)  
- ii. Nominees for DRO (1 GSA member vacancy)

**GSA Standing Committees**

b. GSA Appeals and Complaints Board (GSA ACB)

**Attachment:**
- i. Nominees for the GSA ACB (1 GSA Councillor vacancy; 3 GSA member vacancies)

c. GSA Board (GSAB)

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

d. GSA Budget and Finance Committee (GSA BFC)

**Attachment:**
- i. Nominees for the GSA BFC (1 GSA Councillor vacancy; 1 GSA member vacancy)

e. GSA Equity, Diversity, and Inclusion Committee (GSA EDIC)

**Attachment:**
- i. Nominees for the GSA EDIC (2-4 GSA member vacancies)

f. Elections and Referenda Committee (GSA ERC)

**Attachment:**
- i. Nominees for the GSA ERC (1 GSA Councillor vacancy; 3 GSA member vacancies)

g. Governance Committee (GSA GC)

**Attachment:**
- i. Nominees for the GSA GC (2 GSA Councillor vacancies)

**Dweej Shah (GSA Speaker) will present this portion of the item**

h. GSA Nominating Committee (GSA NoC)
Attachment:
i. Nominees for the GSA NoC (1 GSA member vacancy) To Be Distributed

i. GSA Board/GSA Nominating Committee (GSAB/GSA NoC)
Attachment:
i. Nominees for the GSAB/GSA NoC (2 GSA Councillor vacancies) To Be Distributed

Reports (suggested time: 15 min)

9. President (Anas Fassih, President)
i. President’s Report To Be Distributed
ii. GSA Board Report To Be Distributed
iii. GSA Budget and Finance Committee Report
iv. GSA Equity, Diversity and Inclusion Committee Report (no written report at this time)
v. GSA Governance Committee Report (no written report at this time)

10. Vice-President Academic (Bishoi Aziz, Vice-President Academic)
i. Vice-President Academic’s Report To Be Distributed

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

12. Vice-President Labour (Hiren Kaklotar, Vice-President Labour)
i. Vice-President Labour’s Report To Be Distributed
ii. GSA Labour Relations Committee Report To Be Distributed

13. Vice-President Student Services (Monisha Vinod, Vice-President Student Services)
i. Vice-President Student Services’ Report To Be Distributed

14. Senator (Md Habibur Rahaman)
i. Senator’s Report (no written report at this time)

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

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

17. GSA Nominating Committee (Elisabeth Widjaja, GSA Nominating Committee Chair)
i. GSA Nominating Committee Report To Be Distributed

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 To Be Distributed

Question Period

20. Written Questions (none received at this time; questions may be submitted to the GSA Speaker before 4 PM on Thursday, 15 September 2022)

21. Oral Questions

Adjournment