GSA Council Meeting AGENDA
Monday, 21 November 2022 at 6:00 pm
Held in-person in Council Chamber and electronically via Zoom

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, 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.

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Speaker Dweej Shah in the Chair

OPEN SESSION

1. Approval of the 21 November 2022 Agenda (suggested time: 1 min)

2. Approval of the Minutes from the 24 October 2022 GSA Council Meeting (suggested time: 1 min)
   
   Attachment:
   
   i. Minutes from the 24 October 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)

Discussion Items

5. University Strategic Plan (suggested time: 35 min)
   
   Anas Fassih (President) will present the item and introduce the guests.

   Guests: Melissa Padfield (Deputy Provost, Students and Enrolment) and Logan Mardhani-Bayne, Strategic Development Manager

   Attachments:
   
   i. University Strategic Plan Consultation – Briefing Note

6. Tuition and Budget Advisory Committee (TBAC) (suggested time: 35 min)
   
   Anas Fassih (President) will present the item and introduce the guest.

   Guest: Melissa Padfield (Deputy Provost, Students and Enrolment)

   Attachments:
   
   i. Backgrounder on 2023-2024 Tuition Increase Proposal
ii. TBAC Questions and Answers 6.9 - 6.10
iii. U15 2022-2023 Tuition & Fees Comparison 6.11 - 6.12
iv. Tuition Proposal to the Council on Student Affairs 6.13 - 6.25

7. Campus Food Bank *(suggested time: 20 min)*

Anas Fassih (President) will present the item and introduce the guest.

Guest: Erin O’Neil (Campus Food Bank, Executive Director); Jasmine Elniski (Campus Food Bank, Board Chair)

Attachments:
1. Campus Food Bank 2022 Annual Report
2. Campus Food Bank November status update
3. Campus Food Bank – GSA Council Presentation 1-15 *(original pagination)*

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### Action Item

#### 8. 2022-2023 GSA Fall Term Budget and Expenditure Report *(suggested time: 10 min)*

Anas Fassih (President and GSA Budget and Finance Committee Chair) will present the item.

Attachments:
1. Cover Letter from the President and Chair of the GSA BFC to GSA Council 8.0
2. Outline of Issue 8.1
3. 2022-2023 GSA Fall Term Budget and Expenditure Report 8.2 - 8.4
4. 2022-2023 GSA Operating Budget Narrative 8.5 - 8.15
5. 2022-2023 GSA Restricted and Other Funding Narrative 8.16 - 8.17
6. 2022-2023 Labour Union Fund Dues Budget Narrative 8.18

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#### 9. GSA Officer Portfolio Restructuring *(suggested time: 20 min)*

Anas Fassih (President) will present the item.

Attachment:
1. Outline of Issue 9.0
2. Recommended Changes to GSA Bylaw, Sections B, C, D, E, F, G, I, J, K, and Q - Double Column 9.1 - 9.31

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### Elections

#### 10. GSA Council Elections *(suggested time – to be determined)*

Elisabeth Widjaja (GSA Nominating Committee Chair) will present the item.

GSA Standing Committees

a. GSA Appeals and Complaints Board (GSA ACB)

   Attachment:
   1. Nominees for the GSA ACB (2 GSA Councillor vacancies; 2 GSA member vacancies) 10.0 - 10.2

b. GSA Budget and Finance Committee (GSA BFC)

   Attachment:
   1. Nominees for the GSA BFC (1 GSA Councillor vacancy) 10.3 - 10.4

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

c. GSA Board/GSA Nominating Committee (GSAB/GSA NoC)

   Attachment:
   1. Nominees for the GSAB/GSA NoC (2 GSA Councillor vacancies) 10.5 - 10.6

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### Reports *(suggested time: 15 min)*
11. President (Anas Fassih, President)
   i. President’s Report
   ii. GSA Board Report
   iii. GSA Budget and Finance Committee Report
   iv. GSA Equity, Diversity, and Inclusion Committee Report
   v. GSA Governance Committee Report (no written report at this time)

12. Vice-President Academic (Bishoi Aziz, Vice-President Academic)
   i. Vice-President Academic’s Report

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

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

15. Vice-President Student Services (Monisha Vinod, Vice-President Student Services)
   i. Vice-President Student Services’ Report

16. Senator (vacant)
   i. Senator’s Report (no written report at this time)

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

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

19. GSA Nominating Committee (Elisabeth Widjaja, GSA Nominating Committee Chair)
   i. GSA Nominating Committee Report

20. GSA Elections and Referenda Committee (Jennifer Bertrand, GSA Elections and Referenda Committee Chair)
   i. GSA Elections and Referenda Committee Report

21. GSA Management (Erika Heiberg, Acting Executive Director)
   i. Acting Executive Director’s Report

Question Period

22. Written Questions (none received at this time)

23. Oral Questions

Adjournment