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, Oulu, 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.

**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:*
     - 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 (RSM 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
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 6.0
   ii. Outline of Issue 6.1
   iii. 2022-2023 GSA Spring/Summer Term Budget and Expenditure Report 6.2 - 6.4
   iv. 2022-2023 GSA Operating Budget Narrative 6.5 - 6.15
   v. 2022-2023 GSA Restricted and Other Funding Narrative 6.16 - 6.17
   vi. 2022-2023 Labour Union Fund Dues Budget Narrative 6.18

**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 7.0 - 7.1

**Elections**

8. **GSA Council Elections (suggested time: 15 min)**
   Violet Sun (GSA Nominating Committee Member) will present the item.

   **GSA Standing Committees**
   a. **GSA Appeals and Complaints Board (GSA ACB) Renewal**
      **Attachment:**
      i. Nominee for the GSA ACB (1 renewal of a GSA member) 8.0 - 8.1
   b. **GSA Budget and Finance Committee (GSA BFC)**
      **Attachment:**
      i. Nominee for the GSA BFC (1 GSA member vacancy) 8.2 - 8.3
   c. **GSA Equity, Diversity, and Inclusion Committee (GSA EDIC)**
      **Attachment:**
      i. Nominees for the GSA EDIC (6 GSA member vacancies) 8.4 - 8.8
   d. **Governance Committee (GSA GC)**
      **Attachment:**
      i. Nominee for the GSA GC (1 GSA Councillor vacancy) 8.9 - 8.10

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

   e. **GSA Nominating Committee (GSA NoC)**
      **Attachment:**
      i. Nominee for the GSA NoC (1 GSA member vacancy) 8.11 - 8.12

**Reports** *(suggested time: 15 min)*

9. **President (Anas Fassih, President)**
   i. President’s Report 9.0 - 9.2
   ii. GSA Board Report 9.3
   iii. GSA Budget and Finance Committee Report 9.4
   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 10.0 - 10.1
11. 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)

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

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

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 (Violet Sun, GSA Nominating Committee Member)
   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, 15 September 2022)

21. Oral Questions

**Adjournment**