The GSA Board (GSAB) reports regularly to GSA Council by listing its agenda items, motions/agreements, and main items of discussion (meeting reports are also offered at each meeting). Motions of Agenda approval and approval of the Minutes are not included unless there were amendments made. Closed session items are not minutued. GSA Council members are always able to ask questions about items that were discussed in closed session. Open session Minutes are available upon request. The Directly-Elected Officers and the administrative team will be happy to answer any questions or provide more information at the GSA Council meeting. Also see the weekly Management Reports to the GSAB in Item 19 (Executive Director’s Report to GSA Council) on pages 19.1-19.4.

17 August 2022 GSA Board Meeting

Main Agenda Items:
Meeting reports.

Motions and Agreements:
None to report.

24 August 2022 GSA Board Meeting

Main Agenda Items:
Sexual and Gender-Based Violence Policy and Procedures and Student Conduct Policy and Procedures; University Strategic Plan for Equity, Diversity, and Inclusion; and meeting reports.

Motions and Agreements:
None to report.

7 September 2022 GSA Board Meeting

Main Agenda Items:
2021-2022 Draft GSA Audited Financial Statements; 2022-2023 GSA Spring/Summer Term Budget and Expenditure Report; Attendance at the Canadian Association for Graduate Studies (CAGS) Conference, 31 October-4 November 2022 in Montreal, QC: Estimated Expense; Recommended Restructuring of GSA Officer Portfolios; and meeting reports

Motions and Agreements:
**MOTION:** That the GSA Board **APPROVE AND FORWARD TO GSA COUNCIL (FOR INFORMATION)** the 2021-2022 draft GSA audited financial statements. AF **MOVED.** MV Seconded. **CARRIED.**

**MOTION:** That the GSA Board **RECEIVE FOR INFORMATION AND FORWARD TO GSA COUNCIL (FOR INFORMATION)** the GSA 2022-2023 Spring/Summer Term Budget and Expenditure Report. HK **MOVED.** BA Seconded. **CARRIED.**

Members **AGREED** that the GSA would contribute $10,000 to the world record setting dodgeball event, hosted by the Students’ Union.

**MOTION:** That the GSA Board **APPROVE** the estimated expense for one (1) representative to attend the Canadian Association for Graduate Studies (CAGS) Conference, 31 October-4 November 2022 in Montreal, QC, as noted in the attached document. BA **MOVED.** MV Seconded. **CARRIED.**

14 September 2022 GSA Board Meeting

Main Agenda Items:
Campus Food Bank; and meeting reports.

Motions and Agreements:
None to report.