GSA EXECUTIVE DIRECTOR
REPORT TO COUNCIL FOR SEPTEMBER 26, 2011

Dear Council,

This report has the support of my management colleagues Heather Hogg (Director of Operations and Bernadette Elliott (Financial Manager). We have spent a great deal of time this spring and summer reviewing and revising all the documents that define the GSA as a corporate entity. Here are the main ones:

NAME	SUMMARY	STATUS
Personal Information Sharing Agreement with the U of A	Allows the GSA access to graduate students' personal information for strictly defined purposes, eg emailing the newsletter.	Under review with minor changes expected; ensure that we are compliant with PIPA.
Transit Agreement with the U of A and U-Pass Agreement with the City of Edmonton	Governs U-PASS.	Review of spring/summer U-PASS.
Power Plant and Dewey's	The GSA has four agreements with the U of A and/or the SU.	All under review.
Studentcare Agreement	Provides for health and dental plan.	Re-signed to 2015.
GSAP	Provides for a wide range of personal counseling.	Reviewed this summer and extended.
TDMM	Provides for group auto and home insurance.	Under review, almost complete.
PAW Centre Agreement	Will set out terms of operation of PAW	Negotiations ongoing.
Collective Agreement (AEGS)	Sets out terms of employment for certain graduate students and terms for use of AEGS funds.	2-year agreement in effect.
Collective Agreement with NASA covering office staff	Sets out terms of employment for GSA staff.	Under review.
Management contracts/letters of appointment	Sets out terms of employment for ED, DO and FM.	Finalized.
CAPS	Provides for subsidy of certain CAPS courses for	Under review.

	grad students.	
UBEF	UBEF administers the GSA's emergency bursary funds.	Oral agreement.
Campus Food Bank	Regulates GSA involvement with Food Bank.	Stable.
U of A Financial Services	Stipulates when GSA receives fees collected by the U of A on our behalf.	Reviewed this summer.
Banking	Operating account, GICs, investments.	Under review.
Liability and Officers/Directors' Insurance	As a separate corporation from the university, we carry our own insurance, including the equivalent of workers' compensation.	U of A will review for us to ensure coverages are adequate.
Triffo Lease	Detailed lease covering our use of Triffo office space.	First-ever lease being drafted.
Audit	As a separate corporation from the university, we hire our own auditor.	Final audit is before Council.
Council By-laws and policies	Regulated by the *Post-secondary Learning Act.*	Comprehensive review to occur 2011-12.

Best,
Ellen, Heather and Bernadette