GSA Council Meeting AGENDA
Monday, 20 November 2023 at 6:00 pm
Held in-person in Council Chambers

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.

Speaker Farhan Khalid in the Chair

OPEN SESSION	Attached Numbered Pages
1. Approval of the 20 November 2023 Agenda *(suggested time: 1 min)*	
2. Approval of the Minutes from the 16 October 2023 GSA Council Meeting *(suggested time: 1 min)* *Attachment*: i. Minutes from the 16 October 2023 GSA Council Meeting	**2.0 - 2.4**

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)*	

5. Deputy Provost (Students and Enrolment), Provost & Vice-President Academic **(suggested time: 20 min)** Bishoi Aziz (President) will present the item and introduce the guest (Melissa Padfield)
 	
 6. Academic Integrity Policy Suite **(suggested time: 20 min)** Rija Kamran (VP Academic) will present the item and introduce the guest (Chris Hackett)
 	
     i.   Student Academic Misconduct Appeal Procedure DRAFT SEP 11 2023
 	
     ii.   Student Academic Misconduct Procedure DRAFT SEP 11 2023
 	
     iii.   Student Academic Integrity Policy DRAFT SEP 11 2023
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Action Item	

7. 2023-2024 GSA Fall Term Budget and Expenditure Report (*suggested time: 10 min*)
Bishoi Aziz (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.   2023-2024 GSA Fall Term Operating Budget and Expenditure Report
    iv.   2023- 2024 GSA Operating Budget Narrative
    v.   2023-2024 GSA Restricted and Other Funding Narrative
    vi.   2023-2024 Labour Union Fund Dues Budget Narrative
	7.0
	
	7.1
	7.2-7.4
	7.5-7.15
	7.16-7.17
	7.18

Elections	

8. GSA Council Elections *(suggested time – to be determined)*
    Arseniy Belosokhov (GSA Nominating Committee Vice-Chair) will present the item.
 	
    a. Appeals and Complaints Board Renewals (ACB)
    Attachment:
      i.   Nominees for the GSA ACB
	8.0-8.2

Reports *(suggested time: 15 min)*	

9. President **(Bishoi Aziz, President)**
    i.   President's Report
    ii.   GSA Board Report**(no written report at this time)**
    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)**
	9.0-9.1
	
	9.2

10. Vice-President Academic **(Rija Kamran, Vice-President Academic)** i. Vice-President Academic's Report	**10.0-10.1**

11. Vice-President External **(Hamid Hassani, Vice-President External)**
    i.   Vice-President External's Report
    ii.   GSA Awards Selection Committee Report **(no written report at this time)**
	11.0-11.1

12. Associate Vice-President Labour **(Muneeb Masood Raja, Vice-President Labour)**
    i.   Associate Vice-President Labour's Report
    ii.   GSA Labour Relations Committee Report
	12.0-12.2
	12.3

13. Vice-President Student Services **(Haseeb Arshad, Vice-President Student Services)**
    i.   Vice-President Student Services' Report.
 	
14. Vice-President Student Life **(Tiffany Kung, Vice-President Student Services)**
    i.   Vice-President Student Life's Report
	13.0-13.3
	
	14.0-14.3

15. Senator **(Ola Mabrouk)**
    i.   Senator's Report **(no written report at this time)**
    ii.	

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16. Speaker **(Farhan Khalid, Speaker)** i. Speaker's Report **(no written report at this time)**	
17. Chief Returning Officer **(Sophie Shi, Chief Returning Officer)** i. Chief Returning Officer's Report **(no written report at this time)**	**17.0**
18. GSA Nominating Committee **(Arseniy Belosokhov, GSA Nominating Committee Vice-Chair)** i. GSA Nominating Committee Report	**18.0-18.1**
19. GSA Elections and Referenda Committee **(GSA Elections and Referenda Committee Chair)** **i.** GSA Elections and Referenda Committee Report	**19.0**
20. GSA Management **(Lewie Moodley, Executive Director)** i. Executive Director's Report	**20.0-20.4**
Question Period	
Written Questions **(none received at this time; questions may be submitted to the GSA Speaker before 4 PM on Thursday, 16 November 2023)**	
21. Oral Questions	
Adjournment	

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