

## MINUTES

|                    |                                     |
|--------------------|-------------------------------------|
| <b>Meeting:</b>    | Annual General Meeting              |
| <b>Chair:</b>      | Executive-at-Large, Karalyn Dokurno |
| <b>Date:</b>       | January 19, 2017                    |
| <b>Start Time:</b> | 5:22                                |
| <b>Location:</b>   | GSA Lounge, 217 University Centre   |

| Agenda Item   | Discussion   | Actions |
|---|--|---------|
| Call to Order   | And explanation of HSGSA meeting   |         |
| BIRT ratifies the UMGSA Executive-at-Large, Karalyn Dokurno, as Chair   | Elise Quia/Sky<br>Motion carried   |         |
| BIRT agenda for the January 19, 2017 UMGSA Annual General Meeting be approved.  | Sky/Rasheev<br>Motion carried  |         |
| BIRT minutes for the January 21st, 2016 UMGSA Annual General Meeting be approved  | Katherine/Carl<br>Motion carried   |         |
| Review of the UMGSA's May to December 2016 Budget/Actuals   | Vice-President Internal Ben Akoh reviews budget, there were no questions or comments.  |         |
| BIRT the UMGSA membership approve the UMGSA audit as presented by BDO Canada, LLP auditors for the period between March 31, 2015 to April 30, 2016. | Sky/Elise.<br>No discussion.<br>Motion carried   |         |
| BIRT the UMGSA membership approve BDO Canada, LLP as the UMGSA's auditors for the 2017/2018 term.   | Elise/Sky.<br>No discussion.<br>Motion carried.  |         |
| Annual UMGSA Committee Reports  | Verbal reports given by executive members beginning with the president and going through the executive committee. Question about UPASS for the summer term, have to buy a postsecondary pass during the summer.<br><br>Executive Committee, Academic Committee, Bylaws and Policy Committee, Campaigns Committee (report given by president, VPE not present), Events Committee, Finance Committee, IDRSC. |         |
| Review of Relationship with the Canadian Federation of Students (CFS)   | Discussion and powerpoint lecture by exec-at-large. No questions about CFS or GSA's decisions regarding CFS.   |         |
| BIRT the January 19, 2017 UMGSA Annual General Meeting be adjourned.  | Gladys/Elise   |         |

Minutes by: Danielle Filecia

Meeting adjourned: 6:06

## GSA Annual General Meeting - January 19, 2017

### Attendance

| page<br>1                                | First Name           | Last Name            | Department  |
|--|----------------------|----------------------|---|
| <b>GSA Executive Members &amp; Staff</b> |                      |                      |   |
| 1  | Kathryn              | Marcynuk             | <b>GSA VPA &amp; Electr. &amp; Comp. Eng.</b>       |
| 2  | Enoch                | A-iyeh               | <b>GSA Pres &amp; Electr. &amp; Comp. Eng.</b>      |
| 3  | Ben                  | Akoh                 | <b>GSA VPI &amp; Education</b>                      |
| 4  | Chukwunonso          | Onyilagha            | <b>GSA VPHSC &amp; Immunology</b>                   |
| 5  | Md                   | Waliullah            | <b>GSA VPME &amp; Computer Science</b>              |
| 6  | Md Monjurul          | Khan                 | <b>GSA Senator 2 &amp; Electr. &amp; Comp. Eng.</b> |
| 7  | Mohammad Emrul       | Hasan                | <b>GSA Senator 1 &amp; Physics and Astron.</b>      |
| 8  | Danielle             | Filecia              | <b>GSA Exec Asst. &amp; Peace &amp; Conflict</b>    |
| <b>Grad Students in Attendance</b>       |                      |                      |   |
| 9  | Buddhika De Silva    | Guruwatta Vidanalage | Electrical and Computer Eng.                        |
| 10                                       | Md. Momin Al         | Aziz                 | Computer Science                                    |
| 11                                       | Chandan              | Howlader             | Electrical and Computer Eng.                        |
| 12                                       | Kazi Wasif           | Ahmed                | Computer Science                                    |
| 13                                       | Mohammad Nurul Afsar | Shaon                | Electrical and Computer Eng.                        |
| 14                                       | Anjan                | Neupane              | Plant Science                                       |
| 15                                       | Nickolas             | Kosmenko             | Applied Health Sciences                             |
| 16                                       | Avwerosuo            | Amromanoh            | Mechanical Engineering                              |
| 17                                       | Ehsan                | Tahmasebian          | Electrical and Computer Eng.                        |
| 18                                       | Thais Fernanda       | Silva GuimarÃ£es     | Entomology  |
| 19                                       | Carl                 | Neumann              | Philosophy  |
| 20                                       | Rajib                | Biswal               | Natural Resources & Env Mgmt                        |
| 21                                       | Maria                | Lira                 | Natural Resources & Env Mgmt                        |
| 22                                       | Skye                 | Kushner              | Environment and Geography                           |
| 23                                       | Hisham               | Alawi                | Computer Science                                    |
| 24                                       | Xin                  | Chen                 | Biosystems Engineering                              |
| 25                                       | Darsana              | Divagar              | Biosystems Engineering                              |
| 26                                       | Ramin                | Naseri Oskouie       | Mechanical Engineering                              |
| 27                                       | Shahram              | Sahraei              | Civil Engineering                                   |
| 28                                       | Elise                | Couillard            | Biological Sciences                                 |
| 29                                       | Saeed                | Shahabi              | Electrical and Computer Eng.                        |
| 30                                       | Jaseer               | Ahmed                | Physics and Astronomy                               |
| 31                                       | Mourita              | Tabassum             | Plant Science                                       |
| 32                                       | Pulak                | Talukder             | Agribusiness and Agric Econ                         |
| 33                                       | M M Uzzal Ahmed      | Liton                | Plant Science                                       |
| 34                                       | Walter               | Chan                 | Social Work   |

| <b>Non-Voting</b> |          |          |   |
|-------------------|----------|----------|---|
|                   | Ruth     | Prokesch | <b>GSA Office Manager</b>                     |
|                   | Karalyn  | Dokurno  | <b>GSA Exec At Large &amp; Chairperson</b>    |
|                   | Hadeesha | Piyadasa | <b>GSA Senator 3</b> (will vote at HSGSA AGM) |

| <b>HSGSA Annual General Meeting - January 26, 2017</b> |                   |                  |  |
|--|-------------------|------------------|--|
| <b>Attendance</b>                                      |                   |                  |  |
|  | <b>First Name</b> | <b>Last Name</b> | <b>Department</b>                                    |
| <b>HSGSA Executive Members</b>                         |                   |                  |  |
| 1  | Colin             | Graydon          | <b>HSGSA VPA &amp; Medical Microbiology</b>          |
| 2  | Mohammad          | Rabbi            | <b>HSGSA VPE &amp; Immunology</b>                    |
| 3  | Nour              | Eissa            | <b>HSGSA VPI &amp; Immunology</b>                    |
| 4  | Crystal           | Acosta           | <b>HSGSA VPME &amp; Pharma &amp; Therapeutics</b>    |
| 5  | Pema              | Raj              | <b>HSGSA VPStB &amp; Physiol &amp; Pathophysiol.</b> |
| 6  | Hadeesha          | Piyadasa         | <b>HSGSA Senator3 &amp; Immunology</b>               |
| <b>HSGSA Grad Students in Attendance</b>               |                   |                  |  |
|  | <b>First Name</b> | <b>Last Name</b> | <b>Department</b>                                    |
| 1  | Adel              | Rezaei Moghadam  | Human Anatomy & Cell Science                         |
| 2  | Niloufar          | Ashtari          | Human Anatomy & Cell Science                         |
| 3  | Xiaodan           | Jiao             | Human Anatomy & Cell Science                         |
| 4  | Javad             | Alizadeh         | Human Anatomy & Cell Science                         |
| 5  | Simone            | da Silva Rosa    | Human Anatomy & Cell Science                         |
| 6  | Anthony           | Altieri          | Immunology   |
| 7  | Chen              | Chi              | Biochem. and Medical Genetics                        |
| 8  | Rahmat Naureen    | Rahman           | Immunology   |
| 9  | Asha              | Sinha            | Pharmacology & Therapeutics                          |
| 10   | Wajihah           | Mughal           | Human Anatomy & Cell Science                         |
| 11   | Matthew           | Martens          | Human Anatomy & Cell Science                         |
| 12   | Scott             | Dyck             | Physiology & Pathophysiology                         |
| 13   | Christopher       | Hart             | Physiology & Pathophysiology                         |
| 14   | Kathleen          | Glover           | Medical Microbiology                                 |
| 15   | Forouh            | Kalantari        | Human Anatomy & Cell Science                         |
| 16   | Anjali            | Yadav Bhagirath  | Oral Biology   |
| 17   | Manoj             | Medapati         | Oral Biology   |
| 18   | Deepti            | Somayajula       | Oral Biology   |
| <b>Non-Voting</b>                                      |                   |                  |  |
| 1  | Chukwunonso       | Onyilagha        | <b>HSGSA Pres &amp; Immunology</b>                   |
| 2  | Karalyn           | Dokurno          | <b>GSA Exec At Large &amp;</b>                       |

Voted at GSA AGM (needed for quorum)

|   |       |        |  |
|---|-------|--------|--|
|   |       |        | <b>Chairperson</b>                             |
| 3 | Enoch | A-iyeh | <b>GSA Pres &amp; Electr. &amp; Comp. Eng.</b> |

There were four other students in attendance at the HSGSA AGM, but they were newly registered, and were not on the Registered Students list dated January 10, 2017.

I couldn't read their handwriting or student numbers to check them out, so they are not on this list.