



# Council

## Notice of Meeting

Date: Wednesday, March 21, 2018

Time: 4:00 P.M. – 6:00 P.M.

Place: NH 3407

### AGENDA (Draft)

Time	Item	Action
4:00 pm	<b>1. Chair's Welcome and Opening Remarks</b>	-
	<b>2. Adoption of the Agenda (Changes, if applicable, will be noted with **)</b>	For Approval
	<b>3. Declarations of Interest</b>	-
4:05 pm	<b>4. Approval of the Minutes of the Previous Meeting</b> a. February 15, 2018	For Approval
	<b>5. Consent Items<sup>+</sup></b> a. Board Reports b. Executive Reports c. Committee Reports	For Information
	<b>6. Council Membership Report</b>	For Information
	<b>7. University of Waterloo Committee Membership Report</b>	For Information
4:10 pm	<b>8. Delegations &amp; Discussions</b> a. Associate Provost, Students <i>Chris Read</i> b. Funding Transparency and RA contracts/policy <i>TBD</i> c. CASA update <i>Lindsey Daniels</i>	For Information
5:20 pm	<b>9. Update from the Board</b>	For Information
5:35 pm	<b>10. Motions</b>	For Approval

	a. Motion to ratify the University of Waterloo Committee Appointments	
5:40 pm	<b>11. Members' Discussion</b>	
	<b>12. Notices of Motion</b>	-
	<b>13. Other Business</b>	-
6:00 pm	<b>14. Adjournment</b>	-

+ Consent Items are those items that in the judgment of the Executive Committee require the attention of Council but that neither require nor imply a decision by Council on any procedural or substantial matter. By adopting Consent Items, Council formally receives information for entry into the minutes. Council may discuss Consent Items at its pleasure.

Lindsey Daniels  
Chair of the Council  
GSA-UW

March 14, 2018

### **DELEGATIONS**

Associate Provost, Students  
Chris Read

The Associate Provost, Students offices would like to discuss aspects of Grad Student Life and how, the GSA and the Associate Provost can work together to achieve these goals.

The Associate Provost, Students is responsible for the effective direction and leadership of student services at the university, including housing and residences, student success office, campus wellness, retail services, athletics and recreational services, food services, student government (FEDs and GSA), and velocity.

### **RESOLUTIONS**

#### **10a Motion to ratify the University of Waterloo Committee Appointments**

**BIRT** the GSA-UW Council ratify the appointments as detailed in the report for item 7.