



# Council

## Notice of Meeting

Date: Wednesday, September 13, 2017

Time: 4:00 P.M. – 6:00 P.M.

Place: DWE 3517

## AGENDA (Draft)

	Item	Action
1.	<b>Chair's Welcome and Opening Remarks</b>	-
2.	<b>Adoption of the Agenda (Changes, if applicable, will be noted with **)</b>	For Approval
3.	<b>Declarations of Interest-none</b>	-
4.	<b>Approval of the Minutes of the Previous Meeting - (Van Bommel/Cyr) Carried: abstain Kearney</b> a. August 9, 2017	For Approval
5.	<b>Consent Items<sup>+</sup></b> a. Board Reports b. Executive Reports c. Committee Reports	For Information
6.	<b>Council Membership Report</b>	For Information
7.	<b>University of Waterloo Committee Membership Report</b>	For Information
8.	<b>Delegations</b> a. Centre for Teaching Excellence (CTE) Svitlana Taraban-Gordon b. Ontario Graduate Student Alliance (OGSA)	For Information

	Lucas Dotto	
<b>9.</b>	<b>Presentations</b> a. UW Budget Report b. Vital Signs Survey	For Information
<b>10.</b>	<b>Discussion Items</b> a. UW Budget Report b. Vital Signs Survey	Discuss
<b>11.</b>	<b>Motions</b> a. Motion to ratify the University of Waterloo Committee Appointments	For Approval
<b>12.</b>	<b>Notices of Motion</b>	-
<b>13.</b>	<b>Other Business</b>	-
<b>14.</b>	<b>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

September 6, 2017

## DELEGATIONS

Svitlana Taraban-Gordon  
Centre for Teaching Excellence (CTE)

The Centre for Teaching Excellence (CTE) will provide information to the Council on the services that they provide. The CTE will give a general overview of their office and the programs that they offer to graduate students.

Lucas Dotto  
Ontario Graduate Student Alliance (OGSA)

The Ontario Graduate Student Alliance (OGSA) will be presenting an overview of what the OGSA is, the lobbying they do to the provincial government, past 'wins' the organization has helped attain, and the current issues/topics they are focusing on for the upcoming year.

## RESOLUTIONS

### **11a 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.