



# Council

## Notice of Meeting

Date: Thursday, October 12, 2017

Time: 4:00 P.M. – 6:00 P.M.

Place: NH 3407

## 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</b>	-
4.	<b>Approval of the Minutes of the Previous Meeting</b> a. September 13, 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. Policy 42 Amanda Cook b. GSEF Julia Goyal c. OGSA Q&A (Follow up from September) Lucas Dotto	For Information
9.	<b>Presentations</b> a. Vital Signs Survey ( <i>Salman &amp; Sultana</i> )	For Information
10.	<b>Discussion Items</b> a. Vital Signs Survey	Discuss

11.	<b>Motions</b> a. Motion to ratify the University of Waterloo Committee Appointments	For Approval
12.	<b>Notices of Motion</b>	-
13.	<b>Other Business</b>	-
14.	<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

October 4, 2017

## DELEGATIONS

Amanda Cook  
Sexual Violence Coordinator

Amanda will give a general overview of the sexual violence coordinator position and discuss the process of operationalizing Policy 42

Julia Goyal  
Graduate Student Endowment Fund

The Graduate Student Endowment Fund (GSEF) will give a general overview of their structure and the programs/services that they offer to graduate students.

Lucas Dotto  
Ontario Graduate Student Association

The Ontario Graduate Student Association will be following up from the video delegation from September's Council meeting.

## 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.