



Council

Notice of Meeting

Date: Wednesday, May 17, 2017

Time: 4:00 P.M. – 6:00 P.M.

Place: NH 3001

AGENDA (Draft)

	Item	Action
1.	Chair's Welcome and Opening Remarks	-
2.	Adoption of the Agenda (Changes, if applicable, will be noted with **)	Decide
3.	Declarations of Interest	Declare
4.	Approval of the Minutes of the Previous Meeting a. April 12, 2017	Review, Decide
5.	Consent Items+ a. Board Reports b. Executive Reports c. Committee Reports	For Information
6.	Council Membership Report a. Appointments and Resignations	For Information
7.	Delegations a. Library Renovations: Rebecca Hutchinson, Librarian, Information Services and Resources	Present, Q&A
8.	Presentations a. PAC/SLC Update (<i>Bruce</i>) b. CASA Update (<i>Salman</i>) c. Council Meeting Schedule (<i>Daniels</i>) d. Council Executive Committee (<i>Daniels</i>)	Present
9.	Discussion Items a. PAC/SLC Update b. CASA Update c. Council Meeting Schedule	Discuss

	d. Appointments to Council Committees	
10.	Motions a. Motion to adopt the Council Meeting Schedule for the 2017-2018 year. b. Motion to elect members of Council to the Council Executive Committee c. Motion to elect members of Council to the Joint Board-Council Budget Committee	Debate, Decide
11.	Notices of Motion	-
12.	Adjournment	-

+ 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

May 10, 2017

DELEGATIONS

Rebecca Hutchinson
UW Library

The Library Revitalization Team has completed their Phase One plans and timeline and wish to update Council. They will also be presenting ideas and gathering feedback for Phases Two and Three.

RESOLUTIONS

6.a. Motion to Ratify the Appointments and Resignations from Council.

BIRT the GSA-UW Council ratify the appointments and resignations as detailed in the report for item 6.

9.d. Motion to Ratify the Appointments to University Committees.

BIRT the GSA-UW Council ratify the appointments as detailed in the report for item 9.d.

10.a. Motion to adopt the Council Meeting Schedule for the 2017-2018 year.

BIRT the GSA-UW Council adopt the following Council Meeting Schedule:

- June 14, 2017 from 4pm to 6pm
- July 12, 2017 from 4pm to 6 pm
- August 16, 2017 from 4pm to 6pm
- September 13, 2017 from 4pm to 6pm
- October 12, 2017 from 4pm to 6pm (*Note that this is a Thursday)
- November 15, 2017 from 4pm to 6pm
- (December - no meeting)
- January 10, 2018 from 4pm to 6pm
- February 15, 2018 from 4pm to 6pm (*Note that this is a Thursday)
- March 21, 2018 from 4pm to 6pm
- April 11, 2018 from 4pm to 6pm

10.b. Motion to appoint members of Council to the Council Executive Committee.

BIRT the GSA-UW Council appoint the following six (6) members of Council to the Council Executive Committee:

- **Applied Health Sciences:**
- **Arts:**
- **Engineering:**
- **Environment:**
- **Mathematics:**
- **Science:**

10.c. Motion to appoint member of Council to the Board-Council Budget Committee.

BIRT the GSA-UW Council appoint _____ to the Board-Council Budget Committee.