



Council

Notice of Meeting

Date: Wednesday, August 9, 2017

Time: 4:00 P.M. – 6:00 P.M.

Place: NH 3407

AGENDA (Draft)

	Item	Action
1.	Chair's Welcome and Opening Remarks	-
2.	Adoption of the Agenda (Changes, if applicable, will be noted with **)	For Approval
3.	Declarations of Interest	-
4.	Approval of the Minutes of the Previous Meeting a. July 12, 2017	For Approval
5.	Consent Items⁺ a. Board Reports b. Executive Reports c. Committee Reports	For Information
6.	Council Membership Report	For Information
7.	University of Waterloo Committee Membership Report	For Information
8.	Delegations a. Student Success Office Pam Charbonneau b. UW Orientation Leicester Fung	For Information
9.	Presentations a. CASA/OGSA Foci (<i>Salman</i>) b. OSAP Funding (<i>Salman</i>) c. Council Work Plan (<i>Daniels</i>) d. Social and Academic Issues List (<i>Daniels</i>)	For Information
10.	Discussion Items a. CASA/OGSA Foci	Discuss

	<ul style="list-style-type: none"> b. Council Work Plan c. Social and Academic Issues List d. Empower Me Follow up 	
11.	<p>Motions</p> <ul style="list-style-type: none"> a. Motion to ratify the University of Waterloo Committee Appointments b. Motion to approve the Council Work Plan c. Motion to approve Items to the Social and Academic Issues List d. Motion to recommend to the Board of Directors that the GSA-UW perform an audit of on- and off-campus mental health services 	For Approval
12.	Notices of Motion	-
13.	Other Business	-
14.	In-Camera	-
15.	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

August 2, 2017

DELEGATIONS

Pam Charbonneau
Student Success Office

The Student Success Office (SSO) will provide information to the Council on the services they provide. The SSO will be giving a general overview of their office, and then more detailed information about graduate student specific services they provide.

Leicester Fung
UW Orientation

TBA

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.

11b Motion to Approve the Council Work Plan

BIRT the GSA-UW Council approve the Council Work Plan as detailed in the report for item 9b.

11c Motion to Approve Items to the Social and Academic Issues List

BIRT the GSA-UW Council approve the items as detailed in the report for item 9c to the Social and Academic Issues List.

11d Motion to recommend to the Board of Directors that the GSA-UW perform an audit of on- and off-campus mental health services

BIRT the GSA-UW Council recommends to the Board of Directors that an evaluation of existing mental health services both on- and off-campus be completed with the intention of identifying current gaps, and to explore additional service improvements that will enhance the mental health of graduate students.