



Council

Notice of Meeting

Date: Wednesday, July 12, 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. May 3, 2017 b. May 17, 2017 c. May 23, 2017 d. June 14, 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. Cross-disciplinary Journal Bronwyn McIlroy-Young and Vanessa Lamont b. Graduate Studies and Post-doctoral Affairs Office Jeff Casello and Beth Jewkes c. Studentcare Del Pereira	For Information
9.	Presentations a. Campus Sustainability (<i>Salman</i>) b. Committee Reporting (<i>Salman</i>)	For Information

10.	Discussion Items a. Campus Sustainability b. Committee Reporting	Discuss
11.	Motions a. Motion to ratify the University of Waterloo Committee Appointments	For Approval
12.	Notices of Motion	-
13.	Other Business a. UW Committee Representative Reports	-
14.	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

July 5, 2017

DELEGATIONS

*Bronwyn McIlroy-Young and Vanessa Lamont
Cross-disciplinary Journal*

The aim of the journal is to provide a venue for cross-disciplinary work done by undergrad students---be it applied research drawing from multiple disciplines, creative projects that disrupt disciplinary boundaries, or theoretical work on cross-disciplinarity in undergraduate education---and to help build a community of cross-disciplinarians across faculties, campuses, and levels of expertise. We also wish to encourage students to critically engage with their own work and with academia more generally. To accomplish this, each submission will include an element reflecting on the author's experience undertaking a cross-disciplinary project.

We are interested in involving graduate students as reviewers and/or managing editors for the journal. Graduate students will provide a level of insight and specific disciplinary knowledge exceeding that of our undergrad reviewers, thereby increasing the rigour of our editorial process. The journal will offer learning opportunities for all students involved---on publishing, the editorial process, and cross-disciplinarity. We strongly believe that graduate students will benefit from these experiences as well as from holding a role as a graduate reviewer for a peer-reviewed journal.

*Jeff Casello and Beth Jewkes
Graduate Studies and Post-doctoral Affairs Office*

The Graduate Student Relations Committee has received a proposal regarding the new procedure for which graduate funding will be determined at the University of Waterloo.

*Del Pereira
Studentcare*

Studentcare is seeking Council's feedback on potentially providing a new service, Empower Me, which will give students more access to mental health resources. See the briefing document 'ASEQ EMPOWER ME.pdf' for additional information on this service.

RESOLUTIONS

11a Motion to ratify the University of Waterloo Committee Appointments

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