ATTENDANCE


Regrets:

Absent:

Quorum: 16 Councillors

CALL TO ORDER AND ADOPTION OF THE AGENDA

1.1 CALL TO ORDER

The meeting will be called to order at 5:45 pm.

1.2 AGENDA ADOPTION

BIRT the agenda be adopted as presented.

Mover: Nick  Seconder: Sam  Result: Carried

TERRITORIAL ACKNOWLEDGEMENT

President: I'd like to acknowledge that we are gathered today on the land of the Musqueam people, a place of learning. Thank you, Councillors, for coming.

INTRODUCTIONS

Introductions.

APPROVAL OF MINUTES

1.2 GSS COUNCIL MINUTES

BIRT the following GSS Council minutes be approved:

November 16th, 2023

Mover: Maggie  Seconder: Nick  Result: Carried
1.3 COMMITTEE MINUTES

BIRT the following GSS Committee minutes be approved:

<table>
<thead>
<tr>
<th>Committee:</th>
<th>Date</th>
<th>Committee:</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Academic &amp; External Committee:</td>
<td></td>
<td>Human Resources Committee:</td>
<td></td>
</tr>
<tr>
<td>Code &amp; Policy Committee:</td>
<td>Nov 3rd, 2023</td>
<td>AMS Caucus:</td>
<td></td>
</tr>
<tr>
<td>Engagement &amp; Elections Committee:</td>
<td></td>
<td>Graduate Council:</td>
<td></td>
</tr>
<tr>
<td>Executive Committee:</td>
<td>Nov 3rd, 2023</td>
<td>Health and Dental Plan Caucus:</td>
<td></td>
</tr>
<tr>
<td>Executive Oversight Committee:</td>
<td></td>
<td>All-Chairs:</td>
<td>Nov 10th, 2023</td>
</tr>
<tr>
<td>Governance &amp; Accountability Committee:</td>
<td>Nov 10th, 2023; Dec 4th, 2023</td>
<td>House Finance Committee:</td>
<td></td>
</tr>
</tbody>
</table>

Mover: Sam    Seconder: Maggie    Result: Carried

2 SEATINGS

2.1 NEW COUNCILLORS

BIRT the following Seating of new Councillors be approved:

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alexandre Babin (reseated)</td>
<td>Clean Energy Research Centre and Chemical and Biological Engineering</td>
</tr>
<tr>
<td>Parker Lund</td>
<td>Botany</td>
</tr>
<tr>
<td>Grace Gletsu</td>
<td>Sociology</td>
</tr>
<tr>
<td>Brennan Paul Van Deren</td>
<td>Mechanical Engineering</td>
</tr>
<tr>
<td>Firoozeh Vosoogh Gerayeli (reseated)</td>
<td>Experimental Medicine</td>
</tr>
</tbody>
</table>
2.2 EXTERNAL REPRESENTATIVES SEATINGS

All GSS Councillors are required by the bylaws to sit on at least one committee. Committee descriptions and meeting times can be found here.

BIRT the seating of the following external representatives be approved:

<table>
<thead>
<tr>
<th>Committee/Caucus</th>
<th>Nominee</th>
<th>Position</th>
<th>Vacancies</th>
</tr>
</thead>
<tbody>
<tr>
<td>Graduate Council Caucus</td>
<td></td>
<td>Representative</td>
<td>0</td>
</tr>
<tr>
<td>AMS Caucus</td>
<td></td>
<td>Representative</td>
<td>0</td>
</tr>
<tr>
<td>Health &amp; Dental</td>
<td></td>
<td>Member</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Representative</td>
<td>0</td>
</tr>
</tbody>
</table>

Mover: Nick Seconder: Sam Result: Carried

2.3 COMMITTEE SEATINGS

All GSS Councillors shall endeavor to sit on at least one committee as per Policy 6.2.2. Committee descriptions and meeting times can be found here.

BIRT the following Committee seatings be approved:

<table>
<thead>
<tr>
<th>Committee/Caucus</th>
<th>Nominee</th>
<th>Position</th>
<th>Vacancies</th>
</tr>
</thead>
<tbody>
<tr>
<td>Academic &amp; External</td>
<td></td>
<td>Councillor</td>
<td>1</td>
</tr>
</tbody>
</table>
3.1 AFFILIATE ORGANIZATION RECOGNITION

WHEREAS the following organizations have submitted a petition for recognition as an Affiliate Organization,

BIRT the following organizations be recognized as Affiliate Organizations for one year, ending at the meeting of Council in December 2024:

<table>
<thead>
<tr>
<th>Name of Affiliate Organization</th>
<th>Representative</th>
</tr>
</thead>
<tbody>
<tr>
<td>School of Journalism</td>
<td>Chaimae Chouiekh</td>
</tr>
<tr>
<td>Graduate Wellness and Athletics Collective (GWAC)</td>
<td>Ainslie Velthoen</td>
</tr>
<tr>
<td>Botany Graduate Student Association</td>
<td>Parker Lund</td>
</tr>
</tbody>
</table>
3.2 POLICY MANUAL SEPERATION AND GSS PRIVACY POLICY

**Responsible:** CPC Committee

**Description:** A motion to amend the GSS policies regarding how policies are stored for the Society and the GSS Privacy Policy.

**Proposed Objective:** To pass policy changes.

**Time:** 10 minutes

**Supporting Documents:** Policy Revision Form - GSS Privacy Policy Relocation.pdf; Privacy Policy

**WHEREAS** the current Policy Manual is convoluted and not easily accessible to the GSS members,

**WHEREAS** CPC has prioritized the disassembly of the current Policy Manual,

**WHEREAS** there is no mechanism to acknowledge different policy documents at this time,

**WHEREAS** the GSS Privacy Policy was developed as a standalone policy and is easily relocatable as a policy document,

**BIRT** the changes listed in "Policy Revision Form - GSS Privacy Policy Relocation.pdf" be approved as presented.

**MOVER:** Code & Policy Committee  
**RESULT:** Carried
4  MATTERS FOR DISCUSSION

5  MATTERS TO NOTE

Time reserved for questions regarding updates below.

5.1  EXECUTIVES

5.1.1  President:

5.1.2  Financial Officer

5.1.3  VP University & Academic Affairs

5.1.4  VP External Relations

5.1.5  VP Students

5.2  COMMITTEES

5.2.1  Academic & External Committee
5.2.2 Code & Policy Committee

CPC has started working on SMART Goals for 2024, and approving the first official steps to disassembling the GSS Policy Manual (starting with the GSS Privacy Policy).

5.2.3 Engagement & Elections Committee

5.2.4 Executive Committee

•

5.2.5 Executive Oversight Committee

•

5.2.6 Governance & Accountability Committee

G&A is currently working on giving feedback on the SMART goals first drafts. We are also working on our current SMART goals (chairship removal, KPI for members, faculty/dep rep, increasing outreach).

5.2.7 House Finance Committee

5.2.8 Human Resources

5.2.9 AMS Caucus
5.2.10 Graduate Council Caucus

5.3 SENATORS AND BOARD OF GOVERNORS

5.3.1 Senators:

5.3.2 Board of Governors Representatives:

6 NOTICES

6.1 NOTICE OF NEXT MEETING

Date: Thursday, Jan 18th, 2023 at 5:30 pm

Location: Michael Kingsmill Forum

6.2 NOTICE OF UNSEATINGS

Porter Abbey was unseated as Councillor from the Geography Department.

7 ADJOURNMENT

BIRT there being no further business the meeting be adjourned at 6:08 pm.

Mover: Seconder: Result: Carried