



University of Saskatchewan – Graduate Students' Association
Governance Committee Meeting
February 23rd, 2022 – Online Meeting via Zoom

Attendees:

Rifat Zahan (President),
Mostofa Kamal (VP academic and Student affairs)
Elyse Proulx-Cullen (Councillor),
Nabeela Kanwal (Regular/General Member),
Ankita Srivastava (Regular/General Member)

Absentees:

None

Regrets:

Eronmwon Joyce Iroque (Regular/General Member)

Guests:

None.

Chair:

Elyse Proulx-Cullen (Councillor)

Recording Secretary:

Ankita Srivastava (Regular/General Member)

Meeting Minutes Compilation:

Rifat Zahan (President)

1. Call to Order/Opening Remarks

Chair calls the meeting to order at 5:34 PM and welcomes members of the Governance Committee.

2. Approval of the February 16th meeting minutes

Moved by Rifat Zahan
Seconded by Ankita Srivastava

3. Approval of Agenda for this meeting – Revision of item 4.13.7.5.3

Moved by Ankita Srivastava
Seconded by Nabeela Kanwal

4. Proposed amendments to the GSA Policy Manual:

Section of the By-Laws	Amendments
Copyright	Added 1.3.4 – Sharing of public content is allowed, sharing of non-original content must mention the owner of the content and/or receive approval.
Commons Policy	Added 5.1.1- In the case of governmental sanitary regulations capacity might be adjusted.
Health and Dental Insurance Policy	Changed to 8.1-The Vice-President Finance and Operations shall act as the liaison between the health and dental insurance provider, Executive and Council, and will report on information pertaining to the insurance plan. 8.3 - The Executive shall discuss health and dental changes and make a recommendation(s) to the Board. The Board, via the Vice-President Finance and Operations, shall discuss any changes to the plan to Council.

5. Other Business

- **1.4.6** – Check the exact bylaw number as it changed after meeting and correct Section 6 in that.
- **7.6** – Send a reminder to the sustainability Committee to send inputs to Governance Committee.

- **13.3.8-** Research Excellence in Science, Technology, Engineering & Maths – to be revisited in next meeting on March 2nd.

6. Adjournment of the Meeting

Meeting adjourned at 7:00 PM

Moved by Rifat Zahan

Seconded by Nabeela Kanwal