GEA Meeting Agenda

Friday, 13 April, 2018

JHB 719 16:00-18:00  
Chair: Sean McPhail, President

1. Call meeting to order  
   Members in attendance:
2. Chair proposes motion to approve the agenda.
3. Chair proposes motion to approve last meeting’s minutes.
4. General announcements:  
   a) Today’s meeting will be followed by the final GEA pub night of the year. We will be heading to The Madison Avenue Pub (14 Madison Ave) to celebrate the GEA and its members’ successes this year so please come by and enjoy a beverage (or two, funds permitting) and a snack on behalf of the GEA.
5. Reports:  
   a) President’s Report—thank you to everyone for a great year. Thank you to Meg and Stephanie for the work you did for the committee, and for helping me navigate the year.

b) Vice President's report: Thank you to everyone who helped out with visitor’s day. It ran very smoothly and I got a lot of positive feedback. Thank you also to Sean and Meg for all your work this year.   
c) Treasurer's report: Finished the year well under our budget, lots of carry over into next year.   
d) Secretary's report: A reminder about Pongapalooza on May 15, thank you for everyone who participated in our Brown Bag Lunches this year. Thank you also to Sean and Stephanie for all the hard work and execution you put in this year.   
e) GSU report:  
f) CUPE Stewards' report: Bargaining committee has platform for money and CUPE will be voting on this  
g) MA and MACWR reports: MA CRW—everyone in year 2 passed thesis defences, first years are optimistic going into year 2.   
h) PhD1 report: so far so good. Preparing for comps.   
i) PhD2 report: good   
i) PhD3 report: we’re awesome  
j) ABD report: good

1. Executive Elections:  
   President: prospective candidates may now offer to run and voting will commence.  
   Vice President: prospective candidates may now offer to run and voting will commence.   
   Treasurer: prospective candidates may now offer to run and voting will commence.   
   Secretary: prospective candidates may now offer to run and voting will commence. (Sean McPhail, meeting chair and President, will count the ballots with supervision from Vice President Stephanie Redekop. As per IX.2, simple majority with quorum is needed)

After a speeches, discussion, and a vote, the 2018-2019 positions of President, Vice-President, Treasurer, and Secretary were unanimously selected to be filled by:

Zachary Jones as President

Stephanie Redekop as Vice-President

Apala Das as Treasurer

Daniel Bergman as Secretary.

In their speeches, our candidates expressed their aptitude, passion, and willingness for taking on the GEA duties of representing the graduate student body, facilitating academic and social events, and dealing with administrative tasks throughout the course of the year. We are delighted to have Zak, Stephanie, Apala, and Daniel on the team, and know they will skillfully lead students through everything next year has to offer.

Congratulations to our 2018-9 GEA Exec—we gladly pass you the torch!

1. Adjournment