

GPESA AGM

September 22, 2021 / 7:00 pm [Zoom Link](#) Password: GPESA

ATTENDEES:

GPESA: Courtney Miller, Lili Jardine, Emma Charabin, Lisa Taylor, Andre Pires, Anna Marrello, Heather Seymour, Apoorve Chokshi, Razieh Alba, Beatriz Moya, Pam Ferrell, Maria Kim, and Chris Borduas

Werklund Students: Harrison Campbell, Kristina Jelinkova, Ana **, Sameer Nizamuddin

AGENDA

Item	Description	Presenter	Details
1.	Call to order	Lili Jardine	Meeting called to order at 7:03 pm
2.	Approval of the agenda	Lili Jardine	Agenda was unanimously approved
3.	Welcome	Lili Jardine	Basic information about GPESA and the upcoming events Lili presented a quick ppt. presentation about the officers of GPESA, a general description of how GPESA supports students, and events (past and future).
4.	Motion to approve the proposed GPESA bylaws	Courtney Miller	Three bylaws for motion, discussion, and vote. Details below. Motion 1: To add the GPE Peer Mentor Coordinator to the GPESA Executive Council. No amendments. Moved by Anna/Maria Motion unanimously/carried. Motion 2: Add in the GPE Peer Mentor Coordinator Duties to the Bylaws. Amendments made to wording of 8.8.3 from excel sheet to "spreadsheet" and 8.8.10 from "one drive to allotted folder". Harrison Campbell asked about why gender was included in the matching process, Courtney explained that Ocean, the current coordinator, found that people requested to be paired with their identified gender. Moved by Anna/Lisa Motion unanimously/carried.

Item	Description	Presenter	Details
			<p>Motion 3: To change the vacancies description to include the option to hold an additional election instead of electing an interim non-voting replacement and waiting until an election.</p> <p>Harrison asked if we had contacted GSA about modifying election possibilities. Courtney responded with yes, Crystal (who is the GSA governance) is ok with it.</p> <p>Andre asked if there would be a vote for an in-term person or a vote for an election as a committee, Courtney asked yes, the committee would vote for both, but the by-election would be seen as a more crucial vote in council than an in-term position.</p> <p>Amendments made to wording to be more specific on time frame of election and not limiting the potential election to the by-election only. Amended from to "... additional election or wait until such a time for a by-election to be held" to "... additional election with two-thirds majority vote from council and three weeks' notice or wait until the next scheduled election".</p> <p>Moved by Emma/Maria Motion unanimously/carried.</p>
5.	Fiscal Statement from VP Finance	Apoorve Chokshi	<p>May to April fiscal year; most money spent supporting students (tapestries, bingo, starbucks gift cards, etc); bursary; money returned; food bank donation; bank fees</p> <p>Apoorve is looking into bank fees, going to talk to BMO about fees. May look into other banks if Approved by GSA.</p>
6.	Q&A	Courtney Miller	No questions asked.
7.	Meeting adjourned	Courtney Miller	<p>Motion to adjourn made by Courtney. Lili/Harrison Motion unanimously/passed. Meeting adjourned at 7:49 pm</p>