
Council Meeting Agenda Feb 9th, 2022 5pm Zoom

- 1) Call to Order 5.01pm
- 2) Approval of minutes (Jan 28th, 2022): Marina | Rebeca
- 3) Approval of agenda: Marina | Rebeca
- 4) Business arising from minutes: None
- 5) New business

- a. **HSGSA Budget 2021-22:** Meeting started with Marina showing the budget to the council members. Everyone gave suggestions about the usage of the HSGSA budget of around \$10,500.

NOTE: This budget needs to be utilised by April 30th (end of HSGSA fiscal year).

Ideas discussed for projects:

- Subsidies for courses/programs
- Deliver coursework
- Buy license for software
- Scientific communication videos competition
- Technology fund

Other suggestions came from the council included the following

- To update the public spaces in university
- Gift cards to students

- Social events for the department etc.

Council Decision:

- As per council suggestion, this budget will be distributed amongst the departments and counsellors can use the allotted money for their department students' professional development as deemed.
- Councilors were suggested to ask their department's students via survey for suggestions on how they can utilise the money.
- Councillors will first propose the project to the Ad-hoc Committee (by Feb 25th) and upon approval of the project, councillors need to finish the project and submit a report by April 15th to the committee.

Motion: BIRT the HSGSA Council approves the use of the remaining budget by the councillors for their department's students. The budget will be distributed depending upon the number of students registered in that department.

Mover: Shayan, Seconder: Emily ; .Approved by every member of the council.

HSGSA Budget Ad-hoc Committee:

Chair: Marina

Akshi | Sanjana | Toby | Rebeca | Javad | Katrina | Mahamadul | Kayla | Fola

6) Other business: None

7) Adjournment: 5.59pm

Next Council Meeting: **Feb 25th, 5pm**