



Special Meeting of GSA-UW Council
Tuesday December 12, 2017
9:00 am - 5:00 pm

Report by Rose Vogt, GM & Secretary

Present: *(These councillors were recorded from the Council Special Meeting form in alphabetical order.)*

Lindsey Daniels (Chair)
Alison Jennings
Allison Sachs
Beth Timmers
Camile Andres Munos
Chris Van Bommel
Chris Wass
Clay Dasilva
Dania Abuleil
Daniel Martel
Danqiao Guo
Emilie Spasov
Emily Cyr
Jennifer Reid
John Michael Sawatzky

Josh Thompson
Julia Goyal
Kissan Mistry
Maria Digaletos
Matt Morison
Max Salman
Naima Samuel
Ramy Tannous
Richard O'Brien
Robert Bruce
Russ Freure
Serxho Selmani
Takin Tadayon
Vicky Vanthof

Notice of the Council Special Meeting was given on December 7, 2017 in accordance with policy 7. Quorum is present with twenty-nine (29) in attendance.

Agenda

1. Motion to approve GSSAC proposal for the minimum funding increase for the 2018-2019 academic year.

"Be it resolved that the GSA-UW Council approves that the GSSAC proposal for PhD funding be increased by a minimum of 1.75% for the 2018-2019 academic year."

Moved by Robert Bruce and seconded by Chris Van Bommel.

27/For: 1/Against: 0/Abstain. **Carried.**

End of Report.