Minutes for HGSA Meeting October 2nd, 2014

1. Welcome

2. Call to Order

3. Adoption of the agenda: Brent moves to adopt; Hayley seconds motion; adopted unanimously

4. Adoption of Minutes: no minutes, no adoption

5. Old Business: orientation day received 2 thumbs up from profs/admin!

6. New Business: no quorum for elections/amendments
   -a) members of executive: VP External remains vacant; VP Financial—Logan is running unopposed; Secretary/Archivist—Hayley, interim
   
   -b) members of committees: GSAED reps remain vacant; CUPE rep remains vacant; CHA—Benoit is running unopposed; Pierre-Savard co-chair—Justin is running unopposed
   
   -c) no constitutional amendments
   
   -d) October social event at The Loft Oct.22/23; “really fun place,” claims Brent; November/December social event—Avant Garde Bar; at some point Family Feud; final social event—possibly public’s choice?; eventually Undergrad Bingo at the Draft; calendar will be updated ASAP/As Soon As There Are Pens

7. Committee Updates: none because no committee members

8. Varia: Julien moves against meetings on the 1st Thursday of every month; Brent seconds motion; adopted unanimously; Wednesdays after 5:30
   
   - Temporary executive appointments: Logan as VP Financial; Justin as Pierre-Savard co-chair; Elizabeth and Logan to GSAED

9. Adjournment: Julien moves to adjourn; adopted unanimously