**MEETING MINUTES**

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|  | **Meeting:** | Annual General Meeting |  |  |  |  |  |
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|  | **Date of Meeting:** | 28th November, 2018 | **Time:** | 10  | 12pm-1pm |  |
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|  | **Minutes Prepared By:** | GSA Secretary | **Location:** |  | HA 206 |  |
|  |  |  |  |  |  |  |  |
|  | **1. Meeting Objective** |  |  |  |  |  |  |
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1st

Annual General Meeting

**2. Attendees**



Council Members: Uttkarsh Goel ,(President), Vinayak Kohli (VP Academic Affairs and External relations), Sumaiya Nazneen (VP Finance), Bhupinder Kaur (VP Student Life), Samuel Ubaneche

Management: Dr. Colin Neufeldt (Dean of Graduate Studies)

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| 3. Agenda and Notes, Decisions, Issues |
| Topic | **Discussion** |
| President’s Report | * Meeting was called to order at 12:06 pm
* Dean Colin welcomed the council with an opening session
* President further presented the report from May till planned events of January
* New website upgrades were presented and Dean Colin acknowledged the same
* Further in May spring orientation and meeting with GSA of all post-secondary institutes were presented
* Finally in June website was rolled out
* In June president further joined a meeting with GSA of University of Alberta to discuss research plans
* Dean further suggested to invite GSA of University of Alberta to research forum in Concordia University
* In July President further presented involvement in Airport Welcome event and City Wide Welcome event
* Further in September fall orientation, Halloween event and Diwali event was planned
* In October ISACA event was planned
* The president carried the session to move the report
* It was seconded by VP Finance on condition to update the report as suggested by Dean Colin
* The motion was carried
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| MISSM/MISSAM President’s Report  | * MISSM/MISSAM president presented the report
* ISACA event updates were presented
* The status of MISSM/MISSAM was updated
* The motion was carried and seconded by GSA Secretary
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