



York Graduate Students' Association (GSA) Annual General Meeting (AGM) 2020

Date: Monday 3rd August 2020

Time: 5 pm

Location: Google Hangouts

Minutes

Chair: Purnur Altay, GSA President

1. Adoption of the Agenda

2. Ratification of the Previous AGM Minutes

Members approved the minutes from the previous AGM meeting.

3. Receiving of the Trustees Report and Financial Statements

Members asked if they were being asked to vote on the accuracy of the financial statements. It was explained that members were there to ask any questions on the financial statements and to vote to approve the reporting of them.

Members asked about full time staffing costs and whether Sabbatical Officers got paid from the staff costs outlined in the statements. The CEO explained what the staff costs covered and confirmed that Sabbatical Officers got paid from this.

Purnur Altay left the meeting due to connection issues, Jane Baston, VP Academic, took over chairing the meeting.

4. Appointment of the Auditors

Members asked the CEO to explain who the auditors are and why they were chosen by the GSA.

Members asked when the accounts from this academic year will be discussed. The CEO explained that this will happen at the next AGM (as well as other committees and meetings) and explained the annual accounting cycle.

Members asked about the withheld pay and if they were anything to do with the GSA funds. It was asked whether if the GSA benefits from this money how will it be shown in the accounts. VP Academic explained that the GSA had recently received approval for funding to support three part-time student voice assistants and this would be shown in this year's accounts. It was requested that the GSA tell students about any funding in order to be transparent.

5. Approving the List of Affiliations of the GSA

VP Academic explained that there were no affiliations for members to approve.

6. Open Questions to the Trustees

No questions were asked of Trustees.

7. Any Other Business (AOB)

There was no other business.

Carl Makin
Chengcheng Qian
Darryl Butcher
Faculty rep arts
Faculty rep sciences
Events
Jane
Baston
Jessie shepherd
Katherine christensen
Orlagh anderson
Purnur
Rahcel griffiths
Robert davies
Sally hancock
Susan watson
Victoria noble
Wei song