

University of Calgary Graduate Students' Association 1030 ES, 844 Campus Place NW Calgary AB T2N 1N4 403.220.5997 www.gsa.ucalgary.ca

Graduate Representative Council (GRC) Meeting Agenda

March 28, 2023

Location: Last Defence Lounge (LDL)

5:30 PM: Open Session & GRC Representative Sign-in

Item	Description	Presenter	Materials	Time	Minutes
1	Roll Call (Check-in)	President	Verbal	5:30 PM	10
2	Approval of agenda	President	In package	5:40 PM	2
3	February 2023 Minutes (for approval)	President	In package	5:42 PM	2
4	GRC Speaker Announcement	President	Verbal	5:44 PM	10
5	Appointing the GRC Speaker	President	Verbal	5:54 PM	10
6	UCalgary Strategic Plan	Provost	Verbal	6:04 PM	20
7	2023-2024 GSA/LDL budgets for approval	VP Finance and Services	In package	6:24 PM	20
8	Executive Reports	GSA Board of Directors	In package	6:44 PM	10
9	DGA Consultation Period	President	Verbal	6:54 PM	10
10	Question period	President	Verbal	7:04 PM	10
11	DGA Period	DGAs	Verbal	7:14 PM	5
12	Announcements	All	Verbal	7:19 PM	5
13	Other Business	President	Verbal	7:24 PM	2
14	Adjournment	President	Verbal		