

September 17, 2025
Board of Directors Meeting Minutes

Call to order at 6.12pm

Present: Gaaya, Hashna, Racquel, Imtias, Jake, Kieran, Shabbir, Asha, Megs, Ronie, Fahima, Emama, Asif, Rohit, Chidera

Meeting Guidelines/Robert's Rules of Order Quick Guide

1. Adoption of the Agenda - Kieran/Jake
2. Adoption of Meeting Minutes - Adam/Kieran
3. Orientation - GradFest 2025
 - a. Sep 18th clubs and societies 5-8pm, whale atrium
 - i. Discussion surrounding financial constraints due to SGS
 - ii. Decided to go ahead with event working with what we have
 - b. Sep 25th last week academic seminar
 - c. GradFest calendar circulate through SGS, IO, clubs and societies, website, and social media
 - d. GSU x TAUMUN x CFSNL
4. Memorandum of Understanding
 - a. Summary of SGS Meeting Sep 8th
 - b. CFSNL Letter of Concern
 - c. Draft Edited Letter
 - d. Motion: Create an Ad-Hoc committee & appoint Co-Chairs to address the MOU issue. Gaaya/Adam - Co-chairs Megs and Jake
 - e. Motion: Deliver the following Memo, to the SGS, terminating our MOU and inviting Dr. Warren to answer to concerns and questions of the BOD at the next emergency BOD meeting. Kieran/Megs
5. Executive Reports
6. Any Other Business
7. Adjournment - 7.20pm