

November 19, 2025
Board of Directors Meeting Minutes

Call to order at 6.08pm

Present: Victor, Jacob, Joshua, Kieran, Adam, Hashna, Gaaya, Fahima, Ashley, Andrew, Imtiyas, Tom

Meeting Guidelines/Robert's Rules of Order Quick Guide

1. Adoption of the Agenda - Adam, Victor
2. Ratification of new BOD members - Kieran, Jacob
 - a. Tom - MI Fisheries
 - b. Josh - Political Science
 - c. Ashley - Biochemistry
3. Memorandum of Understanding
 - a. Adam motions to limit talking time 20 min, Kieran seconds
 - b. Last SGS meeting we ignored MOU, talked about CFS/CFSNL repayment plan
 - c. H&D fees collection update - havent been collecting taxes
 - d. Why can't we send the whole MOU as our concerns asks Adam
 - e. 2.6mil H&D debt 1.1mil paid - CONFIRMED today
 - f. Kieran filed ATIPP requests re: finances/debts GSU owes MUN, coming on 3rd Dec
4. Lloyd Power Issue Update (documents)
 - a. Alternative - not reopen settlement, reply saying we arent paying anything - vote
 - b. Request for both contracts - 7 year renewed and original
 - c. Motion to reject the appeal to renew the expired offer - Kieran, Tom
 - d. Motion to table decision - Victor, Kieran
 - e. Suggestion to stall the rejection till we have more information on GSU financials - Jacob, Kieran?
 - f. Lloyd used personal emails for communications, unable to access GM laptop
 - g. Lawyers suggested settlement and avoid litigation
 - h. Can counter-sue if litigation with enough evidence
5. October 2025 Semi-AGM
 - a. Debt/Financial update
 - i. Assets/liability short/long term
 - ii. CFS 10 yr repayment plan
 - iii. Greenshield repayment in talks with CFS/CFSNL
 - iv. H&D increase - financial committee work on BOR proposal?
 - v. What's the tax rates? Tax per individual student
 - vi. Meeting Greenshield and CFS next week

- vii. Increase GSU and H&D fees but needs referenda/BOR proposal respectively
- viii. GSU fees has not been increased in ____ years (need to check with EDF)
- ix. Found last year's budget - MUCH difference in HR costs etc
- x. Lloyd may have used money from Paypal for own stuff
- b. A letter of concerns from a student - Shannon Fraser
- c. Liability assurance in response to the same - TAUMUN sought legal counsel
- d. GSU even if dissolved and re-solved MUN may not accept
- e. We don't have any provisions in constitution to dissolve

6. Several motions drafted by our TAUMUN BOD representative, Kieran

- a. Surplus funds from Racquel's salary Hashna suggests Winter BOD payments
- b. Non unionized grad student rate listed on GSU constitution for EDs
- c. Stipend - tasked to FC to investigate viability
- d. Reassess GM responsibility/performance review
- e. 50k for GM salary rn
 - i. Motion E - Jacob proposes amendment to distribute committee info to society members, Kieran
 - ii. Motion B - BOD Winter 2025 pending payments not surplus, rest towards surplus
 - iii. Motion to extend meeting till 8.15 - Adam, Imtiyas
 - iv. Vote on motions A-J - Kieran, Victor - PASSED
 - v. EDCL - divided between current EDs with help of social events committee

7. Winter Orientation - WinterFest 2026

- a. Finance Fair
- b. Clubs and Societies Fair
- c. The Rooms bus tour
- d. MCP + SIN with IO
- e. Dec 10th advanced BOD meeting

8. Executive Reports

9. Any Other Business

10. Adjournment at 8.10pm