

August 20, 2025

Board of Directors Meeting Agenda

Call to order at 6.05pm

Present: Adam, Victor, all EDs, Jake, Andrew, Victor, Megs, Shabbir, Fahima, Hammad, Chidera, Sajjad, Asif, Asha, Kieran

Meeting Guidelines/Robert's Rules of Order Quick Guide

1. Adoption of the Agenda - Andrew, Racquel
2. Adoption of Meeting Minutes - Adam, Victor
 - a. [May 2025](#)
 - b. [June 2025 Emergency Meeting](#)
 - c. [June 2025](#)
 - d. [July 2025](#)
3. Board of Directors
 - a. Ratification of new board members - Andrew, Moyeed
 - i. Megs Scott - Board of Regents
 - ii. Chidera Christopher Alilionwu - Grenfell
 - iii. Fahima Akhter - Senate
4. Orientation - GradFest 2025 Planning
 - a. GradFest calendar will be created after finalizing dates
 - b. Sep 5th SGS Orientation day
 - i. Request for board members interested in volunteering
 - ii. GSU tour
 1. Last year two routes - MUNnels and above ground tours
 - iii. Food vendor selection
 - c. Sep 16th finance fair (tentative)
 - i. Banks
 1. RBC
 2. Scotia
 3. BMO (not yet)
 4. TD (not yet)
 - ii. Insurance
 1. Belairdirect
 - d. Sep 18th clubs and societies
 - i. Whale atrium
 - e. Sep last week academic seminar (tentative)
 - f. Driving school student discount
 - g. EDCL plans to use Bitters space for orientation

- h. Memorial Supports and Services - EDCL requested for GSU table
- i. Sep 8th - Invited by Faculty of Business Admin for their orientation
- j. Information about orientation events spread through SGS, IO, clubs and societies, website, and social media
- k. SVB - volunteer ask me stickers
- l. Photographer/videographer acquired
- m. Sustainability event last year but not this year (EDEA)
- n. EDEA and EDA joint event
- o. GSU x TAUMUN joint event possibly a social
- p. SGS expects 200-250 grad students for orientation day

5. Memorandum of Understanding

- a. Notice of Termination: EDs and CFSNL drafting letter of concern, will share for Board approval soon
- b. SGS meeting cancelled

6. Executive Reports

- a. Finance
 - i. RBC - account type changed to \$6/month, H&D and Bitters accounts to be separated
 - ii. Chequing account stays the same (Bitters)
 - iii. H&D transfers to savings account no cost
- b. Academics
 - i. HSS Committee member selection
 - ii. Senate committee selection within 5-10 days
 - iii. First Aid NOT with Excellence Training this year
 - iv. Attempted to contact Red Cross First Aid for Oct
 - v. St. John's Ambulance
 - vi. Life Saving Society
- c. Campus Life
 - i. Bamboo HR
 - ii. Payworks
 - iii. Quickbooks
- d. External Affairs
 - i. Orientation planning
 - ii. Grenfell grad society meeting
 - iii. EA interviews/selection
 - iv. Campus coalition town hall
 - v. Payroll setup for H&D and in process for EA
- e. Communications

7. Any Other Business



- a. Lloyd Power case update
 - i. Karen said no response from LP to the offer letter
 - ii. Lloyd could come back anytime
- b. Committee creation survey circulation
- c. Orientation volunteers sign up circulation

8. Adjournment - Racquel, Adam