

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 - MUNnells 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