

May 21, 2025

Board of Directors Meeting Minutes

Call to order at 6.05pm

Present: Ronie, Sameer, Khadiza, Sayed, Rohit, Logan, Adam, Idris, Andrew, Hammad, Reza, Vaibhav, Kieran, all EDs

[Meeting Guidelines/Robert's Rules of Order Quick Guide](#)

1. Adoption of the Agenda - Kieran, Racquel
 - a. Kieran moved to allow Edwina to be TAUMUN rep in his absence
2. [Memorandum of Understanding](#) with SGS ([Overview](#))
 - a. Concerns raised about the signing without consultation
 - b. Kieran will send an email about the BoD
 - c. Please email any questions or concerns on MOU review
3. Health and Dental updates
 - a. Opt In/Opt Outs
 - b. Greenshield meetings
4. [Student Survey](#)
 - a. Publish next week (last week of May)
5. Bitters June event rental
 - a. No POS system - how much subscription fee?
 - b. Renting the space hourly
 - c. 16th-17th June church event
 - d. MOU may cause different insurance requirements
6. In-camera (confidential/unrecorded) session
7. Finances
 - a. Pending 88 applications for IELTS reimbursement from past tenure
 - i. Hashna suggests pause reimbursement on IELTS
 - ii. Unanimous agreement
 - iii. Can claim under different grant but not PDG
 - b. Graduate Student Development Fund
 - i. Limited allocations
 - c. Grammarly premium subscription
 - i. Discontinuing subscription
 - d. Safe Drive partnership with MUNSU
 - i. Renewing with possible reno
 - e. Debts owed
 - i. GSU is 8k in debt to Greenshield
 - ii. 132k in debt to CSNFL

- iii. 10k to an auditor
 - iv. 1 million in debt to MUN
- f. Motions - Tabled
 - i. Pause Hiring Executive Assistants
 - ii. Pause Board Honoraria
- 8. [Executive Reports](#)
- 9. Committee Creation
- 10. Any Other Business
- 11. Adjournment