

July 23, 2025

Board of Directors Meeting Minutes

Call to order at 6.05pm

Present: all EDs, Idris, Asif, Jake, Victor, Logan, Shabbir, Kieran, Vaibhav, Hammad, Rohit, Hallie (Andrew Tucker's proxy), Asha

Meeting Guidelines/Robert's Rules of Order Quick Guide

1. Adoption of the Agenda
2. Adoption of Meeting Minutes
  - a. [May 2025](#)
  - b. [June 2025 Emergency Meeting](#)
  - c. [June 2025](#)
3. [Memorandum of Understanding](#)
  - a. CFS-NL Chairperson Update
    - i. National is not paying for legal advice
    - ii. Suggested us to use our lawyer (we are financially rough)
    - iii. Other universities do not have an MOU, not standard practice
    - iv. Nic can help draft concern letter
    - v. Idris asked the previous EDs re: MOU
      1. Only 2 EDs signed
      2. Asked SGS to keep us in the loop but they did not
      3. Suggests 90 days termination notice
    - vi. Nic suggests James Farrell
      1. TAUMUN also uses him
    - vii. Concerns regarding payment in retaliation to withdrawing from MOU
    - viii. SGS pressures us to separate from Banner, wants timeline
    - ix. Idris suggests handling tactfully, diplomatically
    - x. Nic says labour unions and other student unions would back us
    - xi. How will MOU help us repay the university?
  4. Board of Directors
    - a. Ratification of new board member - Moyeed/Victor
      - i. Asha De Silva - Biochemistry
    - b. Idris suggests further scrutiny on BoD nominations
      - i. If grad society, easier to certify
      - ii. For faculties without society, need to scrutiny
      - iii. EDA responsibility
      - iv. Society executives are the only ones to send nominations
    - c. Andrew Tucker proxy - Hallie Arno: Racquel /Jake, passed

- d. Consolidating board roles (multiple representatives from several departments)  
Gaaya/Idris, passed
  - e. Motion to rename the following positions
    - i. Visible Minority Group - rename to Racialized representative  
Gaaya/Racquel, passed
    - ii. Women's Rep - rename to Women and Marginalized Genders representative - rejected
  - f. Motion to add Black Grad Students Rep - Gaaya/Racquel, passed
  - g. Motion to add Queer Rep - Gaaya/Victor, passed
5. Student Representative Applications ([online vote](#) by Sunday, July 27th)
- a. [Board of Regents](#)
  - b. [Senate](#) (acclaimed)
6. [Committee Creation](#)
- a. BOD required to join at least one committee
  - b. Circulate to clubs/societies
7. [Executive Reports](#)
- a. Idris suggests bringing up Bitters to SGS to get us to financial independence
  - b. Suggests call to students/alumni for IT/accounting/HR/payroll
8. Any Other Business
- a. Idris - concerns re: IELTS reimbursement
  - b. SGS denied request to partially reimburse students for IELTS
  - c. 20000 from 90000 allocation already used to pay previous auditor invoice
  - d. Post statement re: finance and no reimbursement foreseeable future
  - e. Call CRA to get GST/HST to confirm \$0 world income
  - f. Concerns re: favoritism for post-doc fellow hiring at MUN, only posted on LinkedIn
9. Bitters rentals
- a. Bitters revenue generation during Canada Games
  - b. BC Canada Games wanted functional kitchen
  - c. Space rentals no POS or inventory
10. Adjournment