

June 25, 2025

Board of Directors Meeting Minutes

Call to order at 6.06pm

Present: Emama, Asif, Jake, Shabbir, Ronie, Sameer, Adam, all EDs, Sajjad, Kieran, Idris, Logan, Andrew

Meeting Guidelines/Robert's Rules of Order Quick Guide

1. Adoption of the Agenda - Kieran/Andrew
2. Adoption of Meeting Minutes
 - a. [May 2025](#)
 - b. [June 2025 Emergency Meeting](#)
3. Ratification of new Board Members - Moyeed/Andrew - **passed**
 - a. Jacob Hoare - Chemistry
 - b. Shabbir Sany - Medicine
 - c. Md Asiful Hoque - Oil and Gas
 - d. Idris Babajide - MIGS requested he continue as BoD until new representative has been appointed
4. Motions on the floor
 - a. Pause Board Honoraria for now, Finance Committee will propose amount next year - Kieran/Logan - **PASSED** (EDs abstained from voting)
 - i. Issue of overrepresentation
 - ii. Issue of BoD members not representing their faculty properly
5. Motions voted on during previous meeting
 - a. Pause Hiring Executive Assistants: voted to reject motion because not relevant right now
 - b. Motion of Decorum:
 - i. Board members have 72 hours to reply during the weekday to messages from the Exec of Communications (weekends not included in this time)
 - ii. 3 failures to reply will result in removal of Board position
6. Representatives selected by BoD - **PASSED**

These representative positions are supposed to be filled during the GSU election with people applying/running for them, but no one applied. Instead of running a costly by-election where posters and materials would have to be paid for by the GSU, we will have interested individuals email the GSU (where they will have to outline why they want the position and what qualifies them for it). The BoD will then review these and vote on who the representatives will be.

- a. Board of Regents: Andrew/Jacob
- b. Senator Representative: Andrew/Jacob

7. Bitters
 - a. Hourly rate for space rental \$150/hr
 - b. Booking Request from BC Canada Games
 - c. Motion to separate bank account for Health and Dental and Bitters (currently both are in the same account since 2023-24) - Adam/Asif - PASSED
8. [Memorandum of Understanding](#) June meeting with SGS Recap
9. MOU [Overview](#)
10. Auditor
 - a. Payment
 - b. Investigation Committee under EDF - Adam/Jacob - PASSED
 - c. HST deregistered
 - d. Sameer suggests monthly account balances and set up a format for future EDs to follow, better written documentation
 - e. Emama asks about other sources of income - GSDF, GSU fees
11. Committee Creation Survey
 - a. BoD members required to join at least one committee
12. Next Agenda
 - a. Sameer introduced motion to increase frequency or duration of BoD meetings
 - i. Adam suggests supplementary optional meeting
 - ii. Jacob suggests discussions during supplementary meetings
 - iii. Voting and important and mandatory meetings
 - iv. Short term optional supplementary meetings
 - v. Racquel suggests online
 - b. Andrew requested more detailed minutes
13. [Executive Reports](#)
14. Any Other Business
15. Adjournment