

January 28, 2025

Board of Directors Meeting Agenda

Call to order at

Present: Gaaya, Imtiyas, Hashna, Adam, Victor, Jacob, Kieran, Tom, Josh, Ashley, Fahima, Shabbir

Meeting Guidelines/Robert's Rules of Order Quick Guide

1. Adoption of the Agenda - Imtiyas/Kieran
2. Greenshield Health and Dental Update
  - a. Met with Greenshield, CFS and Prosum
  - b. GSU is investigating the gap
  - c. GSU wants long term repayment plan but Greenshield did not indicate a decision
  - d. We mentioned we would do 140k payment in January (done from dependent collection)
  - e. Greenshield confirms graduated students are covered even if they graduate by winter/spring - yet to decide on how to collect missing money
  - f. Might ask MUN through GSDF for financial support
  - g. Matthew wants to sit with new VPF
  - h. MUN to implement new budget model
  - i. MOU is on the horizon again - must include GSU-friendly clauses
  - j. Adam and Jake suggest making statement ASAP to find alternative insurance to give students more time and be transparent
  - k. Question about switching to different union from Dec discussions
    - i. Contingency plan from TAUMUN
      1. Cant represent GSU due to MUN Act and inherent risk debt liability so cant migrate membership
      2. Looking into alternate insurance plans?
      3. If GSU bankrupts, only then TAUMUN can intervene
      4. 2 months for either 4k (all GSU H&D) or 1k H&D
3. GSU Fees Update
  - a. March - referendum to increase GSU fees
  - b. This year will be increased with CFS CPI increase
4. GSDF Clarification
5. Coalition Meeting
6. Leadership Update
7. MUN Real Estate Update
8. Winter Orientation - WinterFest 2026
9. Executive Reports



10. Any Other Business
11. Adjournment - Adam, Victor