

February 16, 2025

Emergency Board of Directors Meeting Agenda

Call to order at 6.06pm

Present: Imtiyas, Gaaya, Moyeed, Hashna, Jake, Tom, Kieran, Victor, Adam

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

1. Adoption of the Agenda - Adam, Victor
2. Greenshield Health and Dental Update
 - a. Meeting with SGS, CFS, Greenshield tomorrow Feb 17
 - b. Last meeting with SGS
 - i. They want us to sign an MOU to convince VPF and CFO if we want a loan
 - ii. Requested review of initial MOU and recommend amendments
 - c. Referendum to increase fees
 - i. To increase to current CPI
 - ii. Requested MUNSU's calculation for admin cost for H&D
 - iii. Coordinator and GM salary would come from the admin cost
 - iv. Initially to pay back debt, then for coordinators and GM salary
 - v. Concern about service budget
 - vi. What if it doesnt pass?
 - d. Payment plan hopefully 200k
 - e. MOU Ad Hoc Committee
 - i. Concrete recommendations for MOU (worst case scenario)
 - ii. In case of loan
3. Any Other Business
 - a. Announcement timeline of possible insurance termination
 - b. Dream timeline tomorrow evening
4. Adjournment - Adam, Tom