

May 20, 2026

Board of Directors Meeting Agenda

Call to order: 6.04pm

Present: Jake, Razaq, Gaaya, Iyanu, Kieran, Draco, Ellen, Tom, Shabbir, Chidera, Victor, Comfort, Guzal, Sangida, Ben

Regrets: Tristan

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

1. Call to Order
2. Adoption of the Agenda - Jacob, Chidera
3. Ratification of new board members (amended to be moved up by Jacob and Razaq) - moved by Shabbir, seconded by Comfort - **ratified**
 - a. Kieran Knoll - TAUMUN representative
 - b. Nicholas Draco Dunphy - Senate representative
 - c. Thelma Ayemin - Employment Relations
4. Ratification of [updated election report](#) - Jacob, Victor - **ratified**
5. Board member eligibility/academic unit clarification
 - a. Unsure of if every academic unit gets a seat?
 - b. What constitutes an academic unit?
 - c. Constitution does not clarify this
 - d. Iyanu sent email to SGS
 - e. Academic unit - centre/dept/division/faculty/program/school according to SGS
 - f. Some programs have the same point of contact like engineering for example
 - g. Is engineering in itself an academic unit or each dept under it?
 - h. Do we need faculty rep AND dept rep? Would be over 100 reps on the board
 - i. Is Linguistics represented anywhere?
 - j. Look into it and get back to the BOD
6. [Motion from Kieran](#) on GSU
 - a. Motion A - See if CFS/CFSNL can forgive portion of debt - requested by BOD
 - b. Motion B - cannot be voted on without motion A passing and CFS agreeing to forgive the debt
 - c. Motion C - Iyanu is L100 Rep
 - d. Motion E - friendly amendment? On alternative sources of funding - EDF will ask SGS
 - e. Gaaya, Draco - move to vote on the motions separately; 7 - in favor
 - f. Move to table motion C to the next BOD meeting - moved by Draco, Jacob
 - g. Motion A - 10; 1 abstention; passes

- h. Motion B - 11; 2 abstention; passes
- 7. Financial Updates
 - a. GSU owed CRA 90k; removed 50k from RBC account
 - b. Also hold placed/frozen and cannot make transactions; cannot receive opt in fee
 - c. Looking into reason for deduction; unsure where the debt came from
 - d. CRA acc only available to authorized people; Jake cannot access yet
 - e. Elections report to be physically mailed to PEI
 - f. RBC acc may not be active again before opt in deadline
 - g. Alternative - cheques; usually done by e-transfers
 - h. Dependent opt ins are retroactive, acc not active
 - i. Auditor cannot add authorized persons
 - j. Maybe university can either charge on student account or loan 40k
 - k. Can consult with Greenshield for extension
 - l. Freshwater dropbox open but office closed
 - m. Preparing info package for CRA
- 8. [Executive Reports](#)
 - a. Move to extend by 15 - moved by Gaaya, Iyanu
- 9. [CFS National Graduate Caucus Special General Meeting June 6th](#)
- 10. Adjournment