

BOARD OF DIRECTORS MEETING

DATE:	March 25 th , 2021	CHAIR:	H. Myatt
DURATION:	<i>Start – 12:00pm</i>	<i>End – 2:00pm</i>	SECRETARY: F. Milana
LOCATION:	Virtual Meeting – Zoom Meeting ID: 897 874 00952 Passcode: N/A (https://us02web.zoom.us/j/89787400952)		
ADD’L. INFO:	(a) Indicates attachment	BOLD ITALICS	<i>Key Topic for Discussion</i>

TIME/DURATION	ITEM	TOPIC	LEAD	INFORMATION	DISCUSSION	DECISION/MOTION
12:00pm	1.0	Items for Introduction				
5 min	1.A	Call to Order & Welcome	H. Myatt	X		
	1.B	Conflict of Interest		X		
	1.C	Land Acknowledgement		X		
	1.D	Establishment of Quorum		X		
12:05pm	2.0	Items for Approval				
	2.A	Agenda of Board Meeting – March 25 th , 2021	H. Myatt		X	X
	2.B	Minutes of Board Meetings – March 11 th , 2021	H. Myatt			X
12:10pm	3.0	Items Arising from the Minutes				
20 min	3.A	Consitution Approval for AGM (April)	H. Myatt		X	X
10 min	3.B	GSA Fee Increase	H. Myatt	X	X	X
10 min	3.C	2021-2022 Board of Directors	H. Myatt	X	X	X
10 min	3.D	Approval of GSA Auditor	H. Myatt	X	X	X
35 min	3.E	Executive Reports	Various	X	X	X
	i.	Vice-President, Internal	H. Young	X	X	X
	ii.	Vice-President, Equity and External	M. Hassan	X	X	X
	iii.	Vice-President, International	D. Vidal	X	X	X
	iv.	Deputy President & Senate	M. Extance	X	X	X
1:35pm	4.0	Items for Additional Consideration				
	4.A	TBA				
1:50pm	5.0	Conclusion				
5 min	5.A	Next Meeting, <i>April 22th, 2021 – 12pm-2pm</i>	H. Myatt		X	X
1:55pm	6.0	Adjournment				

Note to Board: The former 3.A (First Readings – Bylaws 029A, 030A, 040A, 041A) has been tabled to our next meeting.