



MINUTES

Graduate Students' Association

Board Meeting

Thursday February 25, 2021

12:00 p.m. – 2:00 p.m.

Online Meeting

Attendees – Executive Team:

Christopher Yendt – President, Senate Representative
Melanie Extance – Deputy President, Senate Representative
Daislyn Vidal – VP, International
Mohammad Moinul Hassan – VP, Equity & External Affairs
Hannah Young – VP, Internal
Ahmad Rabbani – AVP, Digital Communications

Attendees – Staff:

Barb Daly – Executive Director
Mary Tibollo – Office & Health Plan Administrator

Attendees – Faculty Representatives:

Haley Myatt
Felisia Milana
Jensen Murphy
Amanda Williams
Nawal Syed
Linshan Hou
Melissa Van der Wal

Regrets:

Ashley Grover
Marina Casavecchia – VP, Communications

Absentees:

None

- **Meeting called to order at 12:05 p.m. by Board Chair H. Myatt presiding**
 - A. Welcome
 - B. Conflict of Interest – None

- C. Land Acknowledgement
- D. Establishment of Quorum at 12:10 pm

- **Approvals**

- A. **Agenda of Board Meeting for Feb 25, 2021**
 - Two Additions under New Business – Daislyn/Nawal**
 - i. General Consent provided for adoption
- B. **Minutes of Board Meeting held Feb 4, 2021– Hannah /Amanda**
 - i. General Consent provided for adoption

- **Items Arising from the Minutes**

- A. **Executive Elections and Board Recruitment**

Chair reminds the Board that recruitment for the Board is currently live, and open until March 19, 2021

- B. **Document 016A – Board Member Bylaw – Second Reading**

Moved by Felisia, Seconded by Melanie, All in favour

- C. **Building Referendum MOU**

Moved by Christopher, Seconded by Daislyn, All in favour

Christopher as President is delegated as the referendum lead for the new building in question

Moved by Nawal, Seconded by Hannah, All in favour

- D. **Ad-Hoc Building Committee Update**

Haley provided an update, further information to come

- E. **Executive Reports**

- Vice-President, Internal**

Recap on trivia night held yesterday, last two Trivia events for the term will be on March 10th and March 24th.

Considering using discord

Graduate student gala

- Week long celebration of graduate students
- Events throughout the week, tracked on experience BU
- People can select where they want their ticket to go
- Students want us to focus on mental health and social stuff

AVP Digital Communications: Ahmad provided an update about social media accounts.

Moved by Felisia, Seconded by Amanda All in favour

- Vice-President, Equity and External**

IT&I has some changes coming to LMS

GSA Podcast March 4th, 2021

First one to focus on CFS and promotion of the role of CFS in student advocacy.

Moved by Nawal, Seconded by Daislyn, All in favour

- Vice-President, International**

Moved by Hannah, Seconded by Felisial, All in favour

Deputy President & Graduate Student Senator

Moved by Daislyn, Seconded by Nawal, All in favour

President

Moved by Nawal, Seconded by Daislyn, All in favour

F. Other Business

Election of representative to the Brock University Research and Scholarship Policy committee – Haley Myatt volunteered.

Moved by Nawal, Seconded by Christopher, All in favour

- **Conclusion**

Next Meeting, March 11, 2021, 12-2 pm

- **Adjournment**

Meeting adjourned 2:00 pm - Amanda