



## MINUTES

Graduate Students' Association

Board Meeting

Thursday February 4, 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  
Ash Grover  
Jensen Murphy  
Amanda Williams  
Nawal Syed

### **Regrets:**

Linshan Hou  
Marina Casavecchia – VP, Communications

### **Absentees:**

None

- **Meeting called to order at 12:02 p.m. by Board Chair H. Myatt presiding**
  - A. Welcome**
  - B. Conflict of Interest – None**

- C. Land Acknowledgement
- D. Establishment of Quorum at 12:08 pm

- **Approvals**

- A. **Agenda of Board Meeting for Feb 4<sup>th</sup>, 2021 – H. Young/J. Murphy**
  - i. General Consent provided for adoption
- B. **Minutes of Board Meeting held Dec 11<sup>th</sup>, 2020 – F. Milana/J. Murphy**
  - i. General Consent provided for adoption
- C. **Minutes of Board Meeting held Jan 21<sup>st</sup>, 2020 – M. Hasan/D. Vidal**
  - i. General Consent provided for adoption
- D. **Waive Bylaws relating to On-Campus Campaigning**
  - i. BIRT The Board suspends Document 010B, Section 16 (inclusive) for the duration of the 2021 Election period. (M. Extançe/F. Milana)
    - BIFRT The Board limits all campaigning for the 2021 Election period to virtual only, and waives any stipulations or reference to on-campus or in-person campaigning found in Document 040A for the duration of the 2021 Election period and empowers the CRO, DRO & Elections and Referenda Committee to apply these restrictions to virtual campaigning as required.
    - General Consent
- E. **Appointment of Elections Committee for the 2021 Executive Elections**
  - i. BIRT The Board appoints M. Van der Wal, A. Williams, and J. Murphy to the Election and Referenda Committee for the duration of the 2021 Election period. (C. Yendt/H. Young)
- F. **Executive Bylaws**
  - i. C. Yendt provided a high-level review of the new Executive positions and the bylaws that outline the roles for any commentary from the board. Timelines for posting were clarified and the documents were determined to be ready to be posted publicly and included in the 2021 Executive Nomination package.
- G. **New Building Memorandum of Understanding**
  - i. BIRT the board approves the draft MOU presented for circulation to the Brock Board of Trustees in advance of the Cycle 3 meeting of the Capital Infrastructure Committee (CIC). (C. Yendt/D. Vidal)
    - BIFRT the board requests a final version of the MOU to be submitted for the final meeting in February for approval in advance of the March Referendum period.
    - General Consent

- **Conclusion**

Next Meeting, February 25<sup>th</sup>, 2020, 12-2 pm

- **Adjournment**

Meeting adjourned 2:03 pm (H. Young)