



MINUTES

Graduate Students' Association

Board Meeting

Thursday, March 11, 2021

12:00 p.m. – 2:00 p.m.

Online Meeting

Attendees – Executive Team:

Christopher Yendt – President

Daislyn Vidal – VP, International

Mohammad Moinul Hassan – VP, Equity & External Affairs

Hannah Young – VP, Internal

Ahmad Rabbani – AVP, Digital Communications

Attendees – Faculty Representatives:

Haley Myatt

Felisia Milana

Ash Grover

Jensen Murphy

Amanda Williams

Nawal Syed

Staff:

Barb Daly – Executive Director

Mary Tibollo – Office & Health Plan Administrator

Regrets:

Melissa Van der Wal

Melanie Extance – Deputy President, Senate Representative

Absentees:

Linshan Hou

- **Meeting called to order at 12:04 p.m. by GSA Board Chair, Haley Myatt, presiding**
 - A. Welcome
 - B. Conflict of Interest – None
 - C. Land Acknowledgement
 - D. Establishment of Quorum at 12:07 pm

- **Approvals**
 - A. Agenda of the Board Meeting, March 11, 2021

Moved by Moinul, Seconded by Felisia, All in favour

B. Minutes of the Board Meeting, February 25, 2021

Moved by Daislyn, Seconded by Nawal, All in favour

- **Items Arising from the Minutes**

- A. Executive Elections and Board Recruitment**

- Chair provided an update on the elections process for the executive as well as an update on the board recruitment process. Urged members of the board to consider returning if they are able to do so, as well as reach out to other members of the graduate community in order to get them involved.

- B. Building Referendum**

- An update on the building referendum and soliciting interest to help with the project. Video promo for the referendum "Get ready"

- **Items for Additional Consideration**

- Strategic Planning Breakout Session

- **Conclusion**

- A.** Next Meeting, March 25, 2021, 12-2 pm

- **Adjournment**

- Meeting adjourned 2:03 pm

- Moved by Ash