



MINUTES

Graduate Students' Association

Board Meeting

Friday, October 23, 2020

1:00 p.m. – 3:00 p.m.

Online Meeting

Attendees:

Christopher Yendt – President

Barb Daly – Executive Director

Daislyn Vidal – VP, International

Melanie Extance – Senate Representative

Marina Casavecchia – VP, Communications

Mohammad Moinul Hassan – VP, Equity & External Affairs

Upinder Singh – VP, Finance

Adil Naik – Senate Representative

Regrets:

Hannah Young – VP, Internal

Absentees:

None

1. Meeting called to order at 2:08 p.m. by GSA President presiding

2. Approvals

Approval of Policy Documents 112A-119A

Moved by Mel, Seconded by Daislyn, All in favour

Approval of the Second circulation of Bylaw Documents 020A, 021B, 023A, 024A, 025A, 026A, 050A & 051A

Moved by Mel, Seconded by Moinul, All in favour

Approval of the First Reading of Bylaw Documents 010B & 027A

Moved by Marina, Seconded by Mel, All in favour

Consent to moving in Camera

Moved by Marina, Seconded by Mel, All in favour

- Limitations of confidentiality was questioned by Adil and was advised by Chris as being confidential unless subpoenaed by a court.

3. Items for Additional Consideration

A. Other Business

4. Conclusion

A. Next Meeting, October 29, 12-2pm

5. Adjournment

Meeting adjourned 3:54 pm