

## MINUTES OF MEETING

### GRADUATE BUSINESS STUDENTS ASSOCIATION

EXECUTIVE MEETING – WEDNESDAY, APRIL 5, 2017 (5:00PM – 6:00PM)

#### ATTENDANCE

##### PRESENT

**Chair:** Sarah Lord Ferguson (President)

**Secretary:** Reena Bains (VP Communications)

**Treasurer:** Simrat Kanwar (VP Finance)

**Social Coordinator:** Olivia Song (VP Engagement)

##### Class Representatives:

- Byron Seef (Full-time MBA Class Representative 2016)

##### REGRETS

- Leonie Wilcke (MSc Finance Class Representative 2016)- Sent regrets
- Ingrid Lindner (MOT MBA Class Representative 2016)- Sent regrets
- Andreas Skjold Fick (MOT Class Representative 2015)- Sent regrets
- Troy Sinclair (Part-time MBA Class Representative 2017) – Sent regrets
- Mehrdad Ghods (Part-time MBA Class Representative 2016)- Sent regrets
- Matthew Burns (EMBA Class Representative 2016)- Sent regrets
- Susan Chappell (EMBA Class Representative)- Sent regrets
- Sarah Dickie (EMBA Aboriginal)- Sent regrets

#### CALL TO ORDER

The meeting was called to order at 5:00 pm in Room 2400 of the Segal Building (Simon Fraser University, Granville campus).

#### APPOINTMENT OF CHAIR

Sarah L.F. (President)

#### APPOINTMENT OF SECRETARY

Reena B. (VP Communications)

#### APPROVAL OF AGENDA

Moved to adopt the agenda.

Moved by: Reena B.

Seconded by: Bryon S.

Decision: Motion carries/passes unanimously

### APPROVAL OF MINUTES

Moved to approve the minutes from our last meeting.

Moved by: Reena B.

Seconded by: Simrat K.

Decision: Motion passes unanimously

### OLD BUSINESS (UPDATES)

#### 1. Financial updates and Cohort Events-

- See all financial motions below for cohort events being held in the Spring/Summer semester
- Still \$492 remaining from Spring semester which can be carried over to the Summer semester
- Simrat will be applying for a grant to use for the Kurdi Foundation event
- Aim to leave a minimum of \$2,500 in the trust fund for next year's GBSA

#### 2. GBSA Communications-

- No need for blog posts this semester since many other students have been posting
- Would be good to have some blog posts for the summer semester
- Sample topics could include:
  - What it's like to sit on council
  - Student government
  - Events that we have held
- Blogs could be of any topic related to Beedie; can discuss about the school in general, any clubs, or a specific program
- Blogs should be meant as a way to express yourself; not mandatory for everyone on the Council to write one

#### 3. White Caps Game Opportunity-

- Tentative date set for Saturday, June 3
- Offering discounted tickets for Beedie students; most likely around \$33/ticket
- There will be a speaker event prior to the game to talk about the industry
- Will be done through an online booking link so students can purchase their tickets online
- Sarah will look into group bookings for BC lions and Canadians as well

#### 4. Summer Sports Update-

- Softball is moving forward; about 25% registered who are full-time
- Ran into a number of costs which they didn't anticipate; might need to come to GBSA for a request for funds
- Beedie will likely be funding apparel (t-shirts) for the rec teams
  - Byron will be giving Stephanie quotes for apparel tomorrow
  - May be a partial reimbursement
- Beedie will also be funding jerseys for the GranFondo bike competition for a group of EMBA students who will be participating

#### 5. Lunch and Learn (TED) Event-

- Olivia reached out to people who expressed interest in presenting
  - Out of 24 students who expressed interest, only 6 responded
  - Olivia is extending the deadline for a response since students are busy with exams
- Tentative Event name:
  - Can't use TEDx due to copyright infringement
  - "Beedie Talks"?
- \$200 from Stephanie to be used to fund pizza for the first event
- Host 2-3 different events over the next two semesters
- Would be a good idea to have pizza at all the events
- Maximum amount of time for each speaker is 10 minutes; have 2-3 speakers per event
  - Should have a Q&A session following each talk (~5-10 minutes)
- Olivia will choose a target date in May and begin planning

#### 6. Legacy Gift-

- Sarah talked to Stephanie about looking into first floor water fountain; no details yet

### FINANCIAL MOTIONS

#### **Motion 1:**

Moved that Graduate Business Student's Association designate Sarah Dickie to spend \$246.00 from core caucus funds for EMBA Aboriginal cohort to make donations (see details of purchase below)

- Moved by: Simrat K.
- Seconded by: Byron S.
- Decision: motion carries with Sarah Dickie and Simrat Kanwar abstaining from vote.

*Details of purchases: Flowers and gifts*

**Motion 2:**

Moved that Graduate Business Student’s Association designate Troy Sinclair to spend \$470.00 from core caucus funds for 2017 Part-time MBA cohort team-building social event (see details of purchase below)

- Moved by: Simrat K.
- Seconded by: Byron S.
- Decision: motion carries with Troy Sinclair and Simrat Kanwar abstaining from vote.

*Details of purchases: Food and beverage purchase*

**Motion 3:**

Moved that Graduate Business Student’s Association designate Mehrdad Ghods to spend \$400.00 from core caucus funds for 2016 Part-time MBA cohort social event (see details of purchase below)

- Moved by: Simrat K.
- Seconded by: Byron S.
- Decision: motion carries with Mehrdad Ghods and Simrat Kanwar abstaining from vote.

*Details of purchases: Food purchase*

**Motion 4:**

Moved that Graduate Business Student’s Association designate Leonie Wilcke to spend \$240.00 from core caucus funds for MSc Finance cohort social event (see details of purchase below)

- Moved by: Simrat K.
- Seconded by: Sarah L.F.
- Decision: motion carries with Leonie Wilcke and Simrat Kanwar abstaining from vote.

*Details of purchases: Food purchase*

**Motion 5:**

Moved that Graduate Business Student’s Association designate Byron Seef to spend \$108.00 from core caucus funds for Full-time MBA cohort social event (see details of purchase below)

- Moved by: Simrat K.
- Seconded by: Sarah L.F.
- Decision: motion carries with Byron Seef and Simrat Kanwar abstaining from vote.

*Details of purchases: Food purchase*



**NEXT MEETING TIME**

Next meeting will be scheduled TBA in Segal 2400 at SFU Segal campus.

**ADJOURNMENT**

Meeting adjourned at 5:43 pm.