

MINUTES OF MEETING

GRADUATE BUSINESS STUDENTS ASSOCIATION

EXECUTIVE MEETING – WEDNESDAY, JUNE 14, 2017 (5:30PM – 6:30PM)

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)
- Leonie Wilcke (MSc Finance Class Representative 2016)
- Ingrid Lindner (MOT MBA Class Representative 2016)

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 2015)- Sent regrets
- Sarah Dickie (EMBA Aboriginal)- Sent regrets

CALL TO ORDER

The meeting was called to order at 5:29 pm in Room V940 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: Simrat K.

- Decision: Motion carries/passes unanimously

APPROVAL OF MINUTES

Moved to approve the minutes from our last meeting.

- Moved by: Reena B.
- Seconded by: Leonie W.
- Decision: Motion passes unanimously

OLD BUSINESS (UPDATES)

1. Beedie Talks Event

- Scheduled for Monday, June 19th, 5pm-7pm (next Monday)
- Posters have been put up
- Class reps should be sending advertising emails to their cohorts
- Byron and Leo have sent out surveys to their cohorts to get attendance numbers for pizza
 - 30 responses from both cohorts; 22 people said that they are attending
- Need to set up for the event at 4:30pm that day
 - Stephanie will have the room arranged, theatre-style
 - Stephanie will make sure A/V is set up for use
 - Olivia will give Stephanie a USB with the presentations on it prior to the event so that it will be ready to go
- Request to Stephanie for “Beedie swag” to give to presenters
 - Since students already have all the swag, it would be better to just give coffee gift cards
 - Stephanie will supply us with Beedie thank-you cards
- Pizza will be there by 4:45-5:00pm; eat prior to the first presentation
- Stephanie will order pizza for 40 people or so

2. GBSA Legacy Gift

- Stephanie met with a contractor who came in to check for various spaces for a water fountain
 - Very few options to install the water fountain
 - There is a spot on the vault stairs that could work
 - The cost would be approximately \$6,000
- Another option is to purchase a piece of artwork for the school
- Could donate money to a charity
- Other options include games, a bookcase, etc.
- We could still potentially contribute to the bike locker initiative

- Stephanie will confirm if we are able to contribute to this project as a legacy gift

NEW BUSINESS

1. Remaining Cohort Funds-

- Every cohort encouraged to either spend their remaining funds or to allow their remaining funds to be pooled to host a cross-cohort event (eg: pub night)
- Stephanie suggests using money to host an event for the BC MBA group
 - Would be set up as a networking opportunity for all cohorts
 - Could either host it on their regular scheduled event or choose a different date for the event
- Simrat will send an email out to all class reps with a deadline (June 28) to spend their cohort funds
 - If class reps don't spend their money, it will go towards a cross-cohort event
 - Sim will also attach the updated excel files so people know how much they have left over

2. GBSA Appreciation Dinner-

- Sarah will send out an email about potential dates for a GBSA Council dinner
- A nice way to celebrate our successes this year

FINANCIAL MOTIONS

Motion 1:

Moved that Graduate Business Student's Association designate Leonie Wilcke to spend \$70.00 from core caucus funds for gift card prizes and printing (see details of purchase below)

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

Details of purchases: Cross-cohort game prizes and printing of materials.

Motion 2:

Moved that Graduate Business Student's Association designate Byron Seef to spend \$300.00 from core caucus funds for cross-cohort pizza lunch (see details of purchase below)

- Moved by: Reena B.
- Seconded by: Leonie W.
- Decision: motion carries with Byron Seef and Simrat Kanwar, abstaining from vote.

Details of purchases: Pizza lunch gathering for cross-cohort game



Motion 3:

Moved that Graduate Business Student's Association designate Olivia Song to spend \$30.00 from core caucus funds for gift cards for Beedie Talks Speakers (see details of purchase below)

- Moved by: Reena B.
- Seconded by: Byron S.
- Decision: motion carries with Olivia Song and Simrat Kanwar, abstaining from vote.

Details of purchases: Gift cards for Beedie Talks speakers

NEXT MEETING TIME

Next meeting has been scheduled for Wednesday, July 12, 2017 from 5:00pm – 6:00pm in Segal 2400 at SFU Segal campus.

ADJOURNMENT

Meeting adjourned at 5:58 pm.