

## MINUTES OF MEETING

### GRADUATE BUSINESS STUDENTS ASSOCIATION

### EXECUTIVE MEETING – WEDNESDAY, JUNE 28, 2017 (5:00PM – 5:30PM)

#### ATTENDANCE

##### PRESENT

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

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

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

##### Class Representatives:

- Ingrid Lindner (MOT MBA Class Representative 2016)

##### REGRETS

- Leonie Wilcke (MSc Finance Class Representative 2016)- Sent regrets
- Simrat Kanwar (VP Finance)- Sent regrets
- Byron Seef (Full-time 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 2015)- Sent regrets
- Sarah Dickie (EMBA Aboriginal)- Sent regrets

#### CALL TO ORDER

The meeting was called to order at 5:03 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: Ingrid L.

- Decision: Motion carries/passes unanimously

### APPROVAL OF MINUTES

Moved to approve the minutes from our last meeting.

- Moved by: Reena B.
- Seconded by: Olivia S.
- Decision: Motion passes unanimously

### OLD BUSINESS (UPDATES)

#### 1. Beedie Talks Event

- In hindsight, would be better to have the event every semester
- Focus on having the event in Spring and Summer since that's when schedules are a little lighter
- Would get a lot more interest if we started the event earlier in the year; students at this point in the year are too distracted with job hunting
- Pizza worked well and drew a good crowd
- Possibility to invite external guests

#### 2. GBSA Legacy Gift

- As of right now, the bike locker idea is not going ahead as per Stephanie
- Sarah will continue to follow up personally with Maria to find out what's going on
- Ideal situation is to contribute funds to bike locker and obtain a plaque for our contribution

#### 3. Succession Planning

- Some members of the Council will do an in-person handover since they will still be students next year
- The rest of the members who will not be part of the Council next year should have their letters ready prior to the end of the year

### NEW BUSINESS

#### 1. GBSA Appreciation Dinner-

- Set for Wednesday, July 19 at 5pm; everyone indicated they can make it
- Venue is set for Malone's
- Sarah will send a calendar invite

#### 2. GBSA-BC MBA Networking Event-

- We will move forward with this event
- Sarah has already talked to Leanne about this and she is onboard

- Set for Friday, July 14 at 6 or 7pm
- All cohorts welcome; will also have people from UBC and UVic
  - A good way to initiate networking amongst different cohorts and business schools
- Our funds would cover some food costs for the event
- Venue will probably be Doolin's
  - Have an upper mezzanine that is separated from the rest of the room
  - Could also do Butcher and Bullock
- Need to make a poster to advertise
  - Sarah will email Reena with the final details once the reservation is made

### FINANCIAL MOTIONS

#### **Motion 1:**

Moved that Graduate Business Student's Association designate Byron Seef to spend \$50.00 from core caucus funds for Full-time MBA cohort BBQ food (see details of purchase below)

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

*Details of purchases: Food for cohort BBQ*

### 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 5:24 pm.