



MINUTES OF MEETING

GRADUATE BUSINESS STUDENTS ASSOCIATION

EXECUTIVE MEETING – WEDNESDAY, OCTOBER 25TH, 2017 (5:00PM – 6:00PM),
SEGAL 2300

ATTENDANCE

PRESENT

Chair: Lauren Ireland (President)

Secretary: Saumya Patki (VP Communications)

Treasurer: Bhupinder Singh (VP Finance)

Social Coordinator: Sharon Low (VP Engagement)

Class Representatives:

- Danny Bartanus (Full-time MBA Class Representative 2017)
- David Xu (MSc Finance Class Representative 2017)
- Ingrid Lindner (MOT Class Representative 2016)
- Stephanie Reimer (Student Engagement Manager)
- Dexter Ang (MOT MBA Class Representative 2017)

REGRETS

- Kris Selezinka (EMBA Class Representative 2017)
- Sarah Dickie (eMBA ABL Class Representative 2016)
- Troy Sinclair (Part-time MBA Class Representative 2017)
- Joey (eMBA ABL Class Representative 2017)

CALL TO ORDER

The meeting was called to order at 5:00 pm in Room 2300 of the Segal Building (Simon Fraser University, Granville campus).

APPOINTMENT OF CHAIR

Lauren Ireland (President)

APPOINTMENT OF SECRETARY

Saumya Patki (VP Communications)

APPROVAL OF AGENDA

Moved to adopt the agenda.

Moved by: Saumya Patki

Seconded by: Bhupinder Singh

Decision: Motion carries/passes unanimously

APPROVAL OF MINUTES

Moved to approve the minutes from our last meeting.

Moved by: Saumya Patki

Seconded by: Lauren Ireland

Decision: Motion passes unanimously

OLD BUSINESS

- SURVEY RESULTS:

More interest in pub nights and cross cohort events, Speaker Series To organise.

As per survey, readiness to spend: 15-40

- BEEDIE HOLIDAY PARTY:

Sharon gave updates about her preparation.

Rowing Club, Stanley Park - venue

Nov 28 – date

Ingrid pointed out that her Cohort wouldn't be able to attend the party due to an exam & Group presentation.

Approximation of attendance from each cohort & comparison made.

Danny & Bhupinder: Asked if we could try to accommodate maximum amount of people (attendance).

Sharon suggested 5th Dec instead, and agreed to check on the availability of the venue.

Danny Asked after the ABL cohort. However, Stephenie said that we ought to look at the convenience of the majority. Hence date confirmed to be 28th of November, 2017.

- INVITES TO BE PREPARED

Saumya Confirmed Having Prepared Sample Draft

Sent out to All cohorts. Whatsapp / Insta / Creative in Addition.

- BUDGET:

Ticket price - looking at approx \$25-35

NEW BUSINESS

- WEBSITE UPDATE:

Saumya suggested Using pictures + Bio from Everyone for Updating Committee Online, and for using for the End of Semester Newsletter.

- MSc Finance Event:

David Mentioned that msc cohort would be planning a pub night next month. Plans not made, but will pay in advance and ask for approval of funds for next meeting.

- Events For Next Semester:

Danny Suggested cross cohort karaoke competition. Ingrid mentioned Display Hatchery, and a few other places which she'd be okay to look into. GBSA agreed that it's a good icebreaker. Event to be organised for Winter Semester. Meanwhile costing will be approximated. Lauren suggested Movember Fundraiser across cohorts.

- Election of Caucus Representatives:

General consensus that the President (Lauren) be the primary representative.

- GSS Councillors elected and motion passed. Lauren Ireland elected by general consensus to be the GSS councilor for the caucus. Bhupinder Singh and Saumya Patki were confirmed to be the alternate councilors, to step in on behalf of the President of GBSA, in her absence.

MOTIONS

Motion:

Motion to elect Lauren Ireland as the caucus representative and GSS councillor.

Moved by: Saumya Patki

Seconded by: Bhupinder Singh

Decision: motion carries unanimously

NEXT MEETING TIME



Next meeting will be scheduled to take place on Wednesday, November 8th, 2017 at 5:00pm in Room 2300.

ADJOURNMENT

Meeting adjourned at 6:40 pm.