

MINUTES OF MEETING

GRADUATE BUSINESS STUDENTS ASSOCIATION

EXECUTIVE MEETING – WEDNESDAY, NOVEMBER 22ND, 2017 (5:00PM – 6:00PM), SEGAL V930

ATTENDANCE

PRESENT

Chair: Lauren Ireland (President)

Secretary: Saumya Patki (VP Communication)

Treasurer: Bhupinder Singh (VP Finance)

Social Coordinator: Sharon Low (VP Engagement)

Class Representatives:

- Danny Bartanus (Full-time MBA Class Representative 2017)
- Ingrid Lindner (MOT Class Representative 2016) Called in.
- David Xu (MSc Finance Class Representative 2017)
- Erin Desautels (Part-time MBA Class Representative 2016) Called in.

REGRETS

- Troy Sinclair (Part-time MBA Class Representative 2017)
- Kris Selezinka (EMBA Class Representative 2017)
- Sarah Dickie (eMBA ABL Class Representative 2016)
- Joey (eMBA ABL Class Representative 2017)
- Dexter Ang (MOT MBA Class Representative 2017)
- Stephanie Reimer (Student Engagement Manager)

CALL TO ORDER

The meeting was called to order at 5:00 pm in Room V930 of the Segal Building (Simon Fraser University, Granville campus).

APPOINTMENT OF CHAIR

Lauren Ireland (President)

APPOINTMENT OF SECRETARY

Saumya Patki (VP Communication)

APPROVAL OF AGENDA

Moved to adopt the agenda.

Moved by: Lauren Ireland

Seconded by: Bhupinder

Decision: Motion carries/passes unanimously

APPROVAL OF MINUTES

Moved to approve the minutes from our last meeting.

Moved by: Saumya

Seconded by: Lauren

Decision: Motion passes unanimously

OLD BUSINESS

- HOLIDAY PARTY – LAUREN CALLED FOR ALL CRS TO SPEAK TO RESPECTIVE COHORTS, ASKED FOR IDEAS FOR ANY NEW ACTIVITIES AT THE PARTY.
- SHARON SHOWED FLOOR PLAN FOR PARTY AND READ OUT THE SCHEDULE. PARTY TO START @ 7 PM, FOOD & DRINKS TO BE OFFERED AT 8.30, 50-50 DRAW TO BE CONDUCTED AT 10 PM.
- Sharon calculated \$2500 funds from Beedie for the party. \$4769 total expenditure. Danny suggested we allocate extra funds to tipping the DJ.
- Blockchain Technology: Survey to be created for getting student opinion on expectations from event, speakers etc. Lauren to forward mail to GBSA team to come up with questions.

FINANCIAL MOTIONS

Motion 1:

Erin made a motion and requested \$178 for funding the cohort party. Forms emailed to Lauren & Bhupinder.

Moved by: Lauren

Seconded by: Sharon

Decision: motion carries with Erin and Bhupinder Singh, abstaining from vote.

Details of purchases:

- Food & Beverage

Motion 2:

Ingrid made a motion and requested \$178.80 for funding the cohort party. Forms emailed to Lauren & Bhupinder.

Moved by: Saumya

Seconded by: Lauren

Decision: motion carries with Ingrid and Bhupinder Singh, abstaining from vote.

Details of purchases:

- Food & Beverage

Motion 2:

David made a motion and requested \$191.27 for funding the cohort party. 23 people attending Forms emailed to Lauren & Bhupinder. The party was conducted Railway Club Vancouver.

Moved by: Danny

Seconded by: Lauren

Decision: motion carries with David and Bhupinder Singh, abstaining from vote.

Details of purchases:

- Food & Beverage

Motion 2:

Danny made a motion and requested \$212.06 for funding the cohort party @ portside.

Forms emailed to Lauren & Bhupinder.

Moved by: Saumya

Seconded by: Lauren

Decision: motion carries with Danny and Bhupinder Singh, abstaining from vote.

Details of purchases:

- Food & Beverage

NEXT MEETING TIME

Next meeting will be scheduled to take place on Wednesday, 7th December, 2017 at 5:00pm. Lauren to communicate the room number.

ADJOURNMENT

Meeting adjourned at 5:45 pm.