



GRADUATE BUSINESS STUDENTS ASSOCIATION

EXECUTIVE MEETING AGENDA FOR THU, NOV. 12, 2020 AT 10:00 AM ONLINE

ATTENDANCE

President: Michael Campbell
VP Communications/Media: Maggie Vega
VP Finance: Irwin Boongaling
VP Events & Engagement: Arpit Chhabra
CLASS REPRESENTATIVES:
PT MBA 2020: Sam Wyllie
MSc Finance 2020: Samruddhi Pathak
MOT 2020: Lance Quan

CALL TO ORDER

10 AM online

APPOINTMENT OF CHAIR

Michael Campbell

APPOINTMENT OF SECRETARY

Maggie Vega

APPROVAL OF AGENDA

Michael (President)

- Student poll – Complete
- GSS Meeting (November 10th)
- Newsletter
- GBSA event plan for year (based on survey results)
- GBSA Instagram – Do we have access?

Irwin Boongaling Update (VP Finance)

Maggie Vega Update (VP Communications)

- GBSA website bio
 - Deadline?
- Website redesign
 - Updates?

Arpit Chhabra (VP Events & Engagement)

Class representatives

Moved to adopt the agenda by: Michael

Seconded by: Maggie

Decision: Motion carries/passes unanimously

APPROVAL OF PAST MINUTES

Approved

OLD BUSINESS

- Samruddhi to prepare an email for Maggie to send out to Msc Finance
- Irwin and Michael to investigate Beedie Master student award with Sam, Michelle and Marissa.
- Irwin to confirm what is the minimum we can expend without running a financial motion?
- StrengthFinders workshop – Pending

TIME	MEETING RECORD	PRESENTER
10:00 - 10:40	Student body poll – results presented GSS Meeting - update presented Email comms as needed – Approved as BAS not periodical GBSA event plan draft - Approved	Michael
10:40-10:45	Proposal to handle web design and simplified student calendars as part of larger Tech and Comms audit with the rest of the Beedie caucuses - Approved Requested bios of board members for web page Proposal for comprehensive GBSA plan around mission	Maggie
10:45-10:50	Request for events ideas	Arpit
10:50-11:00	Suggestion to appeal to the tuition increase with out requesting decreases but awards.	Sam

NEW BUSINESS

FINANCIAL MOTIONS

NEXT MEETING TIME

Nov 26th 10:00

ADJOURNMENT

At 11