



**GRADUATE BUSINESS STUDENTS ASSOCIATION**

**EXECUTIVE MEETING AGENDA FOR THU, NOV. 26, 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:  
MSc Finance 2020: Samruddhi Pathak  
MOT 2020: Lance Quan  
FT MBA 2020: Akash Aggarwal

**CALL TO ORDER**

10 AM online

**APPOINTMENT OF CHAIR**

Michael Campbell

**APPOINTMENT OF SECRETARY**

Maggie Vega

**APPROVAL OF AGENDA**

Michael

- Student poll – Gift card sent out
- StrengthFinders workshop – Pending
- GSS Meeting

GBSA

- GBSA Holiday event (December)
- GBSA Initiatives
- GCC Curriculum meeting
- Irwin Boongaling (VP Finance)
- Maggie Vega (VP Communications)
- Class representatives

Moved to adopt the agenda by: Michael

Seconded by: Maggie

Decision: Motion carries/passes unanimously

**APPROVAL OF PAST MINUTES**

Approved

## OLD BUSINESS

- Requested bios of board members for web page

TIME	MEETING RECORD	PRESENTER
10:00 - 10:35	Student body poll – gift card delivered Strengths workshop, GSS Meeting, Beedie Master student award – updates provided Holiday event – Approved as ‘homemade’ and Sat 19 <sup>th</sup> at 8:30 to save funds for next year GBSA initiatives – Moved to collaborative doc for further discussion	Michael
10:35-10:40	Process for class reps to request funds – Motion at GBSA meeting through a proxy is preferred when they can’t make it	Irwin
10:40-10:50	Proposal to do IT and communication audits to package up all requests and present back to Beedie before the end of the year. - Approved Proposal to include longer term initiatives in plan where appropriate – Approved with focus on improving handover to next generation.	Maggie and Lance
10:50-11	MSc Finance giveaway update – Samruddhi Tuition updates and workshop plans-Akash	Class reps

## NEW BUSINESS

- Team to collaborate on Initiatives

## FINANCIAL MOTIONS

Moved that Graduate Business Student’s Association designate Michael Campbell to spend up to \$350 from **Trust Account** for Holiday prize giveaways during Christmas party.

Moved by: Michael Campbell

Decision: motion carries unanimously with Michael Campbell and Irwin Boongaling, abstaining from vote.

## NEXT MEETING TIME

Nov 26<sup>th</sup> 10:00

## ADJOURNMENT

At 11