



GRADUATE BUSINESS STUDENTS ASSOCIATION

EXECUTIVE MEETING AGENDA FOR THU, DEC. 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:
EMBA 2020: Muneesh Sharma
PT MBA 2020: Sam Wyllie

CALL TO ORDER

10 AM online

APPOINTMENT OF CHAIR

Michael Campbell

APPOINTMENT OF SECRETARY

Maggie Vega

APPROVAL OF AGENDA

Michael (President)

- Cancellation of next GBSA meeting (Dec 24)

Irwin Boongaling (VP Finance)

- GSS updates

Maggie Vega (VP Communications)

- GBSA Initiatives review (Google Doc) and IT & Comms audit deadline

Arpit Chhabra (VP Events & Engagement)

- Holiday party updates

PT MBA – Sam Wyllie

- PT MBA Students met with new associate dean
- Discussed support for students to enhance remote learning

Moved to adopt the agenda by: Michael

Seconded by: Maggie

Decision: Motion carries/passes unanimously

APPROVAL OF PAST MINUTES

Amendment to previous financial notions to replace 'Core Trust account' with 'Caucus fund' in the previous notions:

- October 29th
 - Michael Campbell to spend \$20 from **Caucus fund**
 - Michelle Szulc to max spend \$18 from **Caucus fund**

Amendment to replace 'Core Trust account' with 'Beedie Holiday party fund':

- November 26th
 - Michael Campbell to spend \$350 from **Beedie Holiday party fund**

OLD BUSINESS

- Requested bios of board members for web page

TIME	MEETING RECORD	PRESENTER
10:00 - 10:15	Request to postpone next meeting - Approved	Michael
10:15-10:25	GSS Meeting update and 2 new financial motions from caucus	Irwin
10:25-10:35	Update on IT & Comms audit Proposal for GBSA Initiatives format for each member to use	Maggie
10:53-11	Holiday party updates and brainstorming	Arpit & group

NEW BUSINESS

- Team to collaborate on Initiatives with a 1 week deadline
- Aim to meet with holiday party committee on the weekend to iron out event agenda
- Arpit will rehearse holiday party activities before hand.

FINANCIAL MOTIONS

Moved that Graduate Business Student's Association designate Michelle M. to spend \$192.32 from **Caucus funds** for Big Brothers Big Sisters of Langley donation.

Moved by: Michael Campbell

Decision: motion carries unanimously with Michelle M. and Irwin Boongaling, abstaining from vote.

Moved that Graduate Business Student's Association designate Marissa M. to spend \$150 from **Caucus funds** for gift card prizes at cohort event.

Moved by: Michael Campbell

Decision: motion carries unanimously with Marissa M. and Irwin Boongaling, abstaining from vote.

Previous motions with corrected language

*Moved that Graduate Business Student's Association designate Michelle Szulc to max spend \$18 from **Caucus Funds** for their Part-Time MBA 2019 batch cohort celebration spending on Starbucks gift cards.*

Decision: motion carries with Michelle Szulc and Irwin Boongaling, abstaining from vote.

*Moved that Graduate Business Student's Association designate Michael Campbell to spend \$20 from **Caucus Funds** for incentive giveaway promoting students to fill out the survey.*

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

*Moved that Graduate Business Student's Association designate Michael Campbell to spend \$350 from **Beedie Holiday party fund** for incentive giveaway promoting students to fill out the survey.*

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

NEXT MEETING TIME

Jan 14th 10:00

ADJOURNMENT

At 11