



GRADUATE BUSINESS STUDENTS ASSOCIATION

EXECUTIVE MEETING AGENDA FOR WED, OCT. 15, 2020 AT 8:30 PM ONLINE

ATTENDANCE

Associate Director: Lesley Mckay
President: Michael Campbell
VP Communications/Media: Meggie Vega
VP Finance: Irwin Boongaling
VP Events & Engagement: Arpit Chhabra

CLASS REPRESENTATIVES:

MSc Fin 2019: Marisa McGillivray
EMBA 2019: Rachel Cragg
FT MBA 2020: Akash Aggarwal
EMBA 2020: Muneesh Sharma
PT MBA 2020: Sam Wyllie
MSc Finance 2020: Samruddhi Pathak

FORMER GBSA MEMBERS

VP Comms & Media: Sonique Wang
VP Events & Engagement: Amy Tofin
VP Finance: Kevin Thomas

CALL TO ORDER

8: 30PM online

APPOINTMENT OF CHAIR

Michael Campbell

APPOINTMENT OF SECRETARY

Meggie Vega

APPROVAL OF AGENDA

- Overview of the GBSA
- Updates to the Handover document the 2019 team has for the incoming 2020 team
- Ensure all new team members have access to shared drives/docs (including finances) and shared logins
- Pair off into breakout rooms with the incoming & outgoing roles to review specific responsibilities
- Roles to still be filled: Class Reps for EMBA IBL, and 2nd year MOT. (FT MBA has been filled by Akash Aggarwal, and EMBA 2020 has been filled by Muneesh Sharma. Welcome Akash & Muneesh!)

Moved to adopt the agenda by: Lesley

Seconded by: Michael

Beedie School of Business, Simon Fraser University
500 Granville Street, Vancouver, BC
beedie.sfu.ca

Decision: Motion carries/passes unanimously

APPROVAL OF PAST MINUTES

N/A

OLD BUSINESS

N/A

TIME	MEETING RECORD	PRESENTER
8:30PM – 9:00PM	Welcome GBSA new team executives, brief introduction of GBSA, GSS, roles and responsibilities of each position.	Lesley
9:00PM- 9:30PM	Pair up old and new members into break rooms for questions and answers.	GBSA 2019 Team Executives

NEW BUSINESS

Lesley's takeaways

- Create new email group for incoming representatives
- Send Irwin cohort numbers for budget planning

Michael's takeaways

- Arrange Whatsapp group and Doodle to set up new bi-weekly meeting

Maggie's takeaways

- Update GBSA website with new members

Topics that will need to be addressed in the future

- A draft plan of the GBSA activities for the Fall semester should be ready in November
- Lesley recommends combining surveying cohorts on their interests and collaborating with Net Impact (Carlos Sandoval) and GWC (Nicole Kinney) so there is a single survey going out.

FINANCIAL MOTIONS

N/A

NEXT MEETING TIME

To be arranged later via Doodle

ADJOURNMENT

At 9:30 PM.