



## GRADUATE BUSINESS STUDENTS ASSOCIATION

### EXECUTIVE MEETING AGENDA FOR THU, OCT. 29, 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  
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)
  - o Student body poll - Update
  - o Online communication format (WhatsApp vs Slack)
  - o StrengthFinders workshop – Any interest? § <https://www.gallup.com/cliftonstrengths/en/252137/home.aspx> o GSS Meeting (November 11th) § Anything I should speak to?
- Irwin Boongaling (VP Finance)
  - o Caucus funding
- Maggie Vega (VP Communications)
  - o GBSA Website update
- Open floor for:
  - o Arpit Chhabra (VP Events & Engagement)
  - o Class representatives

Moved to adopt the agenda by: Michael

Seconded by: Maggie

Decision: Motion carries/passes unanimously

#### APPROVAL OF PAST MINUTES

N/A

## OLD BUSINESS

- A draft plan of the GBSA activities for the Fall semester should be ready in November

TIME	MEETING RECORD	PRESENTER
10:00 - 10:20	Student body poll – Approved, detailing before mailout Online communication format – Slack Approved Strength Finders workshop – Only approved the test to find our strengths Partnering with Net Impact and GWC to buy an incentive for students to complete the survey - Approved	Michael
10:20-10:30	Explanation of reimbursement Budget breakdowns coming soon	Irwin
10:30-10:40	Proposal to redesign website by partnering with Net Impact, GWC and Beedie Marketing department – Approved for proposal to the other parties Requested bios of board members for web page Requested requirements for both GBSA and GSS website projects	Maggie
10:40-10:50	Request for events ideas	Arpit
10:50-11:00	Raised issues with: graduate payouts, tech tools for file sharing and polling, townhalls to collect feedback	Sam, Lance & Group

## NEW BUSINESS

- Samruddhi to prepare an email for Maggie to send out to Msc Finance
- Maggie to support mailout of the survey Michael is finalizing.
- 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?

## FINANCIAL MOTIONS

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

Moved by: Michael Campbell

Seconded by: Muneesh

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

Moved that Graduate Business Student's Association designate Michelle Szulc to max spend \$18 from **Core Trust Account** 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.

### **NEXT MEETING TIME**

Nov 12<sup>th</sup> 10:00

### **ADJOURNMENT**

At 11