



**Graduate Students' Association
Board of Directors Minutes**

**Notice of Meeting:
Friday February 23, 2018 — 5:00PM — 6:00PM**

Agenda

Present:

Regrets:

Absent:

Open Session:

Regular Agenda:

1. Agenda / Additional Agenda
2. Remarks from the Chair
3. Motion to approve and/or receive Minutes from the January 16, 2018 Meeting.
4. Business Arising from the Minutes
5. Updates/Amendments to the GSA 17/18FY Operational Budget (D. Bennett)

5.1 Formal Creation of Revenue and Expenditure Line for GSA
Sustainability Slam Event.

Rationale: This is now an annual event. The GSA has revenues and expenditures related to this event that are parked on provisional budget lines 77R and 77E.

5.2 Additional Funds needed for Budget Line 41 A/V Projector System Upgrades and Replacements.

Rationale: GSA received 5000.00 in restricted funds for CGPS for this purpose. Quotes indicate we will require an increase to this budget line.

5.3 Reallocation of funds from Budget Line 48 to Budget Line 47

Rationale: Budget Line 48 has been exhausted due to new dual structure separate GSA Board and GSA Council. There are available funds on Line 47.

5.4 Capital Expenditure Request from VP External

Rationale: VP External N. Sahtout raised idea of purchasing folding, stackable tables as a value-added service for GSA Commons Rentals. Preliminary ask of 1000.

Confidential Session:

In Camera Session:

Adjournment: