

GRADUATE STUDENTS' ASSOCIATION

Board of Directors

Tuesday, 11 July, 2017, 5:31 – 7:48pm

Administration Building, Room C210

Present: Ziad Ghaith (GSA President); Jordan Bonkowski (VP Operations & Finance); Arinjay Banerjee (Council appointee); Isaac Pratt (transition* appointee); Levi Johnson (director, 2 year term); Wanda Seidlikoski-Yurach (director, 2 year term); Robert Henderson (Chair*); Jaylene Murray (transition* appointee); Logan Pizzey (director, 1 year term) (Remote); Chris Maierhoffer (Council appointee)

Sherri Rohovich (GSA office manager, non-voting, resource to the board)

Brenda Byers (non-voting recording secretary);

Guest: Anastasia Stadnyk, Policy Development

Regrets:

Alumni seats (2, pending appointment at AGM);

OPEN SESSION

1. Agenda / Additional agenda items

- one item added to the confidential section

2. Remarks from the Chair

- reports from exec are limited to summaries which was requested last meeting

- very quiet time due to holidays, if you have any questions ask Ziad

Consent Agenda

Motion: To approve and/or receive for information by consent items 3 and 4 below.

ACCEPTED

3. Minutes from the 8 June, 2017 Board Meeting

4. Reports from the Executive

Regular Agenda

5. Business arising from the minutes

- None

6. Other Business

- None

13. Adjournment (7:48pm)

Next GSA Council Meeting 11:30 am - 1:30pm, August 1st, 2017

Next GSA Board meeting 5:00pm -7:00pm, August 1st, 2017