

The Graduate Students' Association at the Okanagan Campus

Minutes of the Board of Directors' Meeting

MEETING INFORMATION

Date: Thursday, Nov 14, 2024
Time: 1pm
Location: Zoom

PARTICIPANTS

Yazdan Gordanpour Director (chair)
Bronte Shelton Director
Hammad Ahmad Member (non-voting)

Directors Absent:

Elisa Knight Director (Absent)

AGENDA

Standard Business:

1. Call to Order and Review of Membership

Meeting called to order at 1:00pm.

2. Appointment of Minute-taker

24/11/14.01

Moved by Gordanpour/ Resolved, Yazdan Gordanpour be appointed as minute-taker of this meeting. **Carried**

3. Adoption of Agenda

24/11/14.02

Moved by Gordanpour/ Resolved, the agenda be adopted.

Moved by Gordanpour/ Motion to postpone item 5: Negotiations with the SUO to the next meeting of the Board of Directors. **Carried**

Original Motion Carried as Amended

4. Approval of Minutes

24/11/14.03

Moved by Gordanpour/ Resolved, Minutes of the Board of Directors Meeting Oct 17, 2024 be approved as attached. **Carried**

24/11/14.04

Moved by Gordanpour/ Resolved, In Camera Minutes of the Board of Directors Meeting Oct 17, 2024 be approved as distributed to the Directors. **Carried**

Old Business:

5. Negotiations with SUO POSTPONED

24/11/14.05

/ Resolved, meeting be moved in camera.

24/11/14.06

/ Resolved, meeting be moved ex camera.

6. Communication with CoGS

Gordanpour inquired about the plans to meet with the Dean and Associate Deans of CoGS. Shelton confirmed that she will send an email expressing availability to meet. Board agreed that discussion will be on updates from the GSA and seeing what CoGS expects from the meeting. Shelton also mentioned she can communicate with GSAC directly if need be as she sits on that committee.

Discussion:

7. Member Outreach Plans

Gordanpour stated that with the possibility of a Referendum in January and AGM in February, it is important to engage members. He provided two ideas, starting a mailing list and updating the Instagram more and hosting Board meetings in-person with food as incentives. Shelton and Ahmad provided input. The idea for holding info sessions was raised, as well as, preparing a presentation for various events, e.g. GSC Coffee Wednesdays. Board agreed on starting a mailing list, posting on Instagram, holding Board meetings in-person, promoting them more, and preparing a presentation.

Standard Business:

8. Adjournment

24/11/14.07

Moved by Gordanpour/ Resolved, meeting be adjourned. **Carried** at 1:20pm

NEXT MEETING

[Thursday Dec 5th, 1pm, on Zoom]

OTHER NOTES OR INFORMATION

Recorded By: Yazdan Gordanpour

Date: Dec 1, 2024