GSU Board of Directors Monthly Meeting

Tuesday, September 17, 2024 6:00 PM

Time: 6:00 pm to 8:00 pm

Location: GSU Board Room and Online

Chairperson: Sanjana Khan Shammi, ED of Communications

Note Taker: Sanjana Khan Shammi, ED of Communications

Attendees

| Representative's Name | Academic Unit | |
|----------------------------------|---------------------------|--|
| Oil and Gas Engineering | Nikhil Chaudhari | |
| Artificial Intelligence | Sai Ganesh Pala Shanmugam | |
| Folklore | Emma Kay McGreeghan | |
| Medicine (MGSS) | Fazle Sharior. | |
| Ocean Sciences | Jose Vasquez | |
| Philosophy | Akash Kumer Saha | |
| Political Science | Günel Rzayeva | |
| Geography | Domenique Ciavattone | |
| Fisheries | Gabrielle Perugini | |
| Fisheries | Logan Reid | |
| Chemistry | Parinaz Salari | |
| Environmental System Engineering | Sayod Muhammad Erfan | |
| and Management | Sayed Muhammad Erfan | |
| Marine Institute | Idris Babajide | |
| Safety and Risk | Amalgeet M | |
| Computer Engineering | Ali Abrar Al Haque | |

| Employment Relations | Pooja Dadheech |
|------------------------|---------------------|
| Employment Neidtlons | 1 ooja Baariceeri |
| Sociology | Rezoana Alam |
| Biology | Connor Hanley |
| Education | Khadiza Akter Kana |
| International | Afia Fariha |
| International | Zeinab Salehiankia |
| Visible Minority Group | Sibli Shadik Shaon |
| MUGGSS | Shramana Sarkar |
| Senate | Abdullah Al Rashed |
| Communication | Sanjana Khan Shammi |
| External affairs | Saravanan Ganesan |
| Academic | Shaheen Shah |
| Finance | Harshal Patel |
| Campus life | Azmat Ullah |

Agenda

1. Greeting

The EDs of GSU welcomed every member of the board and participant, and they appreciated their attendance.

2. Check-In

Attendance of all persons who were present in the meeting is listed above.

3. Apologies for Absences

ED of Finance was absent in this meeting due to sudden illness. It was well notified before the meeting.

4. Acceptance of Agenda

The agenda was accepted unanimously by the members present in the meeting.

5. Resignation of the old BoD members and Ratification of new board members

Mover: Azmat Second: Harshal

Resignation:

| Dept | Name |
|-------------------------|-------------------|
| Women | MISS SUMAYA AFRIN |
| MOHS | Hifza Tariq |
| Oil and Gas Engineering | Hamidreza Shiri |
| Philosophy | Farid Ahmed |

Tenure Completed:

| Dept | Name |
|-------------------|-----------------------|
| Education | Enoma David Aruevbose |
| Interdisciplinary | Matin Tavayef |
| Math and Stats | Ummay Nayeema Islam |
| Physics | Ashish Joy |

New Board Members:

| Dept | Name |
|----------------------------|-------------------------------|
| TAUMAN | Rija Zainab |
| Fisheries | Logan Reid |
| Philosophy | Akash Kumer Saha |
| Oil and Gas Engineering | Nikhil Chaudhari |
| Communications Engineering | Sherlin Mary Karakattu Joseph |
| Biochemistry | Asha de Silva |
| Business | Sohana Intasa Siddiqua |

| Biochemistry | Tama Ghos |
|----------------------------------|--------------------------|
| Interdisciplinary Representative | Jacob Laybolt |
| Ocean technology | Muhammad Hammad Siddiqui |
| Software Engineering | Vaibhav Thummar |
| Women Representative | Fatiha Mohammed |
| Education | Usha Memoriya |

Notes:

- Sherlin Mary Karakattu Joseph will be appointed after Semi-AGM after the changes for Diplomas.
- Vaibhav Thummar will be appointed from October, after the completion of the tenure of current BoD (Rahul) of Software Engineering.
- Invite Tama Ghos and Asha de Silva at the next BoD meeting.

6. Ratification of Meeting Minutes of August 2024 BoD Meeting

Mover: MD Shaheen Shah

Second: Harshal

The meeting minutes of the August BoD meeting are ratified.

7. Reports from Executive Directors

ED of Communications Report

ED Academic Report

Action Points:

 Share the comparison of CPR Training level, cost and service from different company perspective

ED Campus Life Report

ED Finance Report

ED External Report

Action Points:

• Update the structure of Sustainability Committee

8. Discussion on the changes of the constitution (Partial)

Urgent BoD Meeting will be held on 1st week of October to discuss the needed changes of the Constitution as we need to implement those on the upcoming Semi-AGM (October 22, 2024)

9. AOB

Mover: Afia Second: Azmat

10. Adjournment