

Board of Directors
Regular Meeting Minutes
January 15, 2019

Date: Tuesday, Jan 15, 2019
Time: 4:00 P.M. – 6:00 P.M.
Place: QNC B201

(Interim) Board Secretary: Allison Sachs, Chair
Minutes Taker: Tracey Beirness, GSA Admin Assistant



ATTENDANCE

Name and Position	Present	Regrets	Absent
Allison Sachs, Chair of Board	["X" if present / "R" if calling or skyping]	["X" if absent with regrets / time of arrival if late with regrets]	["X" if absent w/o regrets / time of arrival if late w/o regrets]
Evan Andrews, Director		X	
Vacant, Director		X	
Emily Cyr, Director, Vice Chair	R		
Sondra Eger, Director	R		
Julia Goyal, Director	R (late)		
Vacant, Director		X	
Norman Kearney, Director	X		
Graham Mayberry, Director	X		
Nick Revington, Director	X		
Rebecca Stirling Director			
Chris Van Bommel, Council Speaker		X	
Naima Samuel President			

Councillors	Present with notice	Present
Huda Shah	X	

Other	Present with notice	Present
Bob, GSA accountant	X	

AGENDA

<p>Current Standing Committees:</p> <ul style="list-style-type: none"> • Joint Policy Review Committee: <i>Christopher</i>, Julia, Nick, <i>Jen Reid</i> • Board Executive Committee: Allison (Chair), Emily (Deputy CGO), Naima (CEO) <p>Current AdHoc Committees:</p> <ul style="list-style-type: none"> • Service Level Agreement Com'te: Rebecca, Norman, Naima, Sondra • Grad House Task Force v2.0 Grad House Visioning Committee: Norman, Emily, Graham, Naima:

1. Welcome and Opening Remarks
2. Board Development
a) N/a
3. Approval of Minutes
a) N/a
4. Presidential Reports
a) Financial Statements
b) EL-13 REPRESENTATION
c) EL-2 update (requested in December) (verbal)
d) Workplan update
e) State of the organization (verbal)
5. Board Committee Reports
a) Joint Policy Review Committee status report (verbal) [Nick]
b) Board Executive Committee status report (verbal) [Allison]
c) Service Level Agreement Com'te status report (verbal) [Norman]
d) Grad House Task Force v3.0 status report (verbal) [Allison]
6. Council Report
a) December January special Meeting of Council
7. Special Orders
a)
8. Unfinished Business and Business Arising from Minutes
a)

9. New Business
a) Elect two new BEC members
b) Voting Rights of Officers
c) Elect Secretary
d) Transition (New Director Recruitment)
E) Rose Vogt Award
10. In Camera (5:45)
11. Adjournment

MINUTES

1. WELCOME AND OPENING REMARKS

Meeting called to order at 4:13pm and regrets noted. Guests are B. Sproule, GSA Accountant and Hudah Shah, Councillor Health and Health Systems. Asked that committees listed be verified.

2. BOARD DEVELOPMENT

No Board Development Report at this time.

3. APPROVAL OF MINUTES

Minutes will be approved at the next meeting

4. PRESIDENTIAL REPORTS

a. Financial Statements

B. Sproule provided a confidential financial report to the Board. Also noted, the final month of Fall Term reports will be completed in the next few weeks.

b. Monitoring report EL-13 Representation

Non-Compliance reporting discussed. Suggestion to add EL-11 to the monitoring reports. Presidents Report to Council was mentioned as a communication tool for upcoming decisions. Staff responsibilities and delegation in absence of an official Executive Director. Discussion about workload and committee representation delegation discussed.

c. Monitoring report EL-2

Divestment of investments that are not socially responsible and mindfulness of what is supported by our investments was suggested going forward.

d. Workplan Update

Communications clarity was discussed. Consistency in reporting (i.e checkboxes) was suggested going forward. This report is appreciated to gain a "snapshot" of what is happening within the GSA

Vital Signs Survey as it relates to Ends and Political Positions status discussed at length.

e. State of the Organization

Overall the organization is doing well. Staff transitions are moving along successfully. Efficiencies going forward discussed. Delegation was brought up with regard to committee involvement. Grad House Visioning and policies regarding Undergrad's utilizing the Grad House since the closing of the Bomber was discussed at length. Possible Meet and Greet Event at the Grad House for new Councillors and Board is proposed. Updates to website will be forthcoming.

5. BOARD COMMITTEE REPORTS

a. Joint Policy Review Committee Status Report – Verbal - N. Revington

No report

b. Board Executive Committee Status Report – Verbal – A. Sachs

Update to follow at next meeting. Currently looking at the possibility of a new member.

c. Service Level Agreement Committee Report – Verbal – N. Kearney

Committee met yesterday. Came to an agreement and finalized 22 services that would be required by the GSA should they act as an external organization. Facing a choice to determine whether we should pursue sending a RFQ to HR for the 22 services or renegotiate our current MOA. A contingency plan should be in place should the options not be acceptable.

d. Grad House Task Force v3.0 Status Report – Verbal – A. Sachs

How is the committee moving forward and does it need new members?

What help does the committee need to re-focus?

Council members have expressed interest in joining committee. Will be left in Interim status.

6. COUNCIL REPORT

a. January 10, 2019 Special Meeting Council Report

BIRT the accepting the report is tabled

Sachs /Kearney

7-0-0

Carried Unanimously

7. SPECIAL ORDERS

No special orders

8. UNFINISHED BUSINESS AND BUSINESS ARISING FROM MINUTES

No unfinished business

9. NEW BUSINESS

- a. Elect Two New BEC Members

BIRT Nick Revington is elected as a member of the BEC

Nominated by A. Sachs/Accepted by N. Revington

7-0-0

Carried Unanimously

- b. Voting Rights of Officers

Tabled to next meeting

- c. Elect Secretary

BIRT Rebecca Stirling is elected as Corporate Secretary

Nominated by A. Sachs Accepted by R. Stirling

7-0-0

Carried Unanimously

- d. Transition (New Director Recruitment)

Need to know who is coming back for another term. Transition reports by Management, Board and Council are important to the process. Discussions will continue in February. N. Kearney and BEC will work together on a transition plan. There are currently two open Director positions that could be filled in the interim. Approach A. Sachs if you know of anyone who wishes to take on this role.

Strategic Planning Retreat will be planned as a one day event in March.

- e. Rose Vogt Award

Comments will be published from various members of the GSA in various media. First recipient will be Rose Vogt.

10. ADJOURNMENT