

## UMGSA Board of Directors Agenda

<b>DATE:</b>	June 24 <sup>th</sup> , 2025	<b>CHAIR:</b>	T. Oluwajuyitan
<b>DURATION:</b>	<i>Start – 1:00pm</i> <i>End – 2:00pm</i>	<b>SECRETARY:</b>	A. Hayward
<b>LOCATION:</b>	UMGSA Office/ Zoom		
<b>ADD’L. INFO:</b>	<b>(a) Indicates attachment</b>	<b>BOLD ITALICS</b>	<b><i>Key Topic for Discussion</i></b>

TIME/DURATION	ITEM	TOPIC	LEAD	INFORMATION	DISCUSSION	DECISION/MOTION
<b>12:00pm</b>	<b>1.0</b>	<b>Items for Introduction</b>				
5 min	1.A	Call to Order	T. Oluwajuyitan	X		
	1.B	Establishment of Quorum		X		
	1.C	Declaration of Conflict of Interest		X		
<b>12:05pm</b>	<b>2.0</b>	<b>Items for Approval</b>				
5 min	2.A	Agenda of Board of Directors Meeting – June 24 <sup>th</sup> , 2025	T. Oluwajuyitan			X
	2.B	Minutes of Executive Meeting – April 25 <sup>th</sup> , 2025				X
<b>12:10pm</b>	<b>3.0</b>	<b>Unfinished Business</b>				
<b>12:10pm</b>	<b>4.0</b>	<b>New Business</b>				
	4.A	Budget Amendments	P. Martens			X
	4.B	Signing Authority	W. Josephson			X
	4.C	Capital Expenses	W. Josephson			X
	4.D	Collective Agreement	C. Yendt		X	
	4.E	Legal Update	C. Yendt		X	
	4.F	Board Recruitment	C. Yendt		X	
	4.G	Gala Contract	T. Oluwajuyitan		X	
<b>12:25pm</b>	<b>6.0</b>	<b>Announcements</b>				
5 min	6.A	Next Board of Directors Meeting i. TBD.	T. Oluwajuyitan	X		
<b>12:30pm</b>	<b>6.0</b>	<b>Adjournment</b>				

#### **4.A Budget Amendments**

**MOTION: BIRT The UMGSA Board of Directors approves the amendments to the 2025-2026 budget as presented.**

#### **4.B Signing Authority**

**MOTION: BIRT The UMGSA Board of Directors grants signing authority to the following individuals for the 2025-2026 term effective May 1, 2025.**

- 1. Willow Josephson, Executive Director**
- 2. Timilehin Oluwajuyitan, President & Senator**
- 3. Diwan Oulai, Vice-President Events & Clubs**
- 4. Lamia M, Vice-President Academic & Senator**

#### **4.C Capital Expenses**

**MOTION: BIRT The UMGSA Board of Directors approves of the following capital expense charges to be enacted by the Executive Director.**

- 1. 4 new office chairs – up to \$500.00 per chair.**
- 2. Projector for the GSA Lounge – up to \$7,000.00**
- 3. Hybrid conference system - \$1,000.00**