
**UMGSA Board of Directors Meeting Minutes
Tuesday, June 24th, 2025 – 12:29 PM – Zoom**

1. Call to Order (12:29)

2. Approval of the Agenda

BIRT the Board of Directors approves the agenda for the June 24th, 2025, Board of Directors Meeting as presented.

Timi/ Peggy

Carried

2.B Approval of the Meeting Minutes

BIRT the Board of Directors approves the meeting minutes from the previous Board of Directors meeting of April 25th, 2025.

Timi/Peggy

Carried

3. Unfinished Business

None

4. New Business

4.A Budget Amendments

Pat (Plains Edge) gave an overview of the budget amendments for the 2025-2026 term.

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

Timi/Peggy

Carried

4.B Signing Authority

Willow gave an overview of who has signing authority within the UMGSA for the 2025-2026 term.

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 Mazhabin, Vice-President Academic & Senator

Peggy/Ashraf
Carried

4.C Capital Expenses

Willow gave an overview of capital expenses that will be

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**

Timi/Lamia
Carried

4.D Collective Agreement

The Collective Agreement has been amended for the next four years. From 2025-2029.

4.E Legal Update

Chris in communications with Bill (former UMGSA Senator) regarding the on-going legal battle with the Canadian Federation of Students.

4.F Board Recruitment

Chris stated that Board Recruitment is underway within the next week or so across all campuses.

4.G Gala Contract

Timi updated about the Gala Contract; each executive has a role to play from both UMGSA and HSGSA; we are not recruiting committee members except volunteers, who will report to UMGSA or HSGSA executives. The Gala will take place around April.

5. Announcements

Next Board of Directors Meeting

- i. To be determined.**

6.Adjournment (1:11PM)

Name	Attendance
Timilehin Oluwajuyitan <i>President & Senator</i>	Present
C. Yendt <i>Past President</i>	Present
Lamia Mahzabin <i>Vice-President Academic & Senator (VPA)</i>	Present
Armin Aghajani <i>Vice-President External & Senator (VPE)</i>	Present
Peggy Wu <i>Vice President of Equity and Inclusion</i>	Present
Diwan Oulai <i>Vice President of Events and Clubs</i>	Present
Ashraf Kadar Shahib <i>Vice-President Health Sciences (VPHS)</i>	Present
Nazanin Vafaei <i>Vice-President Postdoctoral Affairs (VPPA)</i>	Absent
Willow Josephson (Non-Voting) <i>Executive Director</i>	Present
Thalia Vu (Non-Voting) <i>Marketing and Communications Coordinator</i>	Absent (sick)
Alora Hayward (Non-Voting) <i>Governance and Office Operations Coordinator</i>	Present

Minute-Taker **Date**

President **Date**

The above is considered to be a true and accurate account of the proceedings of the committee. Please inform the Governance and Office Operations Coordinator of any errors and/or omissions.