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**UMGPS Board Meeting Minutes**  
**Monday, October 20<sup>th</sup>, 2025 – 12:00 PM – Zoom**

**1. Call to Order (12:00pm)**

**2. Approval of the Agenda**

**BIRT the Board of Directors approves the agenda for the October 20<sup>th</sup>, 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 June 24<sup>th</sup>, 2025.**

*Timi/Peggy*

*Carried*

**3. Unfinished Business**

*None*

**4. New Business**

**4.A – CASA Presentation**

Canadian Alliance Student Association (CASA) M. Thomas and W. Joomun gave presentation on who CASA is, what they represent, and how UMGPS can benefit from becoming involved with them.

**4.B – Vice Provost (Students) Presentation**

Vice Provost L. Schnarr gave presentation on the university's strategic plan for the next five years.

**4.C – Plains Edge Presentation**

P. Martens of Plains Edge gave presentation on UMGPS finances from the 2024/2025 year.

**4.D – Approval of Audited BDO Financial Statements**

**MOTION: BIRT The UMGPS Board of Directors approves the audited BDO Financial Statements for the year 2024/2025.**

*Armin/Timi*

*Carried*

**4.E – Approval of BDO as the 2026/2027 Financial Auditors**

**MOTION: BIRT The UMGPS Board of Directors approves BDO’s services for our audit of 2026/2027.**

*Timi/Peggy*  
*Carried*

**4.F – Approval of Capital Expense**

**MOTION: BIRT The UMGPS Board of Directors grants approval to initiate window covering replacements in the GPS Lounge (217 UMSU University Centre) for the projected cost of \$11,815.69 and supplemental costs.**

*Timi/Diwan*  
*Carried*

**5. Announcements**

Next Board of Directors Meeting

- i. To be determined.

**6.Adjournment (1:42pm)**

<b>Name</b>	<b>Attendance</b>
Timilehin Oluwajuyitan <i>President &amp; Senator</i>	<b>Present</b>
C. Yendt <i>Past President</i>	<b>Present</b>
Lamia Mahzabin <i>Vice-President Academic &amp; Senator (VPA)</i>	<b>Late (joined 12:52pm)</b>
Armin Aghajani <i>Vice-President External &amp; Senator (VPE)</i>	<b>Present</b>
Peggy Wu <i>Vice President of Equity and Inclusion</i>	<b>Present</b>
Diwan Oulai <i>Vice President of Events and Clubs</i>	<b>Present</b>
Ashraf Kadar Shahib <i>Vice-President Health Sciences (VPHS)</i>	<b>Present</b>
Nazanin Vafaei <i>Vice-President Postdoctoral Affairs (VPPA)</i>	<b>Present</b>
Willow Josephson (Non-Voting) <i>Executive Director</i>	<b>Present</b>
Thalia Vu (Non-Voting) <i>Marketing and Communications Coordinator</i>	<b>Present</b>

Alora Hayward (Non-Voting) <i>Governance and Office Operations Coordinator</i>	<b>Present</b>
<b>Guests</b>	
Wasiimah Jooman <i>CASA Executive Director</i>	<b>Present</b>
Maleeka Thomas <i>CASA Member Relations Officer</i>	<b>Present</b>
Laurie Schnarr <i>Vice Provost (Students)</i>	<b>Present</b>
Leah Deane <i>Executive Director of Students Support</i>	<b>Present</b>
Fanny Levy <i>Executive Director of International Centre</i>	<b>Present</b>
Jeff Adams <i>Executive Director University Registrar Enrolment Services</i>	<b>Present</b>
Brandy Usick <i>Executive Director of Student Engagement and Success</i>	<b>Present</b>
Pat Martens <i>Plains Edge President and Contract CFO</i>	<b>Present</b>

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**Minute-Taker**

**Date**

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**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.*