

UMGSA Board of Directors Agenda

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

TIME/DURATION	ITEM	TOPIC	LEAD	INFORMATION	DISCUSSION	DECISION/MOTION
12:00pm	1.0	Items for Introduction				
5 min	1.A	Call to Order	T. Oluwajuyitan	X		
	1.B	Establishment of Quorum		X		
	1.C	Declaration of Conflict of Interest		X		
12:05pm	2.0	Items for Approval				
5 min	2.A	Agenda of Executive Meeting – June 24 th , 2025	T. Oluwajuyitan			X
	2.B	Minutes of Executive Meeting – June 10 th , 2025				X
12:10pm	3.0	Unfinished Business				
12:10pm	4.0	New Business				
	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	
12:25pm	6.0	Announcements				
5 min	6.A	Next Board of Directors Meeting i. TBD	T. Oluwajuyitan	X		
12:30pm	6.0	Adjournment				

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 Mazhabin, 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**