

UMGPS Board Meeting Minutes
Wednesday, April 1st, 2026 – 1:00 PM – Zoom

1. Call to Order (1:03pm)

2. Approval of the Agenda

BIRT the Board of Directors approves the agenda for the April 1st, 2026, Board of Directors Meeting as presented.

Peggy/Ashraf

Carried

3. Approval of the Meeting Minutes

BIRT the Board of Directors approves the meeting minutes from the previous Board of Directors meeting of October 10th, 2025.

Peggy/Ashraf

Carried

4. Unfinished Business

None

5. New Business

5.1 Review Financial Results May 2025 – February 2026

Pat Martens of Plains Edge Financials presented the proposed budget vs the actual report for the fiscal year thus far.

MOTION: BIRT The UMGPS Board of Directors grants approval to cover approximately \$4,000.00 worth of capital purchases during the year with cash already in the Capital Fund, rather than from the Operating Fund effective immediately

Lamia/Ashraf

Carried

5.2 Year End Projections

MOTION: BIRT The UMGPS Board of Directors grants approval to cover approximately \$30,000.00 worth of operating fund expenses for Club Funding, in addition to Conference Grants, from the Endowment Fund for this year effective immediately

Ashraf/Lamia

Carried

6. Announcements

- Next Board of Directors Meeting
 - i. To be determined.

7. Adjournment (2:00pm)

8. Name	Attendance
Timilehin Oluwajuyitan <i>President & Senator</i>	Present

Armin Aghajani <i>Vice-President External Affairs & Senator</i>	Absent
Lamia Mahzabin <i>Vice-President Academic Affairs & Senator</i>	Present
Diwan Oulai <i>Vice-President Events & Clubs</i>	Present
Peggy Wu <i>Vice-President Equity, Inclusion & Diversity</i>	Present
Ashraf Kadar Shahib <i>HSGSA President</i>	Present
Nazanin Vafaei <i>Vice-President Postdoctoral Affairs</i>	Absent
Pat Martens & Dima Shevchenko <i>Plains Edge Financials</i>	Both Present
Willow Josephson <i>Executive Director</i>	Present
Thalia Vu <i>Marketing & Events Communications Coordinator</i>	Present
Alora Hayward <i>Governance & Office Operations Coordinator</i>	Present