



## **Graduate Students' Association Board of Directors Minutes**

**Notice of Meeting:  
Friday February 23, 2018 — 5:00PM — 6:00PM**

### **Agenda**

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Present: L. Pizzey (Board Chair), Z. Ghaith (President and Director), D. Bennett (VP Finance and Operations and Director)

Regrets: Absent:

#### **Regular Agenda:**

#### **Open Session:**

The Meeting was called to order at 5:04PM.

#### **1. Agenda / Additional Agenda Items**

There were no agenda items to be added.

#### **2. Remarks from the Chair**

The Chair thanked all for attending and thanked the VP Finance and Operations for preparing the agenda and taking the minutes.

#### **3. Motion to approve and/or receive Minutes from the January 16, 2018 Meeting.**

Motion to receive/approve the Minutes. Moved by L. Pizzey, Seconded by Z. Ghaith.  
Motion carried unanimously.

#### **4. Business Arising from the Minutes**

There was none arising at this time.

## **5. Updates/Amendments to the GSA 17/18FY Operational Budget (D. Bennett)**

VP Finance and Operations Bennett Presented the following items individually

### **5.1 Formal Creation of Revenue and Expenditure Line for GSA Sustainability Slam Event.**

Rationale: This is now an annual event. The GSA has revenues and expenditures related to this event that are parked on provisional budget lines 77R and 77E.

The VP Finance and Operations explained the background of this event and noted that we have already received revenues and had expenditures related to this new annual event. Expenditure and Revenue budget lines will be created and the correct amounts allocated to them will be assigned.

Moved by D. Bennett. Seconded by Z. Ghaith. Motion carried unanimously.

### **5.2 Additional Funds needed for Budget Line 41 A/V Projector System Upgrades and Replacements.**

Rationale: GSA received 5000.00 in restricted funds for CGPS for this purpose. Quotes indicate we will require an increase to this budget line.

VP Finance and Operations after consultations reported that the GSA has assigned 5,000 to this in addition to the 5,000 from CGPS. Due to installation costs through FMD there may not be sufficient funds. The possibility raised of simply overspending the budget line. Following review of the budget it was suggested that following receipt of funds from USask Cold Beverage Agreement an amount up to 3,000 be transferred from Line 9 to Line 41

Moved by D. Bennett. Seconded by Z. Ghaith. Motion carried unanimously.

### **5.3 Reallocation of funds from Budget Line 48 to Budget Line 47**

Rationale: Budget Line 48 has been exhausted due to new dual structure separate GSA Board and GSA Council. There are available funds on Line 47.

President confirmed it was unlikely we will have a town-hall in the time remaining. If one is needed we can address it then. Moved by D. Bennett. Seconded by L. Pizzey. Motion carried unanimously.

### **5.4 Capital Expenditure Request from VP External**

Rationale: VP External N. Sahtout raised idea of purchasing folding, stackable tables as a value-added service for GSA Commons Rentals. Preliminary ask of 1000.

VP Finance noted that this would be a value-added service available to be combined with booking of the Commons. All were generally supportive of this idea but suggested this be forwarded to the Budget and Finance Committee. So moved by D. Bennett, Seconded by L. Pizzey. All in favour. Motion carried unanimously.

**Confidential Session:**

**3. Other Business**

- A brief discussion of the CPI was held in relation to UPASS.
- The President also updated the Board that our University Council motion successfully passed.

**In Camera Session:**

**Adjournment.**

The meeting was adjourned at 6:06PM.