

GSA Board of Director's Meeting
Monday, January 29th, 6:00 p.m.
Teleconference

Present: Wanda Seidlikoski-Yurach (director, 2-year term); Logan Pizzey (director, 1-year term); Robert Henderson (chair, alumni appointee)

Regrets: Chris Maierhoffer (Council appointee), Ziad Ghaith (GSA President)

Recording: Logan Pizzey

OPEN SESSION

1. Agenda/Additional agenda items
 - a. Call to order 6:10 p.m.
 - b. Call for changes to the agenda – none
 - c. Adopted by consensus

Item 3 Motion: To approve the open minutes from the 16 January board meeting

Moved by Logan
Seconded by Wanda

Carries unanimously

Item 4 Motion: *Resolved*, that the GSA Board hereby appoints Logan Pizzey as Board Chair, effective Tuesday, 30 January 2018.

Adopted by consensus with Logan abstaining

Item 5 Motion: *Resolved*, that in light of new information, the GSA Board hereby reverses the following decision from its 21 November 2017 meeting:

To include the necessary administration fees for the Winter Term U-Pass, which would add an additional \$4.11 to the current U-Pass rate, bringing the total cost of the Winter U-Pass to \$112.55 (3.8% increase).

Moved by Logan
Seconded by Wanda

Carries unanimously

The board convened in confidential session.

Meeting adjourned at 6:37 p.m.

