

GSA BOARD OF DIRECTORS MEETING

DATE	July 23 2026	CHAIR: A.Roshni Jose VICE CHAIR: J. Goddard-Polly			
DURATION	12:00 – 2:00 p.m. EDT	SECRETARY/Deputy : E.Obijiaku Recording Secretary: J. Kemp			
TIME/DURATION	TOPIC	LEAD	INFORMATION	DISCUSSION	DECISION/MOTION
12:00 p.m.	1. Introduction				
5 min	Call to Order & Welcome	A.Roshni Jose	X		
	Conflict of Interest	A.Roshni Jose	X		
	Land Acknowledgement	A.Roshni Jose	X		
	Establishment of Quorum	A.Roshni Jose	X		
12:05 p.m.	2. Items for Approval				
1 min	a. Agenda of Board Meeting – July 23 2026	A.Roshni Jose	X	X	X
1 min	b. Minutes from board meeting June 25 2026	A.Roshni Jose	X	X	X
1 min	c. Ratify e-votes for recommendations for approval of new Board of Directors 2026-2027	A.Roshni Jose	X	X	X
1 min	d. Approval of second reading document 042D	E.O’Neill	X	X	X
1 min	e. Recommendation of nominating and elections period dates	E.O’Neill	X	X	X
1 min	f. Request budget approval for capital spend re GSA renovations	E.O’Neill	X	X	X
1 min	g. Approval for a new AVP role	E.O’Neill	X	X	X
1 min	h. Approval for new AVP hiring committee	E. O’Neill	X	X	X
1 min	i. Recommendation to pause August 27 board meeting and reconvene September 24 th ,2026	A.Roshni Jose	X	X	X
1 min	j. Recommendation of Internal GSA committee members	A.Roshni Jose	X	X	X
12:15 p.m.	3. Executive Reports and FGSPA Update	A.			
10 min	a. FGSPA Update	P. Sullivan	X	X	
3 min	b. President	E.O’Neill	X	X	
3 min	c. Vice President, External & University Affairs	E. Obijiaku	X	X	
3 min	d. Vice President, Student Life & Equity	P.Akoje	X	X	
3 min	e. Executive Director	K.Chataway	X	X	
12:37p.m.	4. Other Business				
30 min	a.. Generative Discussions	Various	X	X	
5 min	b. GSA donation to FGSPA Opportunities	E.O’Neill	X	X	X
1:12p.m.	5. Adjournment				
2 min	Next Meeting: September 24 2027	A.Roshni Jose	X		