

GSA BOARD OF DIRECTORS MEETING

DATE	Thu Oct 22 2026	CHAIR: Anna Roshni Jose VICE CHAIR: Jessica Goddard-Polly			
DURATION	12:00 – 2:00 p.m. EDT	SECRETARY/DEPUTY PRESIDENT: E. Obijiaku RECORDING SECRETARY: J. Kemp			
LOCATION	Virtual	The GSA Office will provide a link based on direction from the Chair/Vice-Chair.			
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				
2 min	a. Agenda of Board Meeting – Oct 22 2026	A. Roshni Jose	X	X	X
2 min	b. Minutes from Board Meeting – Sep 24 2026	A. Roshni Jose	X	X	X
5 min	c. Recommendation: 2026-2027 GSA Committees	E. O'Neill	X	X	X
5 min	d. Recommendation: 2027 Nomination & Election Period	E. O'Neill	X	X	X
20 min	e. 1 st Reading: Document 027B (Associate Vice President Policy) and Document 040E (Elections & Referenda Policy)	E. O'Neill	X	X	X
5 min	f. In-Camera: Approval of Minutes - Sep 24 2026	A. Roshni Jose	X	X	X
12:44 p.m.	3. Executive Reports and FGSPA Update				
10 min	a. FGSPA Update	P. Sommerville	X	X	
5 min	b. President	E. O'Neill	X	X	
5 min	c. Vice President, External & University Affairs	E. Obijiaku	X	X	
5 min	d. Vice President, Student Life & Equity	P. Akoje	X	X	
5 min	e. Executive Director	M. Tibollo	X	X	
10 min	f. In-Camera (if required)				
1:24 p.m.	4. Other Business				
5 min	a. Annual General Meeting - Oct 22 2026	A. Roshni Jose	X		
20 min	b. Generative Discussion	A. Roshni Jose / E. O'Neill	X	X	
1:49 p.m.	5. Adjournment				
2 min	Next Meeting: Nov 26 2026 – 12:00-2:00 pm	A. Roshni Jose	X		