UNIVERSITY OF VICTORIA GRADUATE STUDENTS’ SOCIETY

EXECUTIVE BOARD MINUTES
APRIL 4, 2012, 11:30 AM

Present: Dallas Hermanson, Brian Pollick, Jon Potter, Colleen Clement, Pal Skar, Stacy Chappel, Brandy Sistili

The meeting was called to order at 11:30 am with Hermanson in the chair.

Hermanson welcomed the new board.

Chappel asked that a signing authority motion be passed so transfer of authority could be made to the new Executive.

SIGNING AUTHORITY

M/S Clement/Potter
RESOLVED that Matthew Park and Julia Munk are removed from the following GSS accounts at VanCity Credit Union:
Operations: 0357095
Health and Dental: 0359380
Food and Beverage: 219026386

FURTHER RESOLVED that Dallas Hermanson and Brian Pollick are added as signers to the following GSS accounts at VanCity Credit Union:
Operations: 0357095
Health and Dental: 0359380
Food and Beverage: 219026386
And all sub accounts

CARRIED

The meeting adjourned at 11:45 am.

[Signatures]
Approved, Chair

Approved, Executive Director

Sc/SC