



Brock University Students' Administrative Council

Meeting: #2

Date: September 11, 2019 – 6:30pm

Speaker: Raadhiyah Zowmi

Deputy Speaker: Wendell Noel

Recording Secretary: Emma Evans

OVERVIEW

Opening Procedures

	Description
1	Call to Order
2	Territorial Recognition
3	Approval of the Standing Orders of Council
4	Approval of the Agenda
5	Adoption of the Minutes (Meeting #1)
6	Open Questions Period
7	Notes from the Speaker

Reports

8	General Manager	Information
9	VP Student Services	Information
10	VP External Affairs	Information
11	VP Finance and Administration	Information
12	President	Information

Presentations

13	BUSU Division One Budget Review	Information
14	Advocacy Policy Review & Consultation Task Force	Information

New Business

15	BUSAC Meeting Dates	Action Item
16	Annual General Meeting Dates	Action Item
17	Election Dates	Action Item
18	Resignation of Councilor Rahmoun	Action Item

Questions Period

19	Close Question Period
20	Information and Reminders

Adjournment

1.0

Call to Order

2.0

Territorial Recognition

3.0

Approval of the Standing Orders of Council

BIRT BUSAC approves the use of the 2018-2019 Standing Orders for Meeting #1 of the 2019- 2020 term.
Mover: Sethumadhavan
Secunder: Beaupre

<i>Motion Passed by Consensus</i>

4.0

Approval of the Agenda

BIRT BUSAC approves the agenda for the September 11, 2019 meeting
Mover: Nyambia
Secunder: Hejazi

<i>Motion Passed by Consensus</i>

5.0

Adoption of the Minutes

BIRT BUSAC approves the minutes from Meeting 1.
Mover: Fluellon
Secunder: Wright

<i>Motion Passed by Consensus</i>

6.0

Open Questions Period

7.0

Notes from the Speaker

Total Voting Members= 20

Quorum:

- 50% + 1= 11
 - 2/3 Majority: 13
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8.0

Report – General Manager

General Manager, Mr. Hilson presents report.

9.0

Report – VP Student Services

VPSS, Ms. Stricko, presents report.

10.0

Report – VP External Affairs

President, Ms. Sethumadhavan, presents report.

11.0

Report – VP Finance and Administration

VPFA, Mr. Jalib, presents report.

12.0

Report – President

President, Mr. Khan, presents report.

13.0

BUSU Division One Budget Review (Jalib)

14.0

Advocacy Policy Review & Consultation Task Force (Sethumadhavan)

15.0

BUSAC Meeting Dates

BIRT BUSAC approves the meeting dates for the 2019-2020 year.

Mover: Goulart Seconder: Johnson

<i>Motion Passed by Consensus</i>

16.0

Annual General Meeting Dates

BIRT BUSAC approves the general meeting dates for the 2019-2020 year.

Mover: Beaupre Seconder: Dhiman

<i>Motion Passed by Consensus</i>

17.0

Election Dates

BIRT BUSAC approves the election dates for the 2019-2020 year.
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Mover: Fluellon Seconder: Hijazi

<i>Motion Passed</i>

Yes: 18 No: 1 Abstain: 0

18.0

Resignation of Councilor Rahmoun

19.0

Close Question Period

20.0

Information and Reminders

Meeting Adjourned: 7:31pm

Mover: Afenu

Secunder: Mohamed

Vice President of Finance and Administration: _____

Speaker: _____

Date: _____