

Brock University Students' Union Board of Directors

Meeting: 1

Date: May 11, 2019

Members present:

Executive (2): Bilal Khan, Asad Jalib

BUSAC (2): David Bisong, Marcus Fluellen

Student at Large (3): Elijah Wright, Harroop Ahuja, Valentina Castano

General Manager: Robert Hilson

Members absent: Castano

AGENDA

1. Approval of Agenda
2. Election – Chair of the Board
3. Election – Vice Chair of the Board
4. Adjournment

MINUTES

1.0

Approval of the Agenda

BIRT Board approves the agenda for Meeting 1

Ahuja, Khan

6-0-0

2.0

Election – Chair of the Board

BIRT Board elects Ahuja as Chair of the Board for the 2019-2020 fiscal year

Jalib, Wright

5-0-1 (Ahuja)

3.0

Election – Vice Chair of the Board

BIRT Board elects Wright as Vice Chair of the Board for the 2019 – 2020 fiscal year

Ahuja, Jalib

5-0-1 (Wright)

Adjournment (Fluellen)