



Brock University Students' Union
 1812 Sir Isaac Brock Way
 St. Catharines, ON
 L2S 3A1

brockbusu.ca

Board of Directors Meeting #10
 September 11, 2019
 12 p.m.
 BUSU Boardroom

Members

Student-at-Large Representatives: Harroop Ahuja (Chair), Elijah Allison (Vice-Chair), Valentina Castano
 BUSAC Representatives: David Bisong, Marcus Fluellon
 Executives: Bilal Khan, Asad Jalib (Secretary)
 General Manager: Robert Hilson

Members Absent:

Item #	Time	Item	Purpose	Speaker	Preparation	Outcome Expected	Document Reference	Motion	Mover, Seconder	Vote
1	12:30 p.m.	Call to Order	Board Means	Chair						
2		Territorial Recognition	"	Chair						
3		Agenda approval	"	Chair	Read agenda	Motion to approve		BIRT Board approves the agenda for Meeting 10	<i>Fluellon, Allison</i>	5-0-0
4		Conflicts declared	"	Chair						
5		Previous meeting minutes approval	"	Chair	Read minutes for accuracy	Motion to approve minutes		BIRT Board approves the minutes from meetings 9	<i>Fluellon, Allison</i>	4-0-1 (Castano)
6	12:32 p.m.	Financial Condition	Ownership	General Manager		To inform board				
7		Update on Audit	Ownership	General Manager		To inform board				
8	12:37 p.m.	Board Accountability	Monitoring	Chair		To inform board				
9	1:10 p.m.	Executive Priorities Update	Internal Education	President		To inform board				



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10	1:40 p.m.	Governance Consultant update	Ownership	Director, Government Operations		To inform board				
11	1:50 p.m.	Next Meeting Date	Board Means	Chair		To remind board members				
12	1:52 p.m.	Adjournment							<i>Fluellon</i>	

Minutes adopted on: _____

Approved by: _____
(Harroop Ahuja, Chair)

(Asad Jalib, VPFA)