

**Board of Directors Meeting #11**

September 25, 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: Bilal, Bisong, Castano (arrives at 12:06 p.m.)

Item #	Time	Item	Purpose	Speaker	Preparation	Outcome Expected	Document Reference	Motion	Mover, Seconder	Vote
1	12 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 amended agenda for Meeting 11	<i>Fluellon, Allison</i>	4-0-0
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 10	<i>Fluellon, Allison</i>	4-0-0
6	12:04 p.m.	Referendum update	Internal Education	Director, Government Operations		To inform board				
7	12:06 p.m.	Executive Accountability Policy	Ownership	General Manager		To inform board		BIRT Board tasks General Manager to develop an executive accountability board policy to bring back to the board for	<i>Fluellon, Castano</i>	



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STUDENTS' UNION

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L2S 3A1

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								consideration		
8	12:22 p.m.	By-law 102 update	Ownership	General Manager	Read By-law 102	To inform board	By-law 102			
9	12:30 p.m.	Financial Condition	Ownership	General Manager & VPFA		To inform board				
10	1 p.m.	General Meeting/ Open House	External Education	Chair		To inform board and prepare				
11	1:08 p.m.	Board accountability	Board means	Chair		To establish board's means for accountability				
12	1:10 p.m.	Next Meeting Date	Board Means	Chair		To remind board members				
12	1:11 p.m.	Adjournment								<i>Fluellaon</i>

Minutes adopted on: \_\_\_\_\_

Approved by: \_\_\_\_\_  
(Harroop Ahuja, Chair)

\_\_\_\_\_  
(Asad Jalib, VPFA)



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