



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

**brockbusu.ca**

**Board of Directors Meeting #12**

October 23<sup>rd</sup>, 2019

12:30 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, Secunder	Vote
1	12:33 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 12	<i>Fluellon, Allison</i>	6-0-1
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 11	<i>Fluellon, Castano</i>	7-0-0
6	12:38 p.m.	Constitutional Referendum Update	Education	President		To provide an update to the Board				
7	12:42 p.m.	Strategic Plan	Education	General Manager		To provide an update to the Board				
8	12:48 p.m.	Executive accountability policy	Ownership	General Manager		Motion to approve the policy		BIRT Board approves the Executive Accountability	<i>Mover, Secunder</i>	0-0-0



# BUSU

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STUDENTS' UNION

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								Policy		
9	12:54 p.m.	Board Accountability	Ownership	Chair	Read through attached document	Motion to approve terms of the contract		BIRT Board approves the terms of the Board Contract	Mover, Seconder	0-0-0
10	1:29 p.m.	Board Representative on BUSAC	Board Means	Chair	Read through attached document	Motion to approve the resignation of Elijah Allison's as Board Representative to BUSAC		BIRT Board approves Elijah Allison's resignation as Board Representative to BUSAC	Mover, Seconder	0-0-0
11	1:48 p.m.	Board Representative on BUSAC	Board Means	Chair		Motion to approve _____ as Board Representative to BUSAC		BIRT Board appoints _____ as the Board of Directors representative on BUSAC for the 2019-2020 year	Mover, Seconder	0-0-0
12	1:35 p.m.	Next Meeting Date	Board Means	Chair		To remind board members				
13	1:35 p.m.	Adjournment		Chair					Castano	

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

Approved by: \_\_\_\_\_

(Harroop Ahuja, Chair)

(Asad Jalib, VPFA)