



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

brockbusu.ca

Board of Directors Meeting #13

November 6th, 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: Elijah Allison

Item #	Time	Item	Purpose	Speaker	Preparation	Outcome Expected	Document Reference	Motion	Mover, Second	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 13	<i>Fluellon Bisong</i>	6-0-0
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 12	<i>Fluellon Bisong</i>	6-0-0
6	12:05 p.m.	2018 – 19 BUSU Audit	Education	VPFA	Read the provided documents	To provide an update to the Board		BIRT Board approves the 2018 – 2019 BUSU Audit	<i>Fluellon Castano</i>	6-0-0
7	1 p.m.	Next Meeting Date	Board Means	Chair		To remind board members				
8	1:02 p.m.	Adjournment		Chair					<i>Fluellon</i>	



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Minutes adopted on: _____

Approved by: _____
(Harroop Ahuja, Chair)

(Asad Jalib, VPFA)



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STUDENTS' UNION

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