

BUSU

BROCK UNIVERSITY
STUDENTS' UNION

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

brockbusu.ca

Board of Directors Meeting #14

November 20th, 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: Allison, Khan

Item #	Time	Item	Purpose	Speaker	Preparation	Outcome Expected	Document Reference	Motion	Mover, Secunder	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 14	<i>Bisong, Fluellon</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 13	<i>Jalib, Fluellon</i>	5-0-0
6	12:04 p.m.	Board member absence		Chair		Decision on absences				
7	12:05 p.m.	Legislative documents	Board means	Director, Government Operations	Read and write out notes for edits to by-law	To provide input on future changes				
8	1:21 p.m.	Board Code of Conduct	Board means	Director, Government Operations	Read shared document	To provide feedback on first draft of document				
9	1:26 p.m.	Winter Schedule	Board Means	Chair		To create new schedule for winter		BIRT Board approves the	<i>Mover, Secunder</i>	0-0-0



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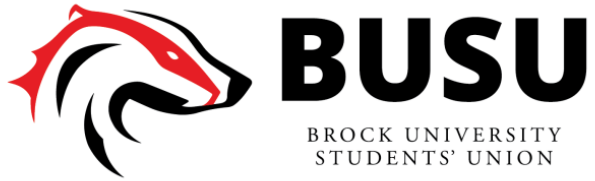
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						semester		Winter 2020 Schedule		
10	1:30 p.m.	Adjournment		Chair					<i>Fluella</i>	

Minutes adopted on: _____

Approved by: _____
(Harroop Ahuja, Chair)

(Asad Jalib, VPFA)



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NOTES/ACTION ITEMS

Absences

- Hilson: in absence of approved document, would be irregular to decide on course of action
- Will record Allison's absence in the attendance tracker