

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 #15

January 7th, 2020

9:30 a.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, Bisong

Item #	Time	Item	Purpose	Speaker	Preparation	Outcome Expected	Document Reference	Motion	Mover, Second	Vote
1	9:38 a.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 15	<i>Fluellon, Castano</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 14	<i>Jalib, Fluellon</i>	5-0-0
6	9:40 a.m.	CASA Membership		Vice President, External Affairs		Motion to terminate membership		BIRT Board approves the termination of BUSU's membership with the [CASA]	<i>Castano, Fluellon</i>	5-0-0



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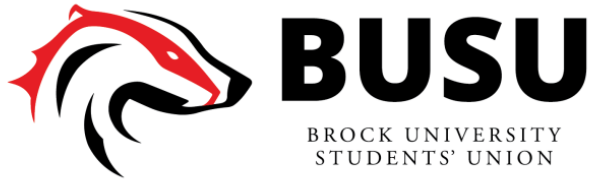
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7	9:55 a.m.	BUSU Bylaw review	Board means	Director, Government Operations	Read and prepare questions for discussion	To approve edits		BIRT Board approves the adoption of the BUSU Bylaw edits BIRT Board approves to recess changes for further review	Jalib, Castano	5-0-0
8	11:54 a.m.	Adjournment							Fluellon	

Minutes adopted on: _____

Approved by: _____
(Harroop Ahuja, Chair)

(Asad Jalib, VPFA)



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NOTES/ACTION ITEMS

CASA Membership

- VPEA Sethumadhavan presents on reasoning for leaving CASA

By-law Review Changes

Motion to recess at 11:27 a.m. – carried

Motion to move back in at 11:36 a.m. – carried

- Further discussion and time for reviews needed
- Khan: suggest extended meeting for full review before motioning changes