



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 #16

January 15th, 2020

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

Item #	Time	Item	Purpose	Speaker	Preparation	Outcome Expected	Document Reference	Motion	Mover, Seconder	Vote
1	12:05 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 16	<i>Fluellon, Bisong</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 15	<i>Khan, Bisong</i>	5-0-0
6	12:06 p.m.	Executive Priorities Update	Education	President		To provide update to the Board				
7	12:29 p.m.	CASA Membership		Director, Government Operations		Motion to terminate membership		BIRT Board approves the termination of BUSU's membership with the [CASA]	<i>Fluellon, Jalib</i>	6-0-0
8	12:20 p.m.	Next meeting		Chair		Select next meeting				
9	12:30 p.m.	Adjournment							<i>Fluellon</i>	



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Minutes adopted on: _____

Approved by: _____
(Harroop Ahuja, Chair)

(Asad Jalib, VPFA)



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NOTES/ACTION ITEMS

Amendment to the agenda (Ahuja)

- Move item six "CASA Membership"