

Brock University Students' Union Board of Directors

Meeting: 3

Date: June 6, 2019

Members present:

Executive (2): Bilal Khan, Asad Jalib

BUSAC (2): David Bisong, Marcus Fluellon

Student at Large (3): Elijah Wright, Harroop Ahuja, Valentina Castano

General Manager: Robert Hilson

Members absent: Bisong*

AGENDA

1. Approval of Agenda
2. Approval of the Minutes
3. Territorial Recognition
4. Capital Request – Second Reading, Debit/Credit Integration Project
5. Revisions to Workplace Violence & Harassment Policy and Program
6. Revisions to Wellness Spending Policy
7. Appointment of Board Members to BUSAC Committees
8. Appointment of Board Member to BUSAC Seat
9. Adjournment

MINUTES

1.0

Approval of the Agenda

BIRT Board approves the agenda for Meeting 2

Wright, Fluellon

6-0-0

2.0

Approval of the Minutes

BIRT Board approves the minutes from Meeting 1

Fluellon, Khan

6-0-0

3.0

Territorial Recognition

We begin this gathering by acknowledging the land on which we gather is the traditional territory of the Haudenosaunee and Anishinaabe peoples, many of whom continue to live and work here today. This territory is covered by the Upper Canada Treaties and is within the land protected by the Dish with One Spoon Wampum agreement. Today this gathering place is home to many First Nations, Metis and Inuit peoples, and acknowledging reminds us that our great standard of living is directly related to the resources and friendship of Indigenous people.

4.0

Capital Request – Second Reading, Debit/Credit Integration Project

Jessica Carey, Food & Beverage Supervisor, is in attendance in place of Director Heather MacLean. Carey explains the reduction in the estimate is after the request from the board.

Director Bisong arrives.

BIRT Board approves \$2619.82 from Capital in its first reading for the Debit/Credit Integration Project
Fluellon, Khan
7-0-0

5.0

Revisions to Workplace Violence & Harassment Policy and Program

Director of Operations, Kate Swiatek, is present to review the changes requested by the board from meeting one.

BIRT Board approves the revisions to the Workplace Violence & Harassment Policy and Program
Castano, Jalib
7-0-0

6.0

Revisions to Wellness Spending Policy

Director Swiatek presents on the revisions from the board on the Wellness Spending Policy.

BIRT Board approves the revisions to the Wellness Spending Policy
Wright, Fluellon
7-0-0

7.0

Appointment of Board Members to BUSAC Committees

Wright nominates self for Appeals Review Committee

Ahuja nominates self for Governance, Elections & Nominating Committee

<p>BIRT Board appoints Wright to the Appeals Review Committee for the 2019 – 2020 year</p> <p>BIFRT Board appoints Ahuja to the Governance, Elections & Nominating Committee for the 2019 – 2020 year</p> <p>BIFRT Board appoints Ahuja to the Finance, Planning & Sustainability Committee for the 2019 – 2020 year</p>

Fluellon, Bisong

5-0-2 (Ahuja, Wright)

8.0

Appointment of Board Member to BUSAC

<p>BIRT Board appoints Wright as the Board of Directors representative on BUSAC for the 2019 – 2020 year</p>

Jalib, Fluellon

6-0-1 (Wright)

Adjournment (Fluellon)