

Board of Directors Meeting #9

August 20, 2019

4 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: Castano

Item #	Time	Item	Purpose	Speaker	Preparation	Outcome Expected	Document Reference	Motion	Mover, Seconder	Vote
1	4 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 agenda for Meeting 9	<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 7 and 8	<i>Jalib, Khan</i>	5-0-1 (Fluellon)
6	4:05 p.m.	Board Accountability	Monitoring	Chair	Review attachment	To inform board				
7	4:10 p.m.	Board Meeting Dates	Board Means	Chair	Read proposal	Motion to approve dates		BIRT Board approves the meeting dates for the Fall semester (Wednesdays, 12 – 2 p.m.	<i>Fluellon, Bisong</i>	6-0-0

8	4:15 p.m.	Capital Request – Governance Consultant	Ownership	Director, Government Operations	Read presentation	Motion to approve first reading		BIRT Board approves \$20,000 from Capital in its first reading the Governance Consultant project	<i>DEFERRED</i>	0-0-0
9	5:10 p.m.	By-law 102 changes	Ownership	Chair	Read proposed changes	Motion to support changes	By-law 102	BIRT Board supports the changes to by-law 102, to be approved by BUSAC	<i>DEFERRED</i>	0-0-0
10	5:20 p.m.	By-law 302 enforcement	Board means	Chair	Read bylaw	Motion to enforce by-law 302	By-law 302	BIRT Board approves the enforcement of by-law 302	<i>Fluellon, Bisong</i>	4-0-1 (Jalib)
11	5:25 p.m.	Update on Strategic Plan	Internal Education	General Manager		To inform board				
12	5:30 p.m.	Next Meeting Date	Board Means	Chair		To remind board members				
13	5:35 p.m.	Adjournment							Fluellon	

Minutes adopted on: _____

Approved by: _____
(Harroop Ahuja, Chair)

(Asad Jalib, VPFA)