

Board of Directors Meeting #18

April 6th, 2020

11 a.m.

Zoom Meeting

Members

Student-at-Large Representatives: Harroop Ahuja (Chair), Valentina Castano

BUSAC Representatives: Marcus Fluellon, David Bisong (enters at item 10)

Executives: Bilal Khan, Asad Jalib (Secretary)

General Manager: Robert Hilson

Members Absent:

Item #	Time	Item	Purpose	Speaker	Preparation	Outcome Expected	Motion	Mover, Second	Vote
1	11:00 a.m.	Call to Order	Board Means	Chair					
2		Territorial Recognition	"	Chair					
3		Agenda approval	"	Chair	Review: Agenda	Motion to approve	BIRT Board approves the agenda for Meeting 18	<i>Fluellon, Castano</i>	5-0-0
4		Conflicts declared	"	Chair					
5		Previous meeting minutes approval	"	Chair	Review: Previous minutes	Motion to approve minutes	BIRT Board approves the minutes from meetings 17	<i>Castano, Jalib</i>	3-0-2 Marcus, Harroop
6	11:05 a.m.	Teleconference meetings	Internal Education	Director, Government Relations (Rossetto)		Update to board on teleconference meeting expectations	BIRT Board tasks Hilson with drafting a virtual meeting policy	<i>Fluellon, Castano</i>	5-0-0
7	11:10 a.m.	CO-VID 19 Update	Internal Education	General Manager/President Khan		To provide update to the Board	BIRT Board approves \$25,000 from BUSU's 2019-2020 Division 1 Budget to be contributed to the COVID-19 Undergraduate Student Emergency Fund established by	<i>Ahuja, Khan</i>	5-0-0
8	11:20 a.m.	Capital Fund Request – Brock TV	Operations	General Manager	Review: <u>Brock TV Capital Request</u> Information	To approve the request in its second reading	BIRT Board approves Brock TV's capital request in its second reading for \$8,247.94	<i>Fluellon, Castano</i>	5-0-0

9	11:25 a.m.	Capital Fund Request – Surveillance Camera Software	Operations	General Manager		To approve the request in its second reading	BIRT Board approves the surveillance camera software request in it's second reading for \$2,497.00	<i>Marcus, Bilal</i>	5-0-0
10	11:30 a.m.	Capital Fund Request – Electrical Panels	Operations	General Manager		Capital request update			
11	11:40 a.m.	Executive transition	Operations	President Khan	Review: Checklist Report Sample Tracking List	To approve request from President Khan	BIRT Board tasks President Khan to review Executive Transition Tracking List and Transition Report by April 30 with a recommendation to the Board of executive transition bonuses.	<i>Khan, Bisong</i>	6-0-0
12	11:55 p.m.	Board Code of Conduct	Board Means	Director, Government Operations (Bauman)	<u>Review:</u> <u>Code of Conduct</u>	To approve the Code of Conduct for the 2020 – 2021 Board of Directors	BIRT Board approves the BUSU Board Code of Conduct	<i>Ahuja, Castano</i>	6-0-0
13	12:30 p.m.	Board composition	Board Means	Chair		To discuss proposal for BUSU Board composition for 2020 – 2021 year	BIRT Board defers the motion until further research can be completed and shared	<i>Fluellon, Bisong</i>	6-0-0
14	1:10 PM	In Camera	Information	Hilson			BIRT Board moves in camera BIRT Board moves out of	<i>Fluellon, Bisong</i>	5-0-0 5-0-0
14	1:35 p.m.	Next meeting		Chair					
15	1:40 p.m.	Adjournment					Motion to adjourn meeting	<i>Marcus</i>	