

Board of Directors Meeting #19

April 17h, 2020

12:00 PM

Zoom Meeting

Members

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

BUSAC Representatives: David Bisong

Executives: Bilal Khan, Asad Jalib (Secretary)

General Manager: Robert Hilson

Members Absent: Marcus Fulleron

Item #	Time	Item	Purpose	Speaker	Preparation	Outcome Expected	Motion	Mover, Seconder	Vote
1	12:00 PM	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 19	<i>Khan, Bisong</i>	5-0-0
4		Conflicts declared	"	Chair					
5		Previous meeting minutes approval	"	Chair	Minutes Meeting 18	Motion to approve minutes	BIRT Board approves the minutes from meetings 18	<i>Jalib, Khan</i>	3-0-2 (Castano, Ahuja)
6	12:05 PM	Virtual Meeting Policy Approval	Board Means	Rossetto	Virtual Meeting Policy	Motion to approve virtual meeting policy	BIRT Board approves the Virtual Meeting Policy	<i>Khan, Castano</i>	5-0-0
7	12:10 PM	Green Levy Request	Board Means	Jalib	Green Levy Request - Water bottle filling stations	Motion to approve green levy request	BIRT Board approves up to \$16,000 from the Green Levy to purchase 5 additional water bottle filling stations	<i>Jalib, Castano</i>	5-0-0
8	12:30 PM	Capital Request	Board Means	Jalib	Capital Request Office Renovations	Approve in first reading	BIRT Board approves \$10,850 from Capital for Student Alumni Renovations in its first reading	<i>Jalib, Bisong</i>	5-0-0
9	12:40 PM	Move in Camera					BIRT Board moves in camera	<i>Jalib, Castano</i>	5-0-0
10	12:40 PM	In Camera Session	Board Means	Jalib					
11	12:50 PM	Move out of Camera					BIRT Board moves out of camera	<i>Bisong, Castano</i>	5-0-0
12	12:50 PM	Next meeting		Chair					
13	12:50 PM	Adjournment					Motion to adjourn meeting	<i>Khan</i>	