

## Board of Directors Meeting #20

April 20, 2020

11:00 AM

Zoom Meeting

### Members

Student-at-Large Representatives: Valentina Castano

BUSAC Representatives: Marcus Fluellon,

Executives: Bilal Khan, Asad Jalib (Secretary)

General Manager: Robert Hilson

Members Absent: David Bisong, Harroop Ahuja (Chair)

Item #	Time	Item	Purpose	Speaker	Preparation	Expected	Motion	Mover, Seconder	Vote
1	11:14 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 20	<i>Jalib, Castano</i>	4-0-0
4		Conflicts declared	"	Chair					
5		Previous meeting minutes approval	"	Chair	Meeting Minutes 19	Motion to approve minutes	BIRT Board approves the minutes from meetings 19	<i>Jalib, Fluellon</i>	4-0-0
6	11:20 AM	Capital Request	Board Means	Jalib	<a href="#">Capital Request Office Renovations</a>	Approve in second reading	BIRT Board approves \$10,850 from Capital for Student Alumni Renovations in its second reading	<i>Fluellon, Khan</i>	4-0-0
7	11:30 AM	Move in Camera					BIRT Board moves in camera	<i>Jalib, Fluellon</i>	4-0-0
8	11:30 AM	In Camera Session	Board Means	Jalib					
9	11:30	In Camera Session	Board Means	Hilson					
10	12:00	Move out of Camera					BIRT Board moves out of camera	<i>Castano, Khan</i>	4-0-0
11	12:00	Next meeting		Chair					
12	12:00 PM	Adjournment					Motion to adjourn meeting	<i>Fluellon</i>	