

Board of Directors Meeting #1

June 11, 2020

10:00 am

Zoom Meeting

Members

Student-at-Large Representatives: Dev Jariwala, Daniel Ikhagbode, Ramandeep Hundal

BUSAC Representatives: Basit Ur Rehman, Emily Wright

Executives: Asad Jalib, Rafay Rehan

General Manager: Robert Hilson

Members Absent:

#	Time	Item	Speaker	Preparation	Outcome Expected	Motion	Mover, Seconder	Vote
1	10:04 am	Call to Order	N/A					
2		Territorial Recognition	N/A					
3		Agenda approval	N/A	Review Agenda	Motion to approve	BIRT Board approves the agenda for meeting 1	<i>Rehan, Jariwala</i>	6-0-0
4		Conflicts declared	N/A					
5		Previous meeting minutes approval	N/A	Review previous minutes	Motion to approve minutes	BIRT Board approves the minutes from meeting 22 of previous term	<i>Jalib, Jariwala</i>	1-0-5
6	10:10 am	Election of Chair	N/A		Elect Chair	BIRT Board elects Hundal as Chair of the Board for the 2020-2021 term	<i>Jariwala, Jalib</i>	5-0-1
7		Election of Vice Chair	N/A		Elect Vice Chair	BIRT Board elects Jariwala as Vice-Chair of the Board for the 2020-2021 term	<i>Hundal, Ikhagbode</i>	5-0-1
8	10:15 am	Clubs Funding Proposal	Jalib	Clubs Funding Proposal	Motion to approve	BIRT Board delegates club funding request approval up to \$1000 to the BUSU Clubs management team until September 15, 2020 BIFRT Board requests a monthly report from the Clubs Management team outlining approved and denied	<i>Jalib, Hundal</i>	6-0-0



BUSU

BROCK UNIVERSITY
STUDENTS' UNION

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						club funding requests		
12		Next meeting	N/A					
13	10:45 pm	Adjournment				Motion to adjourn meeting	Jariwala	

Minutes adopted on: _____

Approved by: _____

(TBD, Chair)

(Rafay Rehan, VPFA)