



Board of Directors

Meeting #1 – May 6th 2017

Members present:

Executive (2): Faisal Hejazi, Maddy Wassink
BUSAC (2): James Hall, Valentina Castano
Student at Large (3): Witta, Tarun, Brandon
General Manager: Chris Green

Members absent (with regrets *):

Agenda Review & Revisions

- 1) Approval of Agenda
- 2) Approval of the Minutes from last meeting
- 3) Confidentiality Agreements
- 4) Chair/Vice-Chair Election
- 5) Staff Review Percentages (Closed Session)
- 6) Approval of Engagement Coordinator
- 7) Selection of Board members to BUSU committees
- 8) Dates for meetings

1.0

Approval of the Agenda

BIRT Board approves the agenda for the May 6th, 2017 meeting
Moved by Haidon, Seconded by Hejazi
Motion carries Unanimously

2.0

Approval of the Minutes

BIRT Board approves the minutes from the
Moved by Hejazi, seconded by Hall
Hejazi in favour, everyone abstains

3.0 Confidentiality Agreement

Chris Green went over the importance of confidentiality agreements and why board members are required to sign them.

4.0 Election of Chair of Vice Chair

BIRT Board approves Valentina Castano as the chair of the Board of Directors for the 2017/18 academic year
BIFRT Board approves Witta as the Vice Chair of the Board of Directors for the 2017/18 school year
Moved by Hejazi, seconded by Haidon

Motion carries Unanimously

5.0 Approval of the Engagement Coordinator

BIRT Board approves the creation of an Engagement Coordinator for BUSU
BIFRT Board approves the Engagement Coordinator Job Description

Moved by Hejazi, seconded by Haidon

Motion carries Unanimously

Wassink went over the Job Description for the Engagement Coordinator.

6.0 Appointment of Board members to various BUSAC committees

BIRT Board approves the following people to the committees:

Internal Affairs – Tarun
IT&I - Witta
Environment - Valentina
RILRC - Brandon
Appeals - Hall

Moved by Hall, seconded by Witta

Motion carries Unanimously

7.0 Staff Review Percentages

This discussion took place in closed session.

Moved by Hejazi, seconded by Witta for Board to move into closed session

Moved by Haidon, Seconded by Hall for Board to move out of closed session

Faisal Hejazi
President

Maddy Wassink
Secretary