



Brock University Students' Union

Board of Directors

Meeting #16 – January 30, 2018

Members present:

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

Members absent (with regrets*): None

Agenda Review & Revisions

1. Approval of Agenda
2. In Camera Discussion
3. Election leave of absence

1.0

Approval of the Agenda

BIRT Board approves the agenda for the January 30, 2018 meeting

Hejazi, Valentina

Motion passes Unanimously

2.0

In-Camera Discussion

Motion to move in camera (Hejazi, Valentina)

Motion to move out of camera (Valentina, Tarun)

3.0

Election leave of absence

BIRT Board accepts Valentina's leave of absence from February 5, 2018 until the ratification of the BUSU elections

BIFRT Board appoints Witta as the interim Chair

BIFRT Board appoints Tarun as the interim Vice Chair

Hejazi, Valentina

4-0-1

Faisal Hejazi
President

Maddy Wassink
Secretary