



Board of Directors

Meeting #17 – March 2, 2018

Members present:

Executive (2):

BUSAC (2): James Hall, Valentina Castano

Student at Large (3): Brandon Haidon, Witta Nicoyishakiye, Tarun Kataria

General Manager:

Members absent (with regrets*): None

Agenda Review & Revisions

1. Approval of Agenda
2. Job Description Approvals

1.0

Approval of the Agenda

BIRT Board approves the agenda for the March 2, 2018 meeting

Castano, Hall

Motion passes Unanimously

2.0

Job Description Approvals

Jackie McCollum, BUSU's Director, Student Life and Communication presents the updated job descriptions. The jobs will be posted on BUSU's website and Career Zone once approved

BIRT Board approves the job description for the Student Life Coordinator

Nicoyishakiye, Kataria

Motion passes Unanimously

BIRT Board approves the changes to the Partnership Manager position
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BIFRT Board makes the Partnership Manager position a permanent position with the caveat that it is initially a one year contract with the possibility of becoming a full time permanent position after that
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Castano, Hall

Motion passes Unanimously

BIRT Board makes the Graphic Design position a permanent position with the caveat that it is initially a one year contract with the possibility of it becoming a full time permanent position after that

Nicoyishakiye, Hall

Motion passes Unanimously

BIRT Board makes the Clubs Manager position a permanent position with the caveat that it is initially a one year contract with the possibility of it becoming a full time permanent position after that

BIFRT there is a bi-annual feedback from the club executives reviewing the performance of the clubs department

Castano, Haidon

Motion passes Unanimously

Faisal Hejazi
President

Maddy Wassink
Secretary