



Board of Directors

Meeting #18 – March 13th, 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: N/A

Members absent (with regrets*): None

Agenda Review & Revisions

- Approval of Agenda
- Selection of hiring committee member for GM
- Approval of Awards and Naming Policy

1.0

Approval of the Agenda

BIRT Board approves the agenda for the December 18th 2017 meeting.

Moved by Wassink, seconded by Witta

Motion passes Unanimously

2.0

Selection of Board member to be on GM hiring committee.

BIRT Board approves Brandon Haidon as the Board member to be on the hiring committee for the General Manager

Moved by Wassink, seconded by Hall

Motion passes Unanimously.

Maddy went over the timeline for the hiring of BUSU General Manager

3.0

Approval of Awards and Naming Policy.

BIRT Board approves the Awards and Naming Policy as presented.

Moved by Haidon, seconded by Witta

Motion passes unanimously

Faisal Hejazi went over the changes to the Awards and Naming Policy.

Hejazi went over his rationale as to why he thinks we should separate the Services award to SJC and BUSU office coordinator of the year awards.

4.0

Approval of Full time staff to be on Awards and Naming Policy Committee.

BIRT Board approves Ehima Osazuwa to be the GM designated to be on the Awards and Naming Policy
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Moved by Haidon, seconded by Wassink

Motion passes unanimously

Ehima Osazuwa left the room while this discussion was had.

Motion to move into Camera: Moved by Witta, Seconded by Wassink (12:40pm)

Motion to move out of Camera: Moved by Haidon, Seconded by Hejazi (12:52pm)

Faisal Hejazi
President

Maddy Wassink
Secretary