

Brock University Students' Union Board of Directors

Meeting: 28

Date: January 22, 2019

Members present:

Executive (2): Joyce Khouzam,
BUSAC (2): Mohamad Ali,
Student at Large (3): Rafay Rehan, Witta Nicoyishakiye, Valentina Castano
General Manager: Robert Hilson

Members absent: Cara Persia*, Aidan Hibma*

AGENDA

1. Approval of the Agenda
2. Approval of the Minutes
3. In-Camera Session
4. Discussion: Provincial Tuition Framework
5. Buzie Policy Approval

MINUTES

1.0

Approval of the Agenda

BIRT Board approves the agenda for the meeting

Ali, Nicoyishakiye

4-0-0

2.0

Approval of the Minutes

BIRT Board approves the minutes from meetings 26-27
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Ali, Khouzam

4-0-0

3.0

In-Camera Session

Motion to move in camera (Ali, Nicoyishakiye) – passes unanimously

Motion to move out of camera (Nicoyishakiye, Khouzam) – passes unanimously



BUSU

BROCK UNIVERSITY
STUDENTS' UNION

Brock University Students' Union
1812 Sir Isaac Brock Way
St. Catharines, ON
L2S 3A1

brockbusu.ca

4.0

~~Discussion: Provincial Tuition Framework~~

5.0

~~Buzie Award Policy~~

BIRT Board approves changes to the Buzie award policy
4-0-0

Adjournment ()