

Brock University Students' Union Board of Directors

**SPECIAL MEETING**

**Meeting: 30**

Date: February 13, 2019

**Members present:**

Executive (2): Joyce Khouzam, Aidan Hibma

BUSAC (2): Cara Persia, Rafay Rehan

Student at Large (3): Witta Nicoyishakiye

General Manager: Robert Hilson

Valentina Castano (attended but on election leave)

Members absent:

**AGENDA**

1. Approval of the Agenda
2. In-Camera Session

---

**MINUTES**

**1.0**

**Approval of the Agenda**

<b>BIRT Board approves the agenda for Meeting 30</b>
--

Witta, Persia
---------------

<b>5-0-0</b>
--------------

**2.0**

**In-Camera Session**

*Motion to move in camera (Persia, Khouzam) – 5-0-0 passes unanimously*

*Motion to move out of camera (Persia, Hibma) – 5-0-0 passes unanimously*

**Motion to Adjourn (Persia)**