

Brock University Students' Union Board of Directors

Meeting: 32

Date: March 19, 2019

Members present:

Executive (2): Joyce Khouzam, Aidan Hibma

BUSAC (2):

Student at Large (3): Witta Nicoyishakiye, Valentina Castano, Rafay Rehan

General Manager: Robert Hilson

Members absent: Cara Persia, Aidan Gilhula

AGENDA

1. Approval of the Agenda
2. Transfer of OPIRG/Student Justice Centre Funds
3. Executive Transition Checklists
4. Omnibus Update
5. Governance Consultant Update

MINUTES

1.0

Approval of the Agenda

BIRT Board approves the agenda for Meeting 32

Nicoyishakiye, Hibma

5-0-0

2.0

Transfer of OPIRG/Student Justice Centre Funds

Hilson presents a request to have the remaining joint OPIRG/Student Justice Centre funding to Brock University

BIRT Board transfers the remaining OPIRG/Student Justice Centre funding to Brock University Human Rights and Equity department no later than April 30, 2019

Hibma, Nicoyishakiye

5-0-0

3.0

Executive Transition Plan

Hibma presents a plan for the upcoming transition with incoming executive team. Would like to have all transition wrapped up by April 30th.

Hilson: Would like to echo that we would like to have transition completed before May 1st and nothing outstanding with the current executive team. I support delegating authority to Aidan to approve the transition documents.

BIRT Board approves up to 40 hours of paid transition for the incoming Executive team
Nicoyishakiye, Khouzam
5-0-0

BIRT Board appoints Hibma to oversee the transition process
BIFRT Hibma will follow up with the Board throughout the process
Nicoyishakiye, Khouzam
4-0-1 (Hibma)

4.0
Omnibus Update

Hilson presents an update to the Omnibus agreement. The agreement is almost complete and will be circulated to the Board for review over the next week.

5.0
Governance Consultant Update

Rossetto will be bringing in a governance consultant the first week of April to discuss some recommended changes to BUSU's governance structure

Adjournment (Khouzam)