



Meeting: #4

Date: October 9, 2019 – 7:19 pm

Speaker: Raadhiyah Zowmi

Deputy Speaker: Wendell Noel

Recording Secretary: Emma Evans

OVERVIEW

Opening Procedures

	Description
1	Call to Order
2	Territorial Recognition
3	Approval of the Agenda
4	Adoption of the Minutes (Meeting #2)
5	Open Questions Period
6	Notes from the Speaker

Presentation

7	Capital Request First Reading– Business Operations	Action Item
8	Club Funding Request – Model United Nations	Information
9	Club Funding Request – Muslim Students Association	Information
10	Club Funding Request – Molecular Research Technologies	Information

New Business

11	BUSAC Councilor Attendance Update	Action Item
12	Referenda Quality Assurance Committee Report	Action Item
13	Clubs Policy Committee Report	Action Item
14	Governance, Elections, and Nominating Committee	Action Item

Reports

15	General Manager	Information
16	VP Student Services	Information
17	VP External Affairs	Information
18	VP Finance and Administration	Information
19	President	Information

Questions Period

20	Close Question Period
21	Information and Reminders

Adjournment

1.0

Call to Order

2.0

Territorial Recognition

3.0

Approval of the Agenda

BIRT BUSAC approves the agenda for the October 9th, 2019 meeting
--

Mover: Johnson Secunder: Dhiman

<i>Motion Passed by Consensus</i>

4.0

Adoption of the Minutes

BIRT BUSAC approves the minutes from Meeting 3.

Mover: Wright Secunder: Menon

<i>Motion Passed</i>

Yes: 15 No: 0 Abstention: 2

5.0

Open Questions Period

Sandor Ligetfalvy asks questions to the councilors.

Motion to extend open question period by 5 minutes.

Mover: Jalib Secunder: Fluellon

Motion Passed

Yes: 16

No: 1

Abstention: 0

6.0

Notes from the Speaker

Total Voting Members= 18

Quorum:

- 50% + 1= 9
- 2/3 Majority: 12

7.0

Capital Request First Reading – Business Operations

Heather McLean, Director of Business Operations, presents the funding request.

BIRT BUSAC approves a capital funding request of \$9,066.57 in its first reading.

Mover: Fluellon

Secunder: Beaupre

Motion Passed by Consensus.

8.0

Club Funding Request – Model United Nations

National Model United Nations presents funding request.

9.0

Club Funding Request – Muslim Students Association

Muslim Students Association presents funding request.

10.0

Club Funding Request – Molecular Research Technologies

Molecular Research Technologies presents funding request.

11.0

BUSAC Councilor Attendance Update

BIRT BUSAC approves the removal of Andrew Park from BUSAC.
--

Mover: Menon Secunder: Fluellon

<i>Motion Passed by Consensus</i>

10.0

Referenda Quality Assurance Committee Report

Wright: Is the deadline for October 11 ?

Khan: Deadline to submit no side October 21st at 4:30pm.

Jalib: What steps are they going to take to make sure students are aware of this? Is BUSU taking additional steps?

Khan: We are utilizing all our social media channels.

BIRT BUSAC approves the Constitutional Referendum election period.
--

Mover: Menon Secunder: Fluellon

<i>Motion Passed</i>

Yes: 17 No: 0

Abstention: 1 (Noted Mr.Khan)

BIRT BUSAC tasks Bilal Khan to chair the constitutional referendum.

Mover: Wright
Secunder: Goulart

Motion Passed

Yes: 17
No: 0
Abstention: 1 (Noted Mr.Khan)

BIRT BUSAC approves the change of deadline for a “no” side of the Constitutional referendum to October 21st.

Mover: Menon
Secunder: Dhiman

Motion Passed

Yes: 17
No: 0
Abstention: 1 (Noted Mr.Khan)

11.0

Clubs Policy Committee Report

BIRT BUSAC approves \$12, 000 to Model UN from Club Funding.

Motion to recess for 5 minutes.

Mover: Sethumadhavan
Secunder: Dhiman

Motion Passed by Consensus.

Meeting resumes.

BIRT BUSAC amends the motion to read “BIRT BUSAC approves \$14, 529.08 to Model UN from Club Funding.”

Mover: Sethumadhaven
Secunder: Johnson

Councilors Beaupre, Nyambiya, and Goulart noted as conflicts of interest.

Motion Passed

Yes 7
No: 0
Abstention: 8

BIRT BUSAC approves \$14, 529.08 to Model UN from Club Funding.

Mover: Stricko
Secunder: Johnson

Motion Passed

Yes 13
No: 0
Abstention: 3

BIRT BUSAC approves \$2,680 to the Muslim Student Association from Club Funding

Mover: Sethumadhaven
Secunder: Beaupre

Motion Passed by Consensus.

Motion to recess for 5 minutes.

Mover: Jalib
Secunder: Johnson

Motion Passed by Consensus.

Meeting resumes.

BIRT BUSAC amends the motion to read “BIRT BUSAC approves \$2,680 to the Molecular Research Technologies from Club Funding”

Mover: Jalib
Secunder: Goulart

Motion Passed by Consensus.

BIRT BUSAC approves \$2,680 to the Molecular Research Technologies from Club Funding

Mover: Jalib
Secunder: Goulart

Motion Passed by Consensus.

12.0

Governance Elections and Nominating Committee Report

18.0

Report – General Manager

General Manager, Mr. Hilson presents report.

19.0

Report – VP Student Services

VPSS, Ms. Stricko, presents report.

20.0

Report – VP External Affairs

VPEA, Ms. Sethumadhavan, presents report.

21.0

Report – VP Finance and Administration

VPFA, Mr. Jalib, presents report.

22.0

Report – President

President, Mr. Khan, presents report.

23.0

Close Question Period

24.0

Information and Reminders

Meeting Adjourned: 10:08 pm

Mover: McLaughlin

Vice President of Finance and Administration: _____

Speaker: _____

Date: _____