

Name of the Policy

1. This policy shall be referred to as the "Board of Directors Policy".

Qualifications

2. Each Director shall:
 - a. Be a member of the Corporation as defined in Article I, sub-section 2 or 4 of the Bylaw at the date of his or her election, and thereafter remain throughout his or her term a member of the Corporation;
 - b. Be at least eighteen (18) years of age, must not be an undischarged bankrupt, must be mentally competent, and must not have been convicted of any offenses listed under the Canadian Criminal Code.
3. Directors of the Board will have a minimum 60% average as confirmed by the Brock University Registrar Office as of the All Candidates Meeting of their election period.
 - a. Upon the receipt of a nomination package for a Board seat, the Chief Returning Officer shall confirm the academic standing and eligibility with the Registrar of Brock University

Responsibilities

4. The Directors of the Corporation shall have such duties and liabilities as are laid out in the Corporations Act including:
 - a. The responsibility for the allocation of all monies of the Corporation;
 - b. The setting and implementation of Corporation Policy & Procedures;
 - c. Such duties as may, from time to time, be determined by Policy.
5. The Directors of the Corporation shall elect a non-executive Chair and Vice Chair from its members at the Committee's first meeting.

Term of Office

6. Each Executive member of the Board of Directors shall be a director from the 1st day of May following his or her election until midnight of the 30th day of April of the succeeding year, or until he or she resigns or otherwise becomes disqualified to act as President, or Vice-President.
7. All other Directors shall be elected in accordance with Article V of the Bylaw.

Voting

8. A Director shall have one (1) vote and no Director shall vote by proxy.
9. Teleconferencing shall be an acceptable form of transmitting a vote.

Meetings

10. Meetings of the Board may be called by the Chair, or any two (2) Directors.
11. Meetings of the Board shall be held at Brock University unless it is not feasible to do so, in which case meetings of the Board may be held in any place as is designated in the notice calling the meeting.
12. Meetings of the Board of Directors shall be given as much notice as is reasonably possible, no less than four (4) hours notice may be given for any meeting of the Board of Directors.
13. When all Directors are present, this four (4) hour notice rule may be waived by unanimous consent of the Board of Directors.
14. Reasonable attempts shall be made to notify all Directors of all meetings of the Board of Directors, in the event any Director(s) are not present.



Policy 102 (*Formerly Bylaw 102*)

Board of Directors

Effective: January 2020

Replaces: September 2012

Removal of Directors

15. The voting members of BUSAC may, by resolution passed by at least two-thirds (2/3) of the votes cast at a meeting of BUSAC of which notice specifying the intention to pass the resolution has been given, remove any BUSAC Director before the expiration of his or her term of office, and may by a majority of the votes cast at that meeting, elect another member of BUSAC to the resulting vacant position until midnight the following 30th day of April.

Vacancies

16. Board of Directors vacancies shall be filled pursuant to Article XIII of the Brock University Students' Union, Inc. Bylaw.
17. So long as quorum of the Board of Directors remains in office, a vacancy on the Board may be temporarily filled by the Directors from among the qualified members of BUSAC. This selection must then be ratified by a two-thirds (2/3) affirmative vote by BUSAC. If no quorum of Directors exists, the remaining Directors shall immediately call a special order meeting of BUSAC to fill BUSAC vacancies on the Board.