

## OPEN SESSION

### 1. **WELCOME & CALL TO ORDER at 5:02pm**

**Present:** Ashley Taron, Robert Madsen, Olufunke Adeleye, Linden Haubrick, Simi Omotoye, Tolulope Oke, Jeffrey Li, Emmanuel Ansah, Anugo Okudo

**Regrets:** Jasmin Bhasin

### 2. **LAND ACKNOWLEDGEMENT**

*As members of the student movement and recognizing that our generation is responsible for creating equity and sustainability for future generations, we want to take a moment to acknowledge that Brandon University is situated in Treaty 1 and Treaty 2 territories. These traditional territories are the shared lands of the Dakota, Ojibway, Cree, Oji-Cree, Dene, and the Metis Nations. We acknowledge the wrongs of the past, and while we did not personally commit the atrocities, we work to repair relationships and create equity within our everyday lives. As part of the TRC and UNDRIP, we take this time to thank the indigenous peoples' who walked before us and recognize the importance of their history and future on these lands and in our lives.*

### 3. **ADOPTION OF THE AGENDA**

#### **Motion 22-BUSU-07**

**Be it resolved that the agenda be adopted.**

Li/Omotoye Carried

### 4. **APPROVAL OF THE MINUTES**

#### **Motion 22-BUSU-08**

**Be it resolved that the February 18th & August 2nd, 2022 minutes be approved.**

Li/Haubrick Carried

### 5. **RECEIPT OF REPORTS**

#### **EXECUTIVE**

**a. President** - Report attached

#### **DIRECTORS**

**a. Music** - Final report from the 2021-22 music director attached

#### **Motion 22-BUSU-09**

**Be it resolved that the reports be adopted.**

Haubrick/Omotoye Carried

### 6. **NEW BUSINESS**

#### **a. Approval of the Budget**

The Executive Director offered a breakdown of the budget. They explained the raise in the Health & Dental management fee and the KDC management

fee. They also offered an extensive explanation of the yearly expenses. The Executive Director then explained the expenses for The Den Cafe as this was a new addition to the budget.

**Motion 22-BUSU-10**

**Be it resolved that the proposed budget be approved for the 2022-2023 year.**

Li/Omotoye Carried

**7. ANNOUNCEMENTS**

**a. 2022-23 MEETING DATES**

It was explained that this meeting time was chosen because it offered the most availability amongst the Board of Directors.

**b. WELCOME WEEK EVENTS**

A list of Welcome Week events was provided to the Board of Directors

It was explained that BUSU is no longer hosting the Beer Garden and the reasons for this decision. The President also put out a request for availability for tabling.

**8. ADJOURNMENT**

**Motion 22-BUSU-10**

**Be it resolved that the meeting be adjourned at 5:59pm**

Li/Ansah Carried