



## **OPEN SESSION**

### **1. WELCOME & CALL TO ORDER at 5:04pm**

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

**Regrets:** Jeffrey Li

### **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-11**

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

Haubrick/Oke Carried

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

Minutes for Sept 1st, 2022 are not ready at this time.

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

#### **a. EXECUTIVE**

**i. Vice-President External** - Report Attached

#### **b. DIRECTORS**

**i. Science** - Report Attached

**ii. Queer** - Report Attached

**Motion 22-BUSU-12**

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

Oke/Okudo Carried

The President yielded the position of chair to the Executive Director.

## **6. NEW BUSINESS**

### **a. ByLaws**

This serves as the second reading of the proposed changes to the BUSU ByLaws

#### **Motion 22-BUSU-13**

**Be it resolved that the proposed amendments to the BUSU ByLaws be adopted.**

Haubrick/Okudo Carried

The change in the lobbying organization bylaw was explained. It was changed to reflect no longer requiring a referendum to join a lobbying organization that has no student fees. It was explained that, should this amendment pass, BUSU will be joining MAPSS (Manitoba Alliance of Post Secondary Students) which is a lobbying group that has no fees.

The Executive Director yielded the position of chair back to the President.

### **b. Grocery Program**

#### **Motion 22-BUSU-14**

**Be it resolved that BUSU transfer \$5,000 from the Health and Dental Reserve to the Grocery Program account.**

Omotoye/Oke Carried

The President explained why the Food Bank has changed to the Grocery Program. The Grocery Program was explained, instead of food, students will now receive vouchers.

It was also explained that donations of gift cards need to be in \$15 denominations.

## **7. ANNOUNCEMENTS**

### **a. DIRECTOR RESIGNATION**

The Board was made aware of the resignation of the Health Studies Director.

### **b. Amazing Race**

The President outlined the requirements for Directors for the event.

## **8. ADJOURNMENT**

### **Motion 22-BUSU-15**

**Be it resolved that the meeting be adjourned at 5:43pm**

Haubrick/Oke Carried