#### Board Meeting

Brandon University Students’ Union, Local 37 of the Canadian Federation of Students

**Monday November 7th, 2016 at 5 PM** – CLC Boardroom, Knowles Douglas Centre

1. **CALL TO ORDER at 5:07pm.**
2. **OPENINGS**

Those present at the meeting shall introduce themselves at this time. Regrets shall be noted.

*Present:* Jill Creasor, Greg Monias, Mark Klapheke, Meg Stade, Trevor Poole, Whitney Hodgins, Sharee Blacksmith (Left 6:15pm), Ashlyn Pearce (Quill), Kristin Smart, Lisa Mizan (Left at 6:10pm), Elizabeth Davidson, Laura Davidson, Demeter Van Vliet Vaisius

*Regrets:* Nick Brown, Corey Norton, Krista Charney, Nataly Ore

1. **ADOPTION OF THE AGENDA**

**Motion (16-BUSU-130)** Monias/Poole CARRIED

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

1. **APPROVAL OF MINUTES**

The Minutes of September 1st, and 19th 2016 need to be approved.

**Motion (16-BUSU-131)** Hodgins/Davidson. L

***Be it resolved that the minutes from September 1st and 19th, 2016 be approved.***

1. **PRESENTATIONS AND CORRESPONDANCE**
2. **RECEIPT OF REPORTS**

* 1. **Executive Members and Staff**
		1. President: **Regrets**
		2. Vice President Internal: Will update at next meeting.
		3. Vice President External: Will update further at next meeting.

Indigenous Education Blueprint Committee – implementing Indigenous education into the public school system and post-secondary education.

Winnipeg Day of Action

Outreach for Day of Action

* + 1. General Manager: **Regrets**
		2. Office and Services Manager: **Regrets**
	1. **Canadian Federation of Students Local Representative Report**

Monias said at the previous meeting focused on hosting Prairie RISE: Racialized, Indigenous Students’ Experience. Said they are hoping to bring to light the issues faced by Racialized and Indigenous students on campuses.

* 1. **Director Reports**
		1. Arts Director: **Attached**
		2. Science Director:

**Oct 18:** Attended Senate. We got Academic Amnesty for Nov 2! #AlloutNov2, Attended the Womens’ Collective Meeting

**Oct 19:** Attended Science Faculty Council. New courses are coming. Office hours 11:30-1:30

**Oct 20:** Attended the Take Back the Night walk. Beautiful speeches from Lisa and Greg as well as the other speakers. #Muchlove

**Oct 21:** Helped produce signs for All out.

**Oct 21-30:** Various All Out preparing/tabling

**Oct 31:** Hallowe’en food drive. Helped with sorting.

**Nov 2:** Helped with DoA, Brandon! It was so nice to see the turn out and the weather to behave. Excellent speeches from BUSU exec on our local asks, and a cordial response from President Fearon.

* + 1. Health Studies Director:
		Day of Action
		Working with students on appeals.
		2. Music Director: **Vacant**
		3. Education Director: **Attached**
		4. Part-Time/Mature Students Director: **Regrets**
		5. Indigenous Peoples’ Director:

Attended BUASC Meeting discussing their meet and greet.

* + 1. Women’s Director:
		Halloween Food Drive

Tuesday & Thursday Office Hours
Day of Action

* + 1. Sexuality and Gender Identity Based Director: **Vacant**
		2. International Students Director: No Report received.
		3. Residence Director:
		Continuing weekly meetings with residence councils.
		McMaster was wondering the total of the food they brought in for the food drive.
		Said there are plans for fundraisers hosted by the residence councils in the upcoming months.
		4. Graduate Studies Director:

Day of Action

Office Hours

* + 1. Accessibility Director: **Attached**
		2. Racialized Director: **Vacant**

**Motion (16-BUSU-132)** Hodgins/Poole CARRIED

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

1. **REGULAR AGENDA TOPICS**
2. **Campaigns and Government Relations**
	* 1. Nov 2 After Action Report

**Motion (16-BUSU-133)** Monias/Smart CARRIED

***Be it resolved that the November 2nd After Action Report be tabled.***

1. **Student Groups Promotions and Affairs**
	* 1. We need to fill two vacancies.

Monias spoke to the purpose of the committee as per the bylaws.

Smart said she would like to resign from SGPA.

Monias accepted Smart’s resignation.

**Motion (16-BUSU-134)** Poole/Davidson.L

***Be it resolved that Mark Klapheke and Demeter Van Vliet Vaisius be appointed to the Student Groups Promotions and Affairs Committee.***

1. **Services**
	* 1. We need to fill one vacancy.

Smart resigned from Services Committee.

Monias accepted Smart’s resignation.

**Motion (16-BUSU-135)** Davidson.L/Hodgins

***Be it resolved that Trevor Poole and Sharee Blacksmith be appointed to the Services Committee.***

1. **Finance**
	* 1. We need to fill two vacancies.

**Motion(16-BUSU-136)** Davidson.E/Davidson.L CARRIED

***Be it resolved that Mark Klapheke and Trevor Poole be appointed to the Finance Committee.***

1. **Selections**
	* 1. There are no vacancies.
2. **Policy and Bylaw Committee**
	* 1. We need to fill two vacancies.

Mizan resigned from the committee.

Monias accepted Mizan’s resignation.

**Motion (16-BUSU-137)** Van Vliet Vaisius/Davidson.L CARRIED

***Be it resolved that Meg Stade be appointed to the Policy and Bylaw Committee.***

1. **Student Activities**
	* 1. There are no vacancies

Smart resigned from Student Activities Committee.

Monias accepted Smart’s resignation.

**Motion (16-BUSU-138)** Hodgins/Poole CARRIED

***Be it resolved that Elizabeth Davidson be appointed to the Student Activities Committee.***

1. **Campaigns**
	* 1. There are no vacancies
2. **OLD BUSINESS**
	1. **CTC Budget**

Creasor said, according to Bylaw 2400 5., council will not be able to adjust the budget following Crash the Courtyard. Said the Bylaw states a particular amount that must be exceeded for BUSU to be able to modify the budget and that expense amount was not reached during CTC. Said the BUSU budget approved at the beginning of the year will stand for the remainder of the year.

Said a finalized CTC budget will likely be presented at the next meeting.

* 1. **Credit Card Update**

Proposed Policy is attached and will be discussed at the next meeting.

1. **NEW BUSINESS**

* 1. **Mental Health Workshop**

There is a Mental Health First Aid Workshop being held at BU on December 12 &13.

Creasor said if council was interested, BUSU would cover the cost. Said we might be able to look at running it another time, specifically for BUSU, where the majority of council is available.

* 1. **CFS NGM Motion Discussion**The Motions are Attached, we will review them generally. *(Motions are not listed below but can be found in the document attached with according to the corresponding N#.)*
1. N01

Hodgins proposed the first “Be it further” clause was unnecessary as it is already widely known.

Monias said he believed it was there to set the tone for the remainder of the motion’s clauses but would bring the concern up at National.

1. N02

Council supported the motion.

1. N03

Creasor was concerned about pledging solidarity to major struggles without knowing what those struggles would be. Said it is difficult to make that decision now without knowing what solidarity would entail.

Hodgins was also concerned about this.

Poole proposed an amendment to read “shared major struggles”.

Council agreed that Local 37 should vote against this motion if the amendment does not pass.

1. N04

Stade would like to amend to read “addressing mental health, habit forming behaviours, and addiction issues.”

Said that habit forming behaviours are often predecessors to mental health/addiction issues.

Council proposed that the word correlated be used rather than “linked” in the whereas clause.

Council agreed to vote in favour of the motion even if the proposed amendments did not pass.

1. N05

Council discussed why residence was/was not an option for these students.

Council agreed to vote in favour of the motion.

1. N06

Council was in favour of the motion.

1. N07

Council was in favour of the motion.

1. N08

Council was in favour of the motion.

1. N09
Council discussed the procedure of decertification.

Council was not in favour of the motion.

1. N10

Council proposed an amendment of one question per local with questions to be sent in advance.

Council was in favour of the motions if the proposed amendments did not pass.

1. N11

Council was in favour of the motion.

1. N12

Council was in favour of the motion.

1. N13

Council decided that Monias & Brown could vote on the motion as they felt appropriate at the NGM.

1. N14

Council decided that Monias & Brown could vote on the motion as they felt appropriate at the NGM.

1. N15

Council was in favour of the motion.

1. N16

Council was in favour of the motion.

1. N17

Council decided that Monias & Brown should collect more information and if the motion was to increase speaking rights they should vote in favour.

1. N18

Council was in favour of the motion.

1. N19

Council was not in favour of the motion.

1. N20

Council decided that Monias & Brown could vote on the motion as they felt appropriate at the NGM.

1. N21

Council proposed an amendment that would consider those locals who were only able to send one delegate such that the committee meeting time would not conflict one another.

Council was not in favour of the motion if the amendment did not pass.

1. N22

Council decided that Monias & Brown could vote on the motion as they felt appropriate at the NGM.

1. N23

Council was concerned with the regardless of age and public investment portion of the motion.

Council was in favour of the motion if “regardless of the age” was removed from the motion.

1. N24

Council decided that Monias & Brown could vote on the motion as they felt appropriate at the NGM.

1. N25

Council was in favour of the motion.

1. N26

Council was in favour of the motion.

1. N27

Council was in favour of the motion.

1. N28

Council was in favour of the motion.

1. N29

Council proposed the removal of “physical” from the fourth whereas clause.

Council was in favour of the motion regardless of the amendment passing.

1. N30

Council was in favour of the motion.

1. N31

Council was in favour of the motion.

1. N32

Council decided that Monias & Brown could vote on the motion as they felt appropriate at the NGM.

1. N33

Council was in favour of the motion.

1. N34

Monias asked for direction as to what should be shared, about BUSU’s connection to this motion, at the NGM.

**Motion (16-BUSU-139)** Smart/Hodgins CARRIED

***Be it resolved the meeting move into closed session***

Council was in favour of the motion.

1. N35

Council was in favour of the motion.

1. N36

Council was concerned about future ramifications if the proposed motion was passed.

Council decided that Monias & Brown could vote on the motion as they felt appropriate at the NGM.

1. N37

Council was in favour of the motion.

1. N38

Council was not in favour of the motion.

1. N39

Council was not in favour of the motion.

1. N40

Council was not in favour of the motion.

1. **CLOSED SESSION**
	1. **Director Leave of Absence**

**Motion (16-BUSU-141)** Smart/Hodgins CARRIED

***Be it resolved that the meeting move into closed session.***

1. **BUSINESS ARISING FROM REPORTS**

Stade asked for assistance with modifying policies and offering advocacy in the Health Studies Department.

Creasor offered her support.

Smart asked for the total number of pounds donated for the food drive.

Creasor said there was almost 4,000 lbs. of food collected. Said this is less than previous years and it may be a concern in the future.

1. **ANNOUNCEMENTS**
2. **ADJOURNMENT**

**Motion (16-BUSU-144)** Smart/Davidson.L CARRIED

***Be it resolved that the meeting adjourn at 8:31pm.***

**Minutes approved at meeting date: March 13th, 2017**

**Moved by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Poole)**

**Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Davidson. L)**