#### Board Meeting

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

**Monday March 27, 2017 at 5:00PM** – CLC Boardroom, Knowles Douglas Centre

1. **CALL TO ORDER at 5:06pm**
2. **OPENINGS**

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

*Present:* Nick Brown, Whitney Hodgins, Corey Norton, Meg Stade, Mark Klapheke, Nataly Ore, Ashlyn Pearce (The Quill), Kristin Smart, Elizabeth Davidson, Laura Davidson, Jill Creasor, Trevor (Dean) Poole (Phone)

*Regrets:* Lisa Mizan, ShereeBlacksmith

1. **ADOPTION OF THE AGENDA**

**Motion (16-BUSU-221)** Stade/Davidson.L CARRIED ***Be it resolved that the agenda be adopted as amended.***

1. **APPROVAL OF MINUTES**

The Minutes of December 12th, 2016, January 23rd, 2017, February 6th, 2017, and February 17th, 2017 are attached for review and approval.

**Motion (16-BUSU-222)** Hodgins/Davidson. L CARRIED ***Be it resolved that the BUSU Council meeting minutes from December 12th, 2016, January 23rd, 2017, February 6th, 2017, and February 17th, 2017 be approved.***

1. **PRESENTATIONS AND CORRESPONDANCE**

Any presentations or correspondence shall be given at this time.

1. **RECEIPT OF REPORTS**

* 1. **Executive Members and Staff**
     1. President: **Attached**
     2. Vice President Internal: **Attached**
     3. Vice President External:

VPE Report for March 27th

M15: KDC Meeting and LNAP where VPI and I worked on the club/collective bylaws

M16: Appeals subcommittee of senate meeting (deals with all student appeals for performance and entrance)

M20: Exec/Managers meeting and SUDS survey meeting with Trevor, Laura and Mark

M21: AGM

M22: Student advocacy meetings and Grad shout-outs with VPI

M24: SS Meeting and Student Advocacy

* + 1. General Manager:

Week of March 13: Attended the Exec & Managers weekly meeting, attended the council meeting, went to the Homecoming meeting to discuss BUSU’s Homecoming event this October (coffee & donuts), attended the KDC meeting, updated the BUSU budget for the AGM, attended the Bylaw meeting to discuss bylaw changes being brought forward to the AGM, and worked on some KDC tasks.

Week of March 20: Attended the Exec & Managers weekly meeting, met with Al from Physical Plant along with Jill & Nick to touch base on KDC washroom plans, we looked at preliminary blueprints and brought up some questions, plans are looking great, met with Corey for a Managers meeting, attended the BUSU AGM, and attended a monthly Managers meeting with ACCSA managers.

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

2017 CFS MB AGM will take place on April 27th, at Brandon University.

Ethical Purchasing Network 2017/18 guide will be out shortly.

Communities Not Cuts rally in response to Bill 31 to be held on April 22, in Winnipeg, followed by actions in Thompson and Brandon.

International Students Gathering held in Winnipeg was a moderate success with 30-40 participants.

Prairies RISE was also a moderate success with 75 participants, Saskatchewan students reported significant enjoyment. There were some issues with the venue.

* 1. **Director Reports**
     1. Arts Director:

Office Hours

Attended BOG on Saturday in the audience as she found out earlier in the week that she was no longer eligible to be on the committee.

* + 1. Science Director: **Vacant**
    2. Health Studies Director:

Attended BOG on Saturday

Advocacy

Letter of request/support for compensation of clinical coordinators, in Winnipeg, for their time. Asking for reconsideration of payment for those employees.

* + 1. Music Director: **Vacant**
    2. Education Director:

Attended BOG

Family Fun Week

* + 1. Part-Time/Mature Students Director: **Vacant**
    2. Indigenous Director: **Regrets**
    3. Women’s Director: **Vacant**
    4. Sexuality and Gender Identity Based Director: **Vacant**
    5. International Students Director: **Regrets**
    6. Residence Director:

10th St. Meeting

Working to bring to students to SUDS

* + 1. Graduate Studies Director:

Attended BOG on Saturday

Tabled the petition for BOG

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

**Motion (16-BUSU-223)** Hodgins/Davidson. E CARRIED ***Be it resolved that the reports be adopted.***

1. **Committees**
2. **Finance**

Nothing to report.

1. **Policy & Bylaw**

The Policy and Bylaw committee met on Thursday March 16th, 2017, and reviewed a series of motions that were then put forward to the Spring 2017 BUSU AGM.

1. **Student Groups Promotions and Affairs**

Nothing to report.

1. **Student Activities**

Family Fun Week (FFW) Update

Creasor said she was disappointed that directors had not signed up to assist with FFW. Said many of the tasks do not take very much time at all. Said it is for the good of students and they need our support for this week.

1. **Campaigns and Government Relations**

Brown said he spoke to Wab Kinew regarding Bill 31 and offered his support. Said Kinew said there is a way to delay the bill until October/November.

1. **Services**Creasor said there will be motions coming forward next meeting regarding the Emergency Educational Student Loan Program and a Tutor Registry.
2. **OLD BUSINESS**
3. **International Differential Fees**

Nick and Jill will give an update on the March 25,BU BOG.

Brown said both motions failed. Said they are disappointed but this is not the end of the campaign. Said more motions will follow in April/May for the budget meeting.

Klapheke asked if there would be a meeting for organizing next steps. Said he would be interested in helping even as he is not continuing as a director next term.

Creasor said a follow up email was sent today in hopes of organizing for the next steps.

Thanked Klapheke for all of his hard work with the campaign.

1. **NEW BUSINESS**

* 1. **Westman Youth for Christ (YFC) and Escape the Final Countdown donation request**

We have been asked to provide a charitable donation to Westman Youth for Christ and Escape the Final Countdown. A letter is attached.

**Motion (16-BUSU-224)** Poole/Hodgins CARRIED

***Be it resolved that BUSU provide 4 water bottles to Escape the Final Countdown in support of their charity event for Westman Youth for Christ.***

Klapheke said he didn’t believe BUSU should be donating to religious groups.

Creasor said she believed BUSU should donate as YFC does great things for the community. Said BUSU had to consider the students on campus and their beliefs in addition to the impact the organization has on the community. Said the donation would be for the betterment of the community.

* 1. **Women’s Collective Funding Request**

The BU Women’s Collective is requesting their $2,000 in annual funding. A letter and Budget is attached.

**Motion (16-BUSU-225)** Davidson.L/Hodgins CARRIED

***Be it resolved that $2,000.00 in annual funding be granted to the Women’s Collective.***

* 1. **Spring 2017 BUSU AGM**

The Spring 2017 BUSU AGM Minutes are attached for review and ratification.

**Motion (16-BUSU-226)** Poole/Hodgins CARRIED

***Be it resolved that the motions from the Winter 2017 BUSU AGM be ratified.***

* 1. **BUASC Funding Request**

Brown said a point form budget was supplied. Said there were requesting their $1,000.00 minus their $126.50 charges for printing.

Said their last funding was last semester where $1,000.00 was approved. Said they are requesting reimbursement for their Kahomani event (Receipts provided).

**Motion (16-BUSU-227)** Creasor/Hodgins CARRIED

***Be it resolved that $1,000.00 in annual funding be granted to the Brandon University Aboriginal Student Council.***

Creasor said, in reference to prior BUSU discussion, the concerns about BUASC’s spending habits have been addressed and resolved.

1. **BUSINESS ARISING FROM REPORTS**

Smart asked if the BUSU executive would be able to write a letter in request of her being able to remain in residence an extra day as she would like to attend the CFS AGM.

Smart asked Creasor about the changes to the food plan.

Creasor said the tiers have been adjusted but there have not been as many changes have as they would have liked.

Creasor told Davidson.L that the executive expressed, in the President’s Executive Committee, the frustration and hurt of how the situation was handled when Davidson. L was removed from the BOG.

Creasor said she was not sure what delaying Bill 31 will do for students or government, as it already will not take effect until September 2018.

Brown said it would delay the discussion in the House of Commons. Said they would see the rallying form students before they discussed the bill.

Creasor said they are not planning to have it in place until September 2018 so it is already delayed. Said the delay would not affect the government process.

Brown said it wouldn’t affect government process but the opportunity for student government to mobilize.

Creasor said she understood that it would give students a chance to mobilize before the discussion but it wouldn’t change the process of the government as they don’t plan to have it in place before September 2018.

Poole said he didn’t understand the need for delaying the bill. Said he felt the campaign would be less targeting and specific if rushed to happen before bill discussion.

Brown said it is just a government process, as the parties can delay up to 5 bills per year. Said the NDP may consider this.

Pearce asked if students/media would be allowed at the CFS AGM.

Hodgins said CFS will likely be cautious.

Brown said Pearce should send an email to the organizer after sending in her registration for the event, distinguishing herself as media.

1. **ANNOUNCEMENTS**

The next meeting will be April 10th, 2017 at 5pm.

Ore asked that council members submit their tuition rebate forms ASAP.

Said March hours will need to be submitted by April 10th, April hours will be due at the end of April as the current executive will need to approve them before the term ends.

Klapheke said he will be out of the country after April 16th and will not be able to attend any BUSU obligations after that time.

Trevor McIntyre’s Wellness video is happening Wednesday March 29th at 1:30pm.

1. **ADJOURNMENT**

**Motion to adjourn (16-BUSU-228)** Stade/Hodgins CARRIED

***Be it resolved that the meeting be adjourned at 6:10pm***

**Minutes approved at meeting date: April 24th, 2017**

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

**Seconded by:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Davdison. E)**