#### Board Meeting

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

**Monday, April 24, 2017 at 5:00 PM** – CLC Boardroom, Knowles Douglas Centre

1. **CALL TO ORDER at 5:11pm.**
2. **OPENINGS**

**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 One and Two Territories. These traditional territories are the shared lands of Dakota, Ojibway, Cree, Oji-Cree, Dene, and the Métis 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.**

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

*Present:* Nick Brown, Trevor Poole, Whitney Hodgins, Corey Norton, Jill Creasor, Lisa Mizan, Kristin Smart, Elizabeth Davidson, Emily Simon (VPI Elect), Laura Davidson

*Regrets:* Mark Klapheke, Sherree Blacksmith, Meg Stade, Nataly Ore

1. **ADOPTION OF THE AGENDA**

**Motion (16-BUSU-235)** Creasor/Davidson. L CARRIED

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

1. **APPROVAL OF MINUTES**

The minutes of March 13th, 27th, and April 10th were distributed for approval.

**Motion (16-BUSU-236)** Creasor/Davidson. E Carried ***Be it resolved that the BUSU Council meeting minutes from March 13, March 27, and April 10 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

April 12th: SUDS work

April 13th: Meeting with BUASC – collective space

Appeals Committee

April 17th: PEC – Dr. Fearon was present

ISO Meeting

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

Provincial Executive Committee tomorrow and will be prep for the upcoming CFS AGM on Thursday April 27th.

* 1. **Director Reports**
     1. Arts Director: **No Report**
     2. Science Director: **Vacant**
     3. Health Studies Director: **Vacant**
     4. Music Director: **Vacant**
     5. Education Director: **No Report**
     6. Part-Time/Mature Students Director: **Vacant**
     7. Indigenous Director: **Regrets**
     8. Women’s Director: **Vacant**
     9. Sexuality and Gender Identity Based Director: **Vacant**
     10. International Students Director: **No Report**
     11. Residence Director: **No Report**
     12. Graduate Studies Director: **Regrets**
     13. Accessibility Director: **Attached**
     14. Racialized Director: **Vacant**

**Motion (16-BUSU-237)** Poole/SmartCARRIED ***Be it resolved that the reports be adopted.***

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

**Budget Update**

Council thanked Creasor for running many successful events at low cost.

1. **Policy & Bylaw**

Creasor will be updating the Bylaws this week.

1. **Student Groups Promotions and Affairs**
2. **Student Activities**
3. **Campaigns and Government Relations**

Brown mentioned that Caldwell reached out regarding the Provincial Budget affecting students. Possible interest in organizing around Bill 31.

1. **Services**
2. **NEW BUSINESS**

* 1. **Carberry 5-pin Adult Mixed/55+ League Donation Request**

A donation request letter is attached.

**Motion (16-BUSU-238)** Poole/Hodgins DEFEATED

***Be it resolved that BUSU grant the Carberry 5-pin Adult Mixed/55+ League 4 water bottles.***

Creasor said she is not in favour of the motion. Said the donation does not involve our target audience. Said she wanted to ensure that the 150 PENT students had water bottles before donating them to community groups.

* 1. **Oaths of Office**

Brown: I, Nick Brown, do hereby promise that I will diligently, faithfully, and to the best of my ability fulfill the duties, responsibilities, and expectations of the Office of the President of the Brandon University Students’ Union, in accordance with the Act and the Bylaws of the Union, and above all else in the best interests of the students who belong to the Union. I humbly acknowledge and accept the great privilege and honour bestowed upon me, and shall not violate the trust placed in me by Council and the Members of the Union.

Simon: I, Emily Simon, do hereby promise that I will diligently, faithfully, and to the best of my ability fulfill the duties, responsibilities, and expectations of the Office of the Vice-President Internal of the Brandon University Students’ Union, in accordance with the Act and the Bylaws of the Union, and above all else in the best interests of the students who belong to the Union. I humbly acknowledge and accept the great privilege and honour bestowed upon me, and shall not violate the trust placed in me by Council and the Members of the Union.

1. **BUSINESS ARISING FROM REPORTS**
2. **ANNOUNCEMENTS**

CFS MB AGM: Registration runs from 8-9am and the meeting is scheduled to end at 5pm.

Brown thanked Council for their hard work throughout the year.

1. **ADJOURNMENT**

**Motion to adjourn (16-BUSU-239)** Hodgins/Mizan CARRIED

***Be it resolved that the meeting be adjourned at 5:50pm.***

**Minutes approved at meeting date: June 14th, 2017**

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

**Seconded by:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Stade)**