#### Board Meeting

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

**Thursday October 26th, 2017 at 6pm** – CLC Boardroom, Knowles Douglas Centre

1. **CALL TO ORDER at 6:10pm.**
2. **OPENINGS**

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

*Present:* Nick Brown, Natashalee Thompson, Whitney Hodgins, Jenna Wade, Sheree Blacksmith, Nataly Ore, Armando Galindo, Donnovan Killman (The Quill), Ashlyn Pearce (The Quill) Emily Simon, Brooklyn Friesen, Maya Sturrup, Rebecca Storey, Mohammed Agavi.

*Regrets:* Corey Norton, Laura Davidson, Saint Osaretin, Meg Stade.

* 1. **Land acknowledgement**
1. **ADOPTION OF THE AGENDA**

**Motion (17-BUSU-70)** Hodgins/Galindo CARRIED ***Be it resolved that the agenda be adopted as amended.***

1. **APPROVAL OF MINUTES**

The minutes of October 12th are attached for approval.

**Motion (17-BUSU-71)** Simon/Galindo CARRIED

***Be it resolved that the closed and open session minutes from October 12th 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**: Attached**
		4. General Manager**: Attached**
		5. Office and Services Manager**: Attached**
	2. **Canadian Federation of Students Local Representative Report:** **No Report**
	3. **Director Reports**
		1. Arts Director: **Regrets**
		2. Science Director**: Attached**
		3. Health Studies Director: **Regrets**
		4. Music Director:

Office Hours

Day of Action

* + 1. Education Director: **Vacant**
		2. Part-Time/Mature Students Director: **Regrets**
		3. Indigenous Director:

Established office hours in IPC: Thursdays 12pm-1:30pm

Day of Action

Met with BUASC and would like to invite Brown to their upcoming meeting.

* + 1. Women’s Director: **Regrets**
		2. Sexuality and Gender Identity Based Director:LGBTQIA MeetingWorking with Brandon Prideand ACCSA LGBT Director Position
		3. International Students Director**: Regrets**
		4. Residence Director: Residence Council Meetings: questions about the pro-life group on campusDay of Action
		Will be resigning from BUSU as he took a position as a Residence Assistant.
		5. Graduate Studies Director**: No Report**
		6. Accessibilities Director**:**
		Day of Action Class Talks
		Day of Action - Brandon
		Standing Committee for Bill 31 in Winnipeg
		Day of Action - Winnipeg
		7. Racialized Director: **No Report**
1. **BUSINESS ARISING FROM REPORTS**

**Motion (17-BUSU-72)** Simon/Hodgins CARRIED

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

1. **Committees**
2. **Finance & Services**
3. **Policy & Bylaw**
4. **Student Clubs, Activities, & Campaigns**
5. **NEW BUSINESS**
	1. **Returning Officer Selection Committee**

A committee needs to struck to select the Retuning Officer for the upcoming BUSU elections. The BUSU President sits on the selections committee and the General Manager is Ex-Officio. The commitments of the committee members involve one day of interviews for the Returning Officer and the selection of the candidate.

**Motion (17-BUSU-73)** Simon/Hodgins CARRIED

***Be it resolved that Storey, Wade, and Thompson be appointed to the Selection Committee.***

* 1. **Tuition Rebate Information**

Ore distributed tax and payroll forms to council. October hours are due November 20th.

* 1. **VPI Leave of Absence**

November 6th-9th.

**Motion (17-BUSU-74)** Hodgins/Agavi CARRIED

***Be it resolved that the BUSU grant Emily Simon a Leave of Absence from November 6th-9th, 2017.***

* 1. **Day of Action Debrief**

Brown thanked council for participating in the Day of Action event on October 25th, 2017. Asked for feedback about the event at BU. Brown felt the event was successful despite having less students than the previous year.

Galindo felt actively engaging students in residence would have been more effective.

Storey felt underprepared when trying to engage students in the hours before the event.

Simon mentioned that she heard some students didn’t come to school on the day of the event because they had academic accommodation for some classes. Suggested that the timeframe created a difficult situation for engaging students and for the next event more time is needed to better educate faculty and students.

Agavi agreed.

Sturrup said the speeches were effective in educating students.

Wade suggested that the information be more concise for class talks.

* 1. **Transgender Day of Remembrance**Wade said that SERC, Brandon Pride, and the government are putting on a Transgender Day of Remembrance at Knox United and will have people meeting in front of BUSU. The event in November 20th.
1. **BUSINESS ARISING**
2. **ANNOUNCEMENTS**The next meeting will be November 23rd, 2017.
3. **ADJOURNMENT**

**Motion to adjourn (17-BUSU-75)** Agavi/Hodgins.

***Be it resolved that the meeting be adjourned at 6:58pm.***

**Minutes approved at meeting date: November 23rd, 2017**

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

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