#### Annual General Meeting

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

**Tuesday, December 5th, 12:40pm** – Harvest Hall, Brandon University

1. **CALL TO ORDER 12:43pm.**
2. **OPENINGS**
	1. **Land acknowledgement**
3. **ADOPTION OF THE AGENDA**

**Motion (17-AGM-01)** Simon/Agavi CARRIED  ***Be it resolved that the agenda be adopted.***

1. **NEW BUSINESS**
	1. **Sexuality and Gender Identity-Based Director (SGIB) Title Change**

Whereas the title of SGIB Director was adopted at the BUSU AGM in 2013, and

Whereas the language and terminology within the LGBTQQIP2SAA community has evolved in the past four years, and

Whereas the term Queer is a more succinct collective noun compared to the multitude of acronyms that currently exist, therefore

 **Motion (17-AGM-02)** Wade/Agavi CARRIED ***Be it resolved that the SGIB Director be renamed as the Queer Students Director.***

Wade said that the noun Queer better encompasses the peoples represented in this constituency. Said Queer is representative of where in the community stands in this time.

* 1. **2017 Financial Statements for BUSU**

The 2017 Financial Statements for the Brandon University Students’ Union are attached for review and approval.

**Motion (17-AGM-03)** Hodgins/Agavi CARRIED ***Be it resolved that the Financial Statements for the Brandon University Students’ Union Inc. for the year ended April 30th, 2017 be approved.***

Ore said more information about the BUSU’s financials can be found on the BUSU website.

Ogilvie asked if the BUSU is covered under the Public Services Sustainability Act that was recently passed.

Brown said the BUSU is a private organization and therefore not covered under the act.

1. **BUSINESS ARISING**
2. **ANNOUNCEMENTS**Elections Referenda Discipline Interpretation Enforcement (ERDIE) Board is looking for student volunteers to be part of the democratic process for the BUSU Elections. Brown will be sending information to the student body via email.
3. **ADJOURNMENT**

**Motion to adjourn (17-AGM-04)** Simon/Agavi CARRIED

***Be it resolved that the meeting be adjourned At 12:54pm.***

**Minutes approved at meeting date: November 27, 2018 BUSU AGM**

**Moved by:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Agavi**

**Seconded by:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Fischer**