#### Board Meeting

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

**Monday May 15th, 2017 5pm** – CLC Boardroom, Knowles Douglas Centre

1. **CALL TO ORDER at 5:05pm.**
2. **OPENINGS**

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

*Present:* Nick Brown, Emily Simon, Corey Norton, Meg Stade, Nataly Ore, Saint Osaretin, Laura Davidson, Whitney Hodgins

*Regrets:* Sherre, Brooklyn, Lisa Mizan

*Absent:* Armando Galindo

* 1. **Land Acknowledgement**

1. **ADOPTION OF THE AGENDA**

**Motion (17-BUSU-01)** Hodgins/Davidson. L CARRIED ***Be it resolved that the agenda be adopted.***

1. **APPROVAL OF MINUTES**
2. **PRESENTATIONS AND CORRESPONDANCE**

Any presentations or correspondence shall be given at this time.

1. **RECEIPT OF REPORTS**

* 1. **Executive Members and Staff**
     1. President: Training, Council Orientation, BOG: Draft Master Plan and Budget were passed. Tuition will increase 1.3% next year. I.M Well App (Partnership between BU and BUSU) will be funded for next year. Working in SUDS
     2. Vice President Internal: Learning in the past two weeks. Many meetings with students and BU faculty and Admin
     3. Vice President External: **Vacant**
     4. General Manager: **Attached**
     5. Office and Services Manager: **Attached**
  2. **Canadian Federation of Students Local Representative Report**

CFS MB AGM was held on campus Thursday April 27th, 2017. It was very successful and CFS MB AGMs will be held at BU at least once every 5 years. Brown said there was discussion regarding an action surrounding Bill 31 for fall. Said Stade was appointed as Women’s Rep and Hodgins appointed as Accessibility Rep.

* 1. **Director Reports**
     1. Arts Director: **No Report**
     2. Science Director: **Vacant**
     3. Health Studies Director:

CFS MB AGM

Student Meetings

* + 1. Music Director: **Regrets**
    2. Education Director: **Vacant**
    3. Part-Time/Mature Students Director: **Vacant**
    4. Indigenous Director: **Regrets**
    5. Women’s Director: **Regrets**
    6. Sexuality and Gender Identity Based Director: **Vacant**
    7. International Students Director: **No Report**
    8. Residence Director: **Absent**
    9. Graduate Studies Director: **Vacant**
    10. Accessibilities Director:

CFS MB AGM

Prep for CFS NGM

* + 1. Racialized Director: **No Report**

**Motion (17-BUSU-02)** Stade/Davidson. L CARRIED ***Be it resolved that the reports be adopted.***

1. **Committees**
2. **Finance & Services**

We need to appoint between 3 and 5 council members to this committee.

**Motion (17-BUSU-03)** Stade/Simon CARRIED

***Be it resolved that Maya Sturrup and Whitney Hodgins be appointed to the Finance and Services Committee.***

1. **Policy & Bylaw**

We need to appoint between 5 and 7 council members to this committee.

**Motion (17-BUSU-04)** Hodgins/Simon CARRIED

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

1. **Student Clubs, Activities, & Campaigns**

We need to appoint between 3 and 5 council members to this committee.

**Motion (17-BUSU-05)** Simon/Davidson. L CARRIED

***Be it resolved that Maya Sturrup, Brooklyn Friesen, Laura Davidson, Sherre Blacksmith, and Whitney Hodgins be appointed to the Student Clubs, Activities, and Campaigns Committee.***

1. **Selections**

We need to appoint 3 directors to this committee by random draw.

**Motion (17-BUSU-05)** Hodgins/Stade CARRIED

***Be it resolved that Sherre Blacksmith, Saint Osaretin, Armando Galindo, and Emily Simon be appointed to the Selections Committee.***

1. **OLD BUSINESS**
2. **NEW BUSINESS**

* 1. **Oaths of Office housekeeping change**

See Attached

**Motion (17-BUSU-06)** Simon/Stade CARRIED

***Be it resolved that Bylaw 3600 be amended as attached.***

* 1. **BUSU Credit Card Account**

We need to approve a $15,000 transfer from our organisational chequing account to our Scotiabank chequing account so that we can use the BUSU credit card account.

**Motion (17-BUSU-07)** Stade/Davidson. L CARRIED

***Be it resolved that The Brandon University Students’ Union transfer $15,000.00 from the organisational chequing account to the Scotiabank Chequing Account.***

* 1. **PENT BBQ**

We will be hosting the annual PENT BBQ on May 17th**,** 2017.

Brown asked the council members to assist with the BBQ and preparing earlier that day.

* 1. **PRESIDENTAL LEAVE**

Brown requested that council grant him leave from July 4th -9th, 2017.

**Motion (17-BUSU-08)** Stade/Hodgins CARRIED

***Be it resolved that the BUSU President: Nick Brown, be granted leave from July 4th to 9th.***

* 1. **UPCOMING EVENTS**

Brown listed the following events and asked council if they were interested in attending on behalf of BUSU:

* Saturday May 27th BU Grad Pow Wow
* Sunday June 4th Winnipeg Pride Parade - 11am
* Saturday June 17th Brandon Pride in the Park

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

Hodgins said she would be attending the CFS NGM from June 3rd to 9th in Ottawa.

1. **ADJOURNMENT**

**Motion to adjourn (17-BUSU-09)** Hodgins/Davidson. L

***Be it resolved that the meeting be adjourned at 5:41pm***

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

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

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