

OPEN SESSION

1. WELCOME & CALL TO ORDER: 12:02pm

Present: Chuwkuanugo Okudo, Linden Haubrick, Tolulope Oke, Taylor Holland, Ayobami Ayodeji, Felix Ntenhene, Timothy Olaseinde, Joy Chikezie, Tawsha Bristol, Jens Watt, Olivia Erickson, Ashley Taron, Beth Wilson, Alicia Ramirez

Regrets: Sean Taron, Hrishikesh Patel, Divine Izuora

2. LAND ACKNOWLEDGEMENT

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 1 and Treaty 2 territories. These traditional territories are the shared lands of the Dakota, Ojibway, Cree, Oji-Cree, Dene, and the Red River Metis 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.

3. HOUSEKEEPING

The President has reminded the Board of Meeting policies and regulations.

4. ADOPTION OF THE AGENDA

Motion 23-BUSU-33

Be it resolved that the agenda be adopted.

Watts/Oke Carried

5. APPROVAL OF THE MINUTES

Motion 23-BUSU-34

Be it resolved that the November 21st, 2023 minutes be approved.

Olaseinde/Chikezie Carried

6. RECEIPT OF REPORTS

EXECUTIVE

a. President - Attached

b. VP Engagement - Attached

REPRESENTATIVES

- a. Science Rep** - Attached
- b. Health Studies Rep** - Attached
- c. Arts Rep** - Attached
- d. Women's Rep** - Attached
- e. Accessibility Rep** - Attached
- f. Queer Rep** - Attached
- g. Racialized Rep** - Attached
- h. Music Rep** - Attached

Motion 23-BUSU-35

Be it resolved that the reports be adopted.

Oke/Olaseinde Carried

7. NEW BUSINESS

a. Vice President Engagement

Motion 23-BUSU-36

Be it resolved that the board approves the Vice President Engagement's request for a leave of absence from December 13th to December 19th, 2023.

Oke/Joy Carried

b. Bailey's

The General Manager let the Board know that Bailey's will be closed for the winter break as of December 20th.

8. ANNOUNCEMENTS

a. Representative Dinner

A Board dinner will be held December 8th. The Chair will send out an email with further details before Friday, December 8th.

b. Fire

The Arts Representative has brought forward the building fire that has impacted the housing of some BU students. The Chair explained the steps that the University has taken to help students that were affected.

c. BUSU Holiday Dinner

The Chair has requested for volunteers to help out with the Holiday Dinner. A sign-up sheet will be sent over via email.

d. Merry Christmas everyone!!!



9. ADJOURNMENT

Motion 23-BUSU-37

Be it resolved that the meeting be adjourned at 12:18pm

Joy/Oke Carried

UPCOMING MEETING DATES:

To be determined by poll for next semester's meetings.