



OPEN SESSION

1. WELCOME & CALL TO ORDER: 3:04PM

Present: Chuwkuanugo Okudo, Linden Haubrick, Felix Ntenhene, Joy Chikezie, Tawsha Bristol, Olivia Erickson, Divine Izuora, Timothy Olaseinde, Beth Wilson, Alicia Ramirez, Sean Taron, Ashley Taron

Regrets: Jens Watt, Mabel Dzigbordzi, Tolulope Oke, Taylor Holland, Hrishikesh Patel

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. ADOPTION OF THE AGENDA

Motion 23-BUSU-38

Be it resolved that the agenda be adopted.

Turner/Olaseinde Carried

4. APPROVAL OF THE MINUTES

Motion 23-BUSU-39

Be it resolved that the December 5, 2023 minutes be approved.

Chikezie/Olaseinde Carried

5. RECEIPT OF REPORTS

EXECUTIVE

a. President - Attached

REPRESENTATIVES

a. International Representative - Attached

b. Health Studies Representative - Attached

c. Racialized Representative - Attached



Motion 23-BUSU-40

Be it resolved that the reports be adopted.

Turner/Olaseinde Carried

6. OLD BUSINESS

a. BYLAW AMENDMENT

Motion 23-BUSU-41

Be it resolved that the proposed amendments to the ByLaws be adopted.

Haubrick/Chikezie Carried

7. CLOSED SESSION

Motion 23-BUSU-42

Be it resolved that the meeting moves into closed session.

Chikezie/Izuora Carried

8. ANNOUNCEMENTS

a. ELECTIONS

The board was made aware of the upcoming 2024 election.

b. YEAR END LUNCH

A recommendation was made to switch the year end dinner to year end lunch.

c. REPORTS

The president had reminded board members to submit reports at the beginning of each month.

d. TIMESHEETS

The president had reminded board members to submit timesheets in a timely manner.

9. ADJOURNMENT

Motion 23-BUSU-45

Be it resolved that the meeting be adjourned at 3:27PM

Haubrick/Olaseinde Carried

UPCOMING MEETING DATES:

February 2nd, 2024

March 22nd, 2024

April 5th, 2024

ByLaw 200 – BUSU Board of Directors

Board of Directors

1. Board Members shall be:
 - 1.1. The Executive,
 - 1.1.1. President
 - 1.1.2. Vice-President (Operations)
 - 1.1.3. Vice-President (Engagement)
 - 1.1.4. Executive Director (Ex-Officio)
 - 1.1.5. Bailey’s General Manager (Ex-Officio)
 - 1.2. One (1) Representative from each of the following faculties, who is a Member of the Union registered as a student in the faculty/program:
 - 1.2.1. Arts
 - 1.2.2. Science
 - 1.2.3. Health Studies
 - 1.2.4. Education
 - 1.2.5. Music
 - 1.3. One (1) Representative each from the following Constituency groups, who is a Member of the Union and self-identifies as a member of the constituency group:
 - 1.3.1. ~~2SLGBTBQIA+~~ **Queer Representative**
 - 1.3.1.0. This is a member of the union that identifies as a member of the ~~2SLGBTQIA+~~ community
 - 1.3.2. Indigenous ~~students~~ **Representative**
 - 1.3.3. ~~Women’s~~ **Gender Empowerment Representative**
 - 1.3.3.0. This is a member of the Union whose gender identity has been historically marginalized. This includes, but is not limited to; female, transgender, gender fluid, non-binary, gender neutral, agender, gender queer, or two-spirit.
 - 1.3.4. International ~~Students~~ **Representative**
 - 1.3.5. Part-Time/Mature ~~Students~~ **Representative**
 - 1.3.6. Graduate Studies **Representative**
 - 1.3.7. Racialized ~~Students~~ **Representative**
 - 1.3.8. Black Students’ **Representative**
 - 1.3.9. **Accessibility Representative**
 - 1.3.9.0. This a member of the Union that identifies as a student with an Accessibility-based lifestyle
 - 1.3.10. Student Athletes **Representative**

1.3.11. Residence ~~Students~~ **Representative**

1.3.11.0. this is a Member of the Union and is registered and living in one of the three Residence Halls of the University for the Regular Session (September to April);

2. No Member of the Board shall hold more than one seat on the Board.
3. Upon election to the Board, a Member shall resign from any position one may hold with the Union, a Club Executive on campus, or the Quill.
4. No Member of the Board shall be employed by BUSU, except in the case that employment by the Board is part of being elected to a position on the Board.
5. All Members of the Board shall remain Members of the Union throughout their term, excluding summer, September to April inclusively.

ByLaw 3200 – BUSU Student Groups

Collectives

1. BUSU recognizes that the student population on campus is diverse and advocates for providing equal opportunities for all students; this includes dedicating student space and funding to the Collectives whose goal is to advocate and represent a stigmatized group on campus.
2. Each collective will be eligible to receive up to \$1,000 per fiscal year, as per the BUSU Policies.
3. Funding requests must include a cover letter, a budget outlining any income, including fundraising, any expected expenses, and proposed fund usage.
4. Applications shall be reviewed by the SCAC Committee within 30 days of receipt.
5. Funding will be awarded on a needs and merits basis relative to the aims and objectives of the collective
6. The SCAC Committee decision on funding requests are considered final unless referred to the Board.
 - 6.1. In the event that a recommendation is referred to the BUSU Board for further review, contact between the funding applicant and BUSU shall be

through the Chair of the BUSU Board instead of the Chair of SCAC.

7. BUSU collectives include:

- 7.1. Gender Empowerment Collective.
- 7.2. Indigenous Students' Collective.
- 7.3. International Students' Collective.
- 7.4. ~~LGBTQ~~ 2SLGBTQIA+ Collective; and
- 7.5. Racialized Students' Collective