

OPEN SESSION

1. WELCOME & CALL TO ORDER: 12:11pm

Present: Chuwkuanugo Okudo, Linden Haubrick, Taylor Holland, Felix Ntenhene, Mabel Dzigbordzi, Beth Wilson, Joy Chikezie, Tolulope Oke, Felix Ntenhene, Hrishikesh Patel, Alicia Ramirez, Ashley Taron, Ayobami Ayodeji, Timothy Olaseinde

Regrets: Jens Watt, Sean Taron, Divine Izuora, Tawsha Bristol

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 Executive Director reminded the board of open session meeting procedures and policies.

4. ADOPTION OF THE AGENDA

Motion 23-BUSU-16

Be it resolved that the agenda be adopted.

Chikezie/Ayodeji Carried

5. APPROVAL OF THE MINUTES

Motion 23-BUSU-17

Be it resolved that the October 3rd, 2023 minutes be approved.

Haubrick/Holland Carried

6. RECEIPT OF REPORTS

EXECUTIVE

a. President - No reports at this time

b. VP Engagement - No reports at this time

c. VP Operations - No reports at this time

REPRESENTATIVES

- a. International Rep** - No reports at this time
- b. Science Rep** - No reports at this time
- c. Health Studies Rep** - Attached
- d. Arts Rep** - No reports at this time
- e. Graduate Rep** - No reports at this time
- f. Music Rep** - No reports at this time
- g. Women's Rep** - Attached
- h. Student Athlete Rep** - No reports at this time
- i. Mature/Part-Time Rep** - No reports at this time
- j. Accessibility Rep** - No reports at this time
- k. Queer Rep** - Attached
- l. Racialized Rep** - No reports at this time

Motion 23-BUSU-18

Be it resolved that the reports be adopted.

Haubrick/Chikezie Carried

7. NEW BUSINESS

- a. Mature/Part-Time Representative**

Motion 23-BUSU-19

Be it resolved that the board approves the Mature/Part-Time Representative's request for a leave of absence from October 13th to October 25th, 2023.

Haubrick/Patel Carried

8. ANNOUNCEMENTS

- a. 2023-2024 BUDGET REVIEW**

The Executive Director made the board aware that the 2023-2024 will be on the agenda for approval at the next board meeting.

9. ADJOURNMENT

Motion 23-BUSU-20

Be it resolved that the meeting be adjourned at 12:28pm

Haubrick/Dzigbordzi

UPCOMING MEETING DATES:

October 17th at 12:00pm

November 7th at 12:00pm

November 28th at 12:00pm

December 5th at 12:00pm