

OPEN SESSION

1. WELCOME & CALL TO ORDER: 12:06pm

Present: Chuwkuanugo Okudo, Linden Haubrick, Tolulope Oke, Taylor Holland, Ayobami Esther Ayodeji, Felix Ntenhene, Mabel Dzigbordzi, Joy Chikezie, Ashley Taron, Tawsha Bristol

Regrets: Jens Watt, Olivia Erickson, Divine Izuora, Hrishikesh Patel, Timothy Olaseinde, Sean Taron

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 went over meeting expectations regarding attendance, regrets, attentiveness, confidentiality, and participation. She also went over basic MS Teams Housekeeping regarding cameras, muting and the raise hand function.

4. ADOPTION OF THE AGENDA

Motion 23-BUSU-09

Be it resolved that the agenda be adopted.

Dzigbordzil/Ayodeji Carried

5. APPROVAL OF THE MINUTES

Motion 23-BUSU-10

Be it resolved that the August 24th, 2023 minutes be approved.

Haubrick/Oke Carried

6. RECEIPT OF REPORTS

EXECUTIVE

a. President - Attached

b. VP Engagement - Attached

c. VP Operations - No reports at this time

REPRESENTATIVES

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

Motion 23-BUSU-11

Be it resolved that the reports be adopted.

Oke/Dzigbordzi Carried

7. NEW BUSINESS

a. RATIFICATION OF REPRESENTATIVES

Motion 23-BUSU-12

Be it resolved that the following members of the 2023-2024 BUSU Board be ratified; Beth Wilson - Music Representative

Bristol/Haubrick Carried

b. CFS NGM

Motion 23-BUSU-13

Be it resolved that Linden Haubrick and xxx attend the 2023 CFS NGM as BUSU delegates

Oke/Dzigbordzi

The President explained what the CFS NGM entailed and requested a board member to be the second BUSU delegate. No board member put their name forward at this time. However, a board member requested time to review their schedule before committing. The board agreed to conduct an electronic motion if the representative was interested in attending.

Motion 23-BUSU-14

Be it resolved that Linden Haubrick attend the 2023 CFS NGM as a BUSU delegate

Oke/Dzigbordzi Carried as amended

8. ANNOUNCEMENTS

a. 2023-24 MEETING DATES & AGENDA ITEMS

The Executive Director discussed upcoming meeting dates and the importance of giving regrets.

b. POLICY AND BYLAW COMMITTEE MEETING

The president made the board aware that a policy and bylaw committee meeting will be scheduled shortly.

9. ADJOURNMENT

Motion 23-BUSU-15

Be it resolved that the meeting be adjourned at 12:27PM

Bristol/Dzigbordzi Carried

UPCOMING MEETING DATES:

September 19th at 12:00pm

October 3rd at 12:00pm

October 17th at 12:00pm

November 7th at 12:00pm

November 28th at 12:00pm

December 5th at 12:00pm