



Brock University Students' Administrative Council

Meeting: #8

Date: January 8th, 2020 – 6:30 pm

Speaker: Raadhiyah Zowmi

Deputy Speaker: Wendell Noel

Recording Secretary: Emma Evans

OVERVIEW

Opening Procedures

- 1 Call to Order
- 2 Territorial Recognition
- 3 Approval of the Agenda
- 4 Approval of the Minutes
- 5 Declaration of Conflicts
- 6 Open Questions Period
- 7 Notes from the Speaker

Description

Administrative
Administrative
Administrative
Administrative
Administrative

New Business

- 8 Clubs Policy Committee Report
- 9 BUSU Student At Large Committee Member

Action Item
Action Item

Presentation

- 10 Student Justice Centre Referendum

Information

Reports

- 11 General Manager
- 12 VP Student Services
- 13 VP External Affairs
- 14 President

Information
Information
Information
Information

Questions Period

- 15 Close Question Period
- 16 Information and Reminders

Adjournment

1.0

Call to Order

2.0

Territorial Recognition

3.0

Approval of the Agenda

BIRT BUSAC approves the agenda for the January 8 th 2020 meeting.
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Mover: Sethumadhavan Secunder: Wright
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<i>Motion Passed by Consensus</i>

4.0

Approval of the Minutes

BIRT BUSAC approves the minutes from Meeting 7.

Mover: Johnson Secunder: Goulart

<i>Motion Passed</i>

Yes: 19 No: 0 Abstention: 1

5.0

Declaration of Conflicts

No conflicts declared.

6.0

Open Questions Period

7.0

Notes from the Speaker

Total Voting Members= 20

Quorum:

- 50% + 1= 11
- 2/3 Majority = 14

8.0

BUSU Student-At-Large Committee Member

BIRT BUSAC approves the appointment of Vrinda Bhatnagar as the Student At Large member to the clubs policy committee.

Mover: Striko Secunder: Beaupre

Motion Passed

Yes: 19 No: 0 Abstention: 1

9.0

Clubs Policy Committee Report

10.0

Student Justice Centre Referendum

Michelle Mudge from Student Justice Centre presents.

BIRT BUSAC approves the Student Justice Centre referendum to go to Referenda Quality Assurance Committee to pose a question and MOU in the February Election period.
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Mover: Ahuja Secunder: Sethumadhavan

Motion Passed

Yes: 19

No: 0

Abstention: 1

11.0

Report – VP Student Services

VPSS, Ms. Stricko, presents report.

12.0

Report – VP External Affairs

VPEA, Ms. Sethumadhavan, presents report.

13.0

Report – President

President, Mr. Khan, presents report.

14.0

Report – General Manager

General Manager, Mr. Hilson presents report.

15.0

Close Question Period

16.0

Information and Reminders

Meeting Adjourned: 7:53pm

Mover: Krowchuk

Vice President of Finance and Administration: _____

Speaker: _____

Date: _____