



Brock University Students' Administrative Council

Meeting: #2

Date: July 29th 2018, 10:45am

Speaker: Niveditha Manju Sethumadhavan

Deputy Speaker: James Hall

Recording Secretary: Emma Evans

OVERVIEW

Opening Procedures

- | | | |
|---|--|----------------|
| 1 | Call to Order | |
| 2 | Territorial Recognition | Administrative |
| 3 | Approval of the Standing Orders of Council | Action Item |
| 4 | Approval of the Agenda | Administrative |
| 5 | Adoption of the Minutes (Meeting #1) | Administrative |
| 6 | Open Questions Period | |
| 7 | Notes from the Speaker | |

Presentations

- | | | |
|---|--|-------------|
| 8 | BUSU Division One Budget Review (Khan) | Information |
|---|--|-------------|

New Business

- | | | |
|----|--|-------------|
| 9 | BUSAC Meeting Dates | Action Item |
| 10 | Annual General Meeting Dates | Action Item |
| 11 | Election Dates | Action Item |
| 12 | Election – Appeals Committee (3 Councilors) | Action Item |
| 13 | Election – Referendum Petitions and Polls Oversight (3 Councilors) | Action Item |
| 14 | Election – Clubs Policy Committee (1 Councilor) | Action Item |
| 15 | Programing Levy Referendum | Action Item |
| 16 | Governance Committee Report | Action Item |
| 17 | Transfer of Power to the Board | Action Item |

Reports

- | | | |
|----|-------------------------------|-------------|
| 18 | General Manager | Information |
| 19 | VP Student Services | Information |
| 20 | VP Finance and Administration | Information |
| 21 | President | Information |

Questions Period

- | | | |
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| 22 | Close Question Period | |
| 23 | Information and Reminders | |

Adjournment

1.0

Call to Order

2.0

Territorial Recognition

3.0

Approval of the Standing Orders of Council

BIRT BUSAC approves the 2018-2019 Standing Orders of Council.

Mover: Johnson Secunder: Kaminsky

<i>Motion Passed by Consensus</i>

4.0

Approval of the Agenda

BIRT BUSAC approves the agenda for the July 29, 2018 meeting.

Mover: Khan Secunder: Kerr

<i>Motion Passed by Consensus</i>

5.0

Adoption of the Minutes (Meeting 1)

BIRT BUSAC approves the minutes from May 6 th (Meeting 1)
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Mover: Gilhula Secunder: Kaminsky

Motion Passed

Yes: 10
No: 0
Abstention: 1

6.0

Open Questions Period

7.0

Notes from the Speaker

Speaker: I just want to thank everybody for the success of the retreat yesterday and I am looking forward to this year of council.

Total Voting Members = 11

Quorum:

- 50%+1= 6
- 2/3 Majority= 8

8.0

BUSU Division One Budget Review

BUSU Division One Budget presented by Mr. Khan.

Gilhula: Can you just define what division one is?

Khan: Division one is the BUSAC operating budget.

Gilhula: What is the time frame of the budget?

Khan: May 1st- April 30.

Hilson: For information purposes, it is important to know Brock University generates 75% of the electricity it uses. We have a co-generation plant. Our rates would be 3-4x that if we had been on a different campus since currently we generate our heating and cooling and 75% of our electricity. They are part of a large scale consortium and a real leader in this area arguably 2nd in the country. Even though it seems like a lot of money it is 1/3 to 1/4 of what market rates would be if we did not operate as we do.

Hilson: For OUSA approximately \$50,000 of fees are collected and all of it goes to OUSA directly. All costs for the conference come from our general operating budget rather than the fee. We are collecting the fee and it goes directly out. The same thing occurs for CASA.

Gilhula: This is more for curiosity purposes. Can we see last year's actuals so we can compare it to this year?

Khan: Yes, we can do that.

Hilson: If you go online they are also available.

Gilhula: I'm curious if we can get that done as a single document to compare.

Khan: We can. We have something similar we use for internal purposes so if the council wishes to have that I am sure we can do it.

9.0

BUSAC Meeting Dates

BIRT that BUSAC approves Wednesday at 6:30pm as the meeting time of BUSAC for the first semester and Thursday 6:30pm as the meeting time of BUSAC for second semester.
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Mover: Hasan Secunder: Kerr

Motion Passed

Yes: 9 No: 0 Abstention: 2

10.0

Annual General Meeting Dates

BIRT that BUSAC approves October 3, 2018 and February 3, 2018 as the Annual General Meeting dates.
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Mover: Hasan Secunder: Hibma

Motion Passed

Yes: 10 No: 0 Abstention: 1

11.0

Election Dates

BIRT that BUSAC approves October 23-25, February 12-14 and March 26-28 as the election dates for the 2018-2019 year.
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Mover: Khan Secunder: Kaminsky

<i>Motion Passed by Consensus</i>

12.0

Election – Appeals Committee

BIRT that BUSAC elects Christina Kerr, Brielle Kaminsky, Cara Persia to the Appeals Committee.
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Mover: Hibma Secunder: Retes

<i>Motion Passed</i>

Yes: 8 No: 0 Abstention: 3

13.0

Election – Referendum Petitions and Poll Oversight Committee

BIRT that BUSAC elects Benjamin Johnson, Allesandra Gabriel, and Eduardo Retes to the Referendum Petition and Poll Oversight Committee.

Mover: Hibma Secunder: Hasan

<i>Motion Passed</i>

Yes: 8 No: 0 Abstention: 3

14.0

Election – Clubs Policy Committee

BIRT that BUSAC elects Eduardo Retes to Clubs Policy Committee.

Mover: Persia Second: Kerr

Motion Passed

Yes: 10
No: 0
Abstention: 1

15.0

Programing Levy Referendum

Hibma: We are hoping to run a programing levy referendum in October. The spirit behind this referendum is to advance the quality of service we offer to our students especially our first-year students. This is common practice among ivy league schools. This fee would only be paid by first year students. It will pay for programing targeted to first years. Decisions on the fee amount will be based on data from other universities. Currently we are looking at \$100 fee. If we had this fee in place currently we would have about \$450,000-dollar budget. This fee will allow first years would get free access to all events. It would eliminate the O-week VIB fee. We believe this will make for a better first interaction as a student union. Without selling X amount of VIB packages we can't throw a O-week. This current lack of fee results in lots of discrepancies because we don't have a stable budget and are dependent on the purchases of VIB packages which come later in the summer. We would maintain our sponsorship for vendor fair should this referendum pass and that money would be appropriate to all events for the year. The fee will cover both O-week and events tailored to first years held on campus. Something like a comedian coming to Isaacs. We will provide more details at our next BUSAC meeting with specific plans for implantation and a solid number for the referendum (included with data supporting this number selection). I foresee this evolving into a programing fee for all students (approximately 25 dollars) to expand our events overall.

BIRT that BUSAC tasks Referendum Petitions and Polls Oversight Committee to meet with the YES side of the programing levy to draft a question and MOU for the October election period.
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Mover: Hibma Second: Kerr

Motion Passed by Consensus

16.0

Governance Committee Report

Governance Committee proposal presented.

BIRT that BUSAC approves bylaw 601, 602, 603, 604, and 605 in its first reading.
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Mover: Hibma Secunder: Kerr

<i>Motion Passed by Consensus</i>

Governance Committee proposal presented.

BIRT that BUSAC approves bylaw 400 in its first reading.
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Mover: Kaminsky Secunder: Gilhula

<i>Motion Passed by Consensus</i>

17.0

Transfer of Power to the Board

BIRT BUSAC transfers it's power to the BUSU Board of Directors until September 12, 2018.
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Mover: Kaminsky Secunder: Kerr

<i>Motion Passed by Consensus</i>

18.0

Report – General Manager

General Manager, Mr.Hilson presents report.

19.0

Report – VP Student Services

VPSS, Ms. Khouzam, presents report.

20.0

Report – VP Finance and Administration

VPFA, Mr. Khan, presents report.

21.0

Report – President

President, Mr. Hibma, presents report.

22.0

Close Question Period

23.0

Information and Reminders

Speaker: Thank you so much for being here on a Sunday in the middle of the summer. We are very excited to see what will come this upcoming year.

Meeting Adjourned: 11:59am

Mover: Khouzam

Secunder: Hasan