



Brock University Students' Administrative Council

Meeting: # 3

Date: September 12, 2018 – 6:30pm

Speaker: Niveditha Manju Sethumadhavan

Deputy Speaker: James Hall

Recording Secretary: Emma Evans

OVERVIEW

Opening Procedures

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| 3 | Approval of the Agenda | Administrative |
| 4 | Adoption of the Minutes (Meeting #2) | Administrative |
| 5 | Open Questions Period | |
| 6 | Notes from the Speaker | |

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Adjournment

1.0

Call to Order

2.0

Territorial Recognition

3.0

Approval of the Agenda

BIRT BUSAC approves the agenda for the September 12, 2018 meeting.
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Mover: Henen

Secunder: Khan

<i>Motion Passed by Consensus</i>

4.0

Adoption of the Minutes

BIRT BUSAC approves the minutes from July 29 th (Meeting 3).

Mover: Hibma

Secunder: Retes

<i>Motion Passed</i>

Yes: 14

No: 0

Abstention: 6

5.0

Open Questions Period

6.0

Notes from the Speaker

Total Voting Members = 20

Quorum:

- 50%+1= 10
- 2/3 Majority= 14

Club Funding Request – eSports

Club funding presentation for eSports by president, Robert Matuszewski.

Henen: Do you have any consoles from last year.

President: No. We actually rent the consoles from a company.

Ali: You say there is a potential revenue through prize money. What is it?

President: You can think of these tournaments almost like a Ping-Pong ones. If players win any money in the tournament we as a club take 30% of the prize money as revenue for the club.

Ali: In that sense if your players do not win anything do you need to pay or are your numbers altered? What happens in the worst case scenario?

President: The money currently added up does not add in potential revenue from prize money. I just put up the potential for it but we are not relying on it in our amount.

Kerr: Are you planning to buy more consoles

President: We do not own any of the consoles we rather rent them out so the ones currently on campus are ones we rent a portion of so that we can keep them on campus. BUSU can also use them for tournaments or events.

Hibma: I just wanted to thank you for coming out and it is phenomenal to see the amount of growth this club has had and I think it speaks to the popularity of the games industry. To provide context for the rest of the council can you name some of the colleges or universities you've played against?

President: For sure. We have played against Queens, University of Toronto, University of Ottawa and Carleton who acts as a partner and we play many games against them. We also competed in the United States.

Henen: How many members do you have and how many jerseys are you planning on buying?
President: We currently have 30 and are looking to get one for each member of the club.

Henen: I don't know how much the jerseys cost as 30x 20 is 600 so where have you gotten the \$1000 figure?

President: The jerseys cost is \$26 in USD which is about \$35 CAD.

Henen: There is a place downtown where you can get jerseys as there is a place downtown called Mixed Styles. Have you considered looking at local more inexpensive vendors?

President: we went with this vendor originally as we were looking for a certain quality that we were struggling to find that with local vendors. Last year they were \$40 USD so it has been able to decrease largely.

Henen: What company do you use?

President: Arma Centrum.

Jibril: Are you renting the consoles or purchasing them?

President: Renting.

Jibril: How many?

President: 4 total 2 controllers 2 consoles.

Jibril: What is the difference in purchasing them?

President: We decided they were easier to be rented if they were updated or something happened as they were covered in these ways.

Speaker: I just wanted to mention our question period is usually 5 minutes. Secondly, I will only be entertaining one follow up question. Bernatsky would you like to motion to extend
Bernatsky: No.

BIRT BUSAC motions to extend the question period.

Mover: Ali Secunder: Henen

<i>Motion Passed</i>

Yes: 10 No: 8 Abstention: 2

Henen: How many jersey providers did you consider?

President: 3 but ultimately, we found the provider we worked with was better to go with as we had designed our logo with and were quality.

Kerr: Is the club fee a one-time fee to join?

President: Yes. Any event we are hosting those are separate fees. For the club fee itself it is a one-time fee required by the players on the team.

8.0

Clubs Funding Request – Aftershock

Club funding presentation for Aftershock by president and treasurer.

Kaminsky: You mention your club is a part of a bigger organization. Can they provide funding for your club?

Treasurer: No they cannot but sometimes we ask help from them or they help us find companies where we can get discount from.

Hibma: She took the question straight out of my mouth. I also just wanted to briefly thank you both for coming as I myself participated in multiple mission trips and I think it is special you are coming together with other clubs across Ontario.

9.0

Brock Radio

Brock Radio president Ridley presents.

Henen: No question just a comment.

Speaker: Okay.

Henen: I have to say I love the experimental learning aspect as this is something OUSA promotes a lot through all their policy papers and I commend you on that effort.

Kaminsky: How many students are involved

President: We don't have a set number of students

Deborah: Typically 9-100 however they aren't all involved in one place at one time

Khouzam: How are you currently funding?

President: Currently we have no funding sometimes we get grants or money from promotions or ads.

Jibril: Are you located on campus?

President: No we were but for the last many years we have been located downtown. We were on Ontario street but now King street.

Ali: I like that you mention representing underrepresented students so my question is what do you do for these groups? Do you act as activists or do you ask them to come and present grievances. How do you become a voice for the voiceless?

President: The main goal of our station is to be as diverse as possible and are always open to every group.

Deborah: The ideal way is diverse groups coming themselves to make their own program. The second best way is displaying those views in interviews on those topics relevant to them.

Hibma: If the referendum is successful where would the capital be going towards?

President: I personally don't have much information to give regarding the budget.

Deborah: Our operating budget was about \$1160 which was for rent, technology, and other operating costs. We once had student staff but currently since we are operating on less money we do not, and we would like to have student staff again. We would like to bring a promotional aspect as well.

Kerr: What is the process for making a show?

President: You have to get your show approved and then go through the training that is all it isn't very complicated.

Johnson: Last year you ran a campaign and it wasn't successful so what is your plan this year to make it more successful?

President: We defiantly are going to have more help and volunteers this year and a better campaign and put more effort and time planning everything.

10.0

Student Engagement Levy

President, Mr. Hibma, presents Student Engagement Levy.

Bernatsky: How are you planning to increase athletic support?

Hibma: We could have greater athletic support by bringing more buses to away games and filling half the stadium even. We could work on doing this on a more regular basis. We are trying to create a culture you can't get anywhere else in Ontario or Canada.

Kaminsky: This is solely a first year cost right?

Hibma: Yes this is a first year cost to get us to the standard of other universities.

Kaminsky: Do older students need to pay for these events should they attended?

Hibma: Yes. For example, if a third year student wants to go to tower party or the Nav concert they will be paying \$20 or \$30 dollars to go potentially. As it stands first years can only go if they pay for the badger fest package. If this passes they will be able to go without paying an additional cost.

Jibril: How much is the badger fest pass now roughly?

Hibma: Roughly the same amount as the levy.

Jibril: This is basically badger fest pass that everyone is buying?

Hibma: Yes, should this pass now everyone is buying it and now older students are no longer subsidizing O-week. It will also allow us to do better events throughout the year and O-week itself.

Kerr: As some schools make everyone pay is there a reason why this is just for first years?

Hibma: Currently the only school that has a single fee for all students is Ryerson. McMaster for example has a \$116 first year programming fee and a different fee everyone else pays. I do eventually see us going down that road 3-4 years down the road but I think this is the first incremental step to deliver that amazing experience to first years. As they go into higher years that's when I hope BUSU will introduce a fee all students will pay but I think at first we have to hit next year's incoming class.

Johnson: For the year end carnival that you have as an idea would that also be free for first years and ticketed for upper years?

Hibma: To give an accurate answer if that's something we want to do it needs to be data driven and we need to find the costs for the carnival. If I had to give an answer today it would be yes. I would say as an upper year student I would even be willing to pay \$15 if \$5 goes to our food first program. I think as first years grow into older years they may want the levy as they had first year and that is when we can look at passing it for all years.

Haider: If the referendum does pass are these programs set in stone?

Hibma: 100% they are only ideas and none of this is set in stone. If the referendum were to pass we would make sure to use data and make programming reflective of the desires of the students.

Jibril: What was the revenue for O-Week?

Hibma: From my understanding we didn't make revenue.

Khouzam: Our O-week funding model is based largely on selling our packages to go directly back into events. This year we did get more revenue I believe \$22,000 in revenue roughly over what we budgeted due to outstanding ticket sales. However we typically budget to have a deficit that is recovered through sponsors and do not make revenue. We will get the exact numbers in about two weeks.

Hibma: If we did get any revenue that will go back into programming as we operate as a not for profit organization. With this levy we could have a lot more revenue to keep our standards for programming high.

Hilson: We play a very dangerous game with O-week. We come up with what O-week will look like then we make a package and sell sponsorships and hope we don't have a deficit. We have to rely on the sales numbers and pick more conservative options for programs, performers, etc occasionally because of that. This levy helps hedge that risk. This year the sales team killed it and it is hard to guarantee these record sales moving forward. And you must drive these risks or events or acts through the accountant to see what risk we can tolerate.

Henen: I honestly encourage everyone to ask questions because as I said we are representing students and conformity or silence are not the best way to represent in council. You said we would like to move on a step by step process and that's why we are only charging first years but

in that step by step process maybe starting off by a lower fee would be better off to start with than a whole \$100 and maybe I would suggest multiple options for the cost of the levy and the answer with the most results will be passed through I don't think \$100 is easy to start.

Hibma: Is there a question can you rephrase for clarity?

Henen: Why not consider doing that?

Hibma: When we pull data these are the numbers and it brings us to our average of \$98.5 and \$100 was a more even number of that average and I think we need to base our decision on comparable organizations and what they are doing.

Khouzam: If we did split options if 30% wanted to pay \$0 and still 70% want to pay a fee the 30% who would want no fee would still win out even if most students do in fact want a levy. If we did only charge \$20 it would be unethical to sell the badger fest packages then and so it would impact the events we can provide. The universities that charge lower have to charge more for events.

Henen: There are several ways that I would suggest confronting this issue for example if there are 30% that say they did not want to pay any fee that is one concern in which you can phrase the question. You could do two referendums one for the fee and then one for the amount. If the majority isn't above 50 you would take the most minimum category. That is only one solution.

Speaker: Mr. Henen I would like to remind you that you have only two speaking turns and as such I will allow only one follow up question.

Henen: Do you think that it is fair that the current students are voting for students that are not here and is there a sunset clause in this programming levy?

Hibma: As madam speaker said we would only be accepting one question so which question do I answer?

Speaker: You can choose.

Henen: Is there a sunset clause that states this will be?

Hibma: I am going to answer the first question. I do think it is fair as the current students have to make the decisions that are in the best interests of future students and Brock and BUSU as a whole. Students who are not yet students do not have a right to vote and all other schools programming levies came to be in this same way. Furthermore, I think if it wasn't fair and these funds were not performed in a fiscally responsible manner any student can run a referendum through petition. If you don't like where money is appropriated you can run a referendum and defund it. So I do think this is very fair as we are sticking to all the bylaws and constitution,

Kaminsky: There are a portion of students who sometimes do not want to be involved would you consider an opt out?

Hibma: I would currently not do so as it is similar to transport as we cannot go into negotiations not knowing the amount of individuals who will opt out and it will not allow a standard amount throughout the year for the budget. I can say we can diversify the options we will provide with the larger amount of capital including options for more introverted students so that hopefully more first year students do participate in O-week.

Khan: Point of order my understanding is questions were done.

Speaker: Only questions on the presentation are allowed.

Bernatsky: Knowing not all first years are on campus would this be applied to all students disregarding where they live?

Hibma: Yes. We have capacity to bring in 25,000 students and this would apply to all students and this capital would allow us to insure our off campus students have a safe and reliable transport to their homes for these programs.

Kerr: What would it entail being on this campaign team?

Hibma: If I lived in a cookie cutter dream world I would hope they would task BUSU to lead the campaign with myself as the lead. And I would hope that the council can get involved in any way they would like. We want to get our students engaged and make sure they are making an informed decision.

11.0

Foundations in Leadership

Mr. Johnson presents report.

Kerr: If they fail these courses the second time they take it do they pay the full amount?

Johnson: No I believe it is reduced amount as long as they were attending the courses.

Hibma : Thank you for the amazing presentation I have friends that have taken these courses and are now going forward to masters programs. Obviously as you are presenting it is clear you have taken these courses yourself. For our counselors that may not know you as well what is one thing you got from these courses?

Johnson: Like I said there are a variety of situations the lessons from these courses apply to but I would say the number one thing is increased confidence that is especially through the structure and program of the courses.

12.0

Referenda Petitions and Polls Oversight Committee Report

Referenda Petition and Polls Oversight Committee presents report.

BIRT BUSAC approves the Brock Radio Levy question and memorandum of understanding as presented and sends it to referendum for the October election period pending a completed petition signed by 7% F.T.E.
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BIFRT BUSAC tasks BUSU's Chief Returning Officer James Hall to create a petition for Brock Radio to complete by October 5, 2018, 4:30pm.
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Mover: Henen Secunder: Hibma

Ali: I would suggest a big positive about this is that this is what the committee needs and what Brock University students need as well. I like what their president said that it gives the opportunity for students to air their concerns and tell the public. That being said I think that I would be positive and say yes we need to actually allow them to run the referendum.

Hibma: I echo Mr. Ali statements very much so Brock University prides themselves on promoting experiential learning and I think as a council once we have gone through our laws and bylaws it is our right and duty to give students the ability to exercise their democratic right on if this is something they want to see and a fee they want to pay and I will be 110% voting in support of this going to referendum.

Johnson: continuing off what Aiden said I agree this does make sense to allow Brock radio to have another referendum as it is a different election period as last year was in March with a lower turnout as it was just referendums. I believe this October may have other elections and encourage more students to share their voice.

Motion Passed by Consensus

13.0

Student Engagement Levy

BIRT BUSAC approves the Student Engagement Levy question and memorandum of understanding as presented and sends it to referendum for the October election period.

Mover: Hibma
Secunder: Hasan

Henen: I would like to really acknowledge I have a few concerns as I have been a student at Brock for 8 years and I do not think we should take money from students so easily without a deep discussion. We are discussing something that is going to affect 18,000 students and there are concerns on if the fee is too expensive and if we should give options for less. There is question about whether it is fair that nonpaying members will vote for students who will be paying the fee. These concerns I will subside for the most important one which is the addition of a sunset clause that would bring this to referendum every 5 years and all future years at Brock will have a say every 5 years. If they enjoy the fee they will vote it in again. There should be a referendum to increase lower or annul it as a sunset.

Kerr: I think it is important for everyone to have the option if they want to pay it or not as I know personally I would have no problem and many others would I think it's important to give them the option.

Ali: I think that after listening to the presentation I was very confused when I saw it in the agenda but when I saw the way Mr. Hibma broke it down I realized this is something we need to do as other universities are already doing this and there is no harm. One thing you should put into consideration is we all pay the bus pass even though they don't use the bus pass and the point I'm trying to put across is I think we need to be to the level of other universities and I think students need to be given this chance.

Khousam: As an incoming first year there is no way to know what is fair or not fair to pay as there is no comparable knowledge. We can not go to high schools and ask the only way is to ask the students right now. These numbers have been researched all summer and did not come out thin air this is designed to give our students the best events and experience possible as currently we are worrying for money for events or insurance, contingency, etc. We should be focused on student programming and experience.

Yendt: The executive has put a great deal of research. I will speak to a number of the governance pieces that have been alluded to. One of those is providing a myriad of options and the only way to do that is by a ranked ballot system and you can only do this if you inform voters how to use a ranked ballot system as people don't generally understand how it works especially in a system

that always used a binary. On the sunset clause I had once championed this myself however the reason to create committees is to analyze these ideas in a holistic and fair way. It is not fair to the executives who will be charged to run a referendum or students as the full picture won't be provided about the fee. I'll admit I once thought sunset clauses were great but I know admit they aren't. On who gets to vote, a 16 year old who couldn't vote on the Ontario election might be unable to vote and upset with it but that is what the system is and it is the same here. The students before have decided what complexes to contribute to or programs to create. Students have always had foresight and future planning for the necessity for the organization. I would caution council of looking into governance aspects that buck trends and best practice.

Hibma: I think to exactly that point we are elected into our positions to make the tough decisions to make decisions for the majority similar to the bus pass and we can't implement something that is going to make everyone happy. For those who were around for the expansion of the zone this is the same structure we won't be there to see these developments but we need to see for the future as seen by Brock expanding in enrolment in a time when other schools are shrinking. We need to prepare for expansion and growth . I think another thing is to speak to regarding to the sunset clause idea is what if we have less of the population vote on the fee as a whole. First years won't get consistent services or programs that may have been a factor for why you accepted brock as an institution of choice. We don't have to look far to see what happened when students voted no on the U-pass fee. We don't want to have that process repeated down the road.

Johnson: I appreciate the concern of the sunset clauses and coming from RPOC sunset fees can create instability for executives to deal with. Having a \$100 fee with the risk of it dropping after a year should be simply determined if the students really need that. There is a possibility to take away the fee but it has to be through a process where the students really know what they are doing.

Haider: I think it is okay to follow the trends we see with other schools and as the school grows we can grow upon that. I think we have all been first years at one time and we are not voting for them but putting ourself in their shoes to remember our own experience.

Jibril: I second that and I agree on the referendum. This takes away that risk that brings in more revenue and guarantees revenue, the only concern I have is there are O-week events that not everyone wants to go to as some people may be interested in other events. I think with more funds it would be ideal to have more things open to everyone.

Bernatsky: Great points all around this \$100 per student may confuse people to think it is just for O-week but it sounds that it is for the whole year as it is hard to separate since they are same pricing.

Hasan: Coming from a international student point of a view a \$100 addition to tuition that I don't think it will make a big difference to students but the enhanced events will really make it better for students. Looking back I wish I should have attended those events I think it is a great addition.

Henen: I got to say I love the discussion and I truly think this is how council should always be. One I do agree we need a programing levy. I know there is valid concern to improve our programing I just do not like to do something I'm not fully convinced is right because it is easier here are my concerns. My first is why not charge this fee to all students. It is easier for students to vote yes if you are not paying and we should be okay with charging all students this fee. Having it be an across the board levy can solve the problem of those students voting for other students paying. I have a concern with the lack of opt-out options after seeing how many students have problems with the lack of opt-out for the bus pass and the reason we don't for that

is because it was created years ago and we can't lose that money but this is a new service that is being offered for new students and if they don't want to attend O-week and would rather opt out let them. Despite mentions of issues with sunset clauses in other programs I do still think we should discuss this issue here. There are also important questions of morality. We said there is a committee that is responsible for looking at this every year but why don't we bring this back to the students because it is closer to a true democracy in an attempt to make sure there is discussion. We should have committees but when it comes to a \$100 fee we should have that go directly to the students I see no negative value of the sunset clause other than that this petition will be harder to maintain which will be up to the exec of the time.

Khouzam: I am going to address a couple of things quickly. Students of now won't see the value until they've had a good programming year. Right now we haven't had that opportunity so we haven't been able to show the vision of what they would lose in voting no. We want them to see what this fee can do when they vote on the upper year fee. It is moral to do this as it will be overseen all by BUSAC and committees and won't be used for whatever we want we are held accountable by BUSAC. Realistically selling smart start packages is an easier way but we seem like sales people in our first interaction with students. It isn't a good interaction this requires more effort but it is the better way in the long run.

Hibma: We aren't a democracy we are a republic. There isn't a single true democracy in the world as it is too time consuming. To summarize what Joyce is saying we want them to know they want better in programming. Like with transit if you offer an opt out they won't do business with us the entire transit in Niagara would collapse. These are decisions we make as elected officials you can't please everyone.

Yendt: In allowing people to opt out you are essentially talking about principles of taxation and no where else are you allowed to opt out of a tax or even consult where that tax goes. Opting out of taxes and fees creates an untenable environment that cannot be sustained the only time it can work is the dental plan where students are treated elsewhere. There are plenty of instances where people don't want to pay taxes or benefit from them but yet they still do so. People don't love paying taxes but they believe in the benefit of the common good and look at it in that lens. In student government students have more access to direct democracy than many others just because they won't in one instance it doesn't mean the system is undemocratic when they've elected these officials. Isn't it more democratic to have it be officials who are informed and give the best explained context. I'd be careful to over conflate an action as detrimental to the democratic aspect.

Gabriel: I think this discussion is going well and going for many pros and cons but I think personally I know how this will pan out and be marketed having been on the committee and I think this conversation is great but we should be deciding if we should bring this question forward to students. I personally have no concern but I think maybe enough information has been out that we should vote.

Persia: Motion to call to question.

Speaker: Granted.

Motion Passed

Yes: 19
No: 1
Abstention: 0

BIRT BUSAC tasks BUSU with running the 'Yes' side of the referendum and tasks Aiden Hibma to lead the campaign.

Mover: Aiden
Secunder: Bilal

Motion Passed

Yes: 18
No: 1
Abstention: 1

14.0

Clubs Policy Committee Report

BIRT BUSAC approves \$2125 as a grant to AfterShock Club from club funding.

Mover: Khouzam
Secunder: Bilal

Khouzam: Our recommendation is for \$1770. With their budget breakdown, we feel they had asked for a lot of funding for snacks and what not and I understand that these events are social in nature but we have a problem that they wanted to spend \$1000 after their Saturday service on their food alone and we believed they could cut that amount to \$205 as they really only expect \$80-100 and we also recommended \$150 less for car rental as we do not pay for those due to insurance issues. They are a great club very active.

Johnson: The recommendation is \$1770

Ali: What was the original amount?

Speaker: \$2125.

Ali: One thing I will say is that CPC has already been given that task since we trust them to take on that task and I would say we should go with the amount that the committee that has been tasked with that amount selected. We elected them to be in that position on that committee and we should trust the amount they came to after considering many factors.

BIRT BUSAC amends the motion to say “BIRT BUSAC approves \$1770 as a grant to AfterShock Club from club funding.”

Mover: Khouzam
Secunder: Bilal

Motion Passed by Consensus

BIRT BUSAC approves \$4678 as a grant to the eSports Club from club funding.

Mover: Khouzam
Secunder: Hibma

Motion Passed by Consensus

Jibril: Out of curiosity he has the money dedicated to the consoles but I would recommend them buying it rather than yearly rental cost.

Khouzam: That is an idea that CPC has toyed with a bit and the reason we did not move forward is that we got game is covered by insurance and we cannot guarantee with everyone going into issacs that we won't go through multiple consoles per year. Also many things such as games, consoles, screens and more are included. We split this rental fee with them as BUSU.

Rossetto: I don't know a ton about this program but the consoles in Issacs come set up so students can't take any of the systems with them and are designed for the purpose.

Persia: It comes with insurance and is updated with them, yeah but consoles upright can be cheaper upfront may be cheaper but everyone to ensure they are updated, not broken and kept safe will cost more. The rental holds them responsible to an extent and allows them to take on less risk and does not make them ensure longevity.

Retes: On CPC last year it was a discussion and first hand it would be a lower cost but all the coverage it gives is something worth it. It has been a club that held up to everything it was expecting to do and more and this gives them security to maintain their events easier.

Haider: Long term it might be a better idea because long term spending that much money every year is a lot. Have there been incidents with consoles breaking?

Khouzam: I personally am not aware of them but I can get that next time if it is helpful.

Hibma: Something else to consider is the rate in which technology progresses but what happens 3 years down the road if the consoles end up updating and hence you are accruing future potential costs and it also lets us mitigate damage and risk. The rate in which technology progresses and the risk that can come with purchasing the consoles upfront can leave lots of potential costs.

Retes: There is also associated costs in all the games being updates yearly and you are paying a small premium but if anything happens you are taking less of a risk.

Henen: Was there any discussion on finding a cheaper supplier for the shirts just because it was \$1000 and for other clubs that's enough for 50 shirts but there only buying 30.

Johnson: We did discuss that and there are two main reason. Firstly, we don't tell clubs what to buy it is ultimately their decision and furthermore e sports have proven they represent brock very well and it does not put a dent in BUSU to give them slightly better quality jerseys.

15.0

Governance Committee Report

BIRT BUSAC approves bylaw 601, 602, 603, 604, and 605 in their second reading and BIFRT BUSAC expunges the current committee bylaws.

Mover: Henen
Secunder: Ali

Motion Passed by Consensus

BIRT BUSAC approves the following revised slate of members for the 2018-2019 committee year:

- Bylaw 601 - Governance, Elections and Nominating Committee
 - BUSAC Benjamin Johnson, Aslessandra Gabriel, Christopher Yendt, Sabastial Legros
- Bylaw 602 – Finance, Planning and Sustainability Committee
 - BUSAC Brielle Kaminsky, Sadia Hasan, and Jadon Bernatsky
- Bylaw 603 – Referendum Quality Assurance Committee
 - BUSAC Eduardo Retes, Benjamin Johnson, and Alessandra Gabriel

Mover: Ali
Secunder: Khouzam

Motion Passed by Consensus

Rossetto: There are vacancies and These spots can be filled with student at large seats as well.
Link will be posted as soon as website is updated

BIRT BUSAC approves bylaw 400 in their second reading

BIFRT BUSAC expunges bylaw 401.

Mover: Hibma

Secunder: Khouzam

Motion Passed by Consensus

Rossetto: Nothing has changed since the last time we went to BUSAC and it will make it easier to have the bylaws all in one. There were small changes regarding counsellors having to take a leave. You can come to me with any questions.

16.0

BUSAC Meeting Dates

BIRT BUSAC changes the second semester meeting date from Thursday evening to Wednesday evenings.

Mover: Johnson

Secunder: Hibma

Motion Passed

Yes: 19

No: 1

Abstentions: 0

Johnson: I personally had a schedule change where I am now available Wednesday rather than Thursday and I know it makes it easier as it doesn't conflict with Isaacs.

Hibma: I am in favor of what counsellor Johnson said.

17.0

Report – General Manager

General Manager, Mr.Hilson presents report.

18.0

Report – VP Student Services

VPSS, Ms. Khouzam, presents report.

19.0

Report – VP External Affairs

VPEA, Mr. Henen, 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

Rossetto: Cool campaign for the municipal election if you want to get involved we would greatly appreciate it. If you know anyone who wants to sit on BUSAC or senate let us know.

Johnson: I'd like to motion to sign happy birthday to the BUSAC Speaker.

Henen: I want to highlight what Kayleigh says and importance of highlighting this election especially in Thorold and we defiantly need numbers so let us know.

Hasan: The food first program is really try to expand and we are running in a bit of a deficit to maintain the graduate program and that's something I'm striving to maintain so if you have any ideas please let me or any first food program coordinators.

Hibma: Thank everybody behind the scenes and Brock TV for making sure we are transparent and giving students access. Come out and support toga night.

Hilson: Thanks again to Brock TV for being everywhere during O-Week and I would also like to turn over to Mohamed.

Ali: Two days ago we received a WUSC student. Taking someone from a war zone and giving him a full scholarship and helping facilitate him to become a full Canadian resident is something that is priceless and I want to say thanks to all of you for what you did it is a life changing

program. I am personally a beneficent of this program and it will be the fourth anniversary this year so it is a very special program. Making sure these students have registered in all the necessary aspects is unbelievably special and thank you Robert for mentioning that.

Hilson: He comes to us via Syria.

Yendt: The signature event for Next Niagara is on September 27th. You bid on art with time instead of money and bid to volunteer. It is really cool and tickets are only \$20 for students and is being held at the botanical gardens. Niagara Parks is a co-sponsor.

Speaker: Reminder we will be working on strengthening our question period for external presentations and we will also start to get committees meeting more regularly now that school has begun. Other than that I hope to see everyone at the steel blade classic and have a great rest of the week.

Meeting Adjourned: 9:43