



Brock University Students' Administrative Council

Meeting: #1

Date: May 11, 2019 – 10:13am

Speaker: Raadhiyah Zowmi

Deputy Speaker: Wendell Noel

Recording Secretary: Emma Evans

OVERVIEW

Opening Procedures

	Description	
1	Call to Order	
2	Approval of the Speaker	Action Item
3	Approval of the Deputy Speaker	Action Item
4	Approval of the Standing Orders of Council	Action Item
5	Territorial Recognition	Administrative
6	Approval of the Agenda	Administrative
7	Adoption of the Minutes (Meeting #14)	Administrative
8	Open Questions Period	Administrative
9	Notes from the Speaker	

New Business

10	BUSAC July Retreat Dates	Action Item
11	Appointment – Board of Directors (Executive)	Action Item
12	Election – Board of Directors (2)	Action Item
13	Election – Club Policy Committee (4)	Action Item
14	Election - Governance, Elections, and Nominating Committee (4)	Action Item
15	Election – Finance, Planning, and Sustainability Committee (4)	Action Item
16	Election – Referendum Quality Assurance Committee (4)	Action Item
17	Election – Appeals Review Committee (4)	Action Item

Reports

18	General Manager	Information
19	VP Student Services	Information
20	VP External Affairs	Information
21	VP Finance and Administration	Information
22	President	Information

Questions Period

23	Close Question Period
24	Information and Reminders

Adjournment

1.0

Call to Order

2.0

Approval of the Speaker

BIRT BUSAC approves Raadhiyah Zowmi as the Speaker for the 2019-2020 term.
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Mover: Sethumadhavan Secunder: Jalib

<i>Motion Passed by Consensus</i>

3.0

Approval of the Deputy Speaker

BIRT BUSAC approves Wendell Noel as the Deputy Speaker for the 2019-2020 term.
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Mover: Wright Secunder: Beaupre

<i>Motion Passed by Consensus</i>

4.0

Approval of the Standing Orders of Council

BIRT BUSAC approves the use of the 2018-2019 Standing Orders for Meeting #1 of the 2019- 2020 term.

Mover: Kaminsky Secunder: Beaupre

<i>Motion Passed by Consensus</i>

5.0

Territorial Recognition

6.0

Approval of the Agenda

BIRT BUSAC approves the agenda for the May 11, 2019 meeting

Mover: Khan Secunder: Sethumadhavan
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<i>Motion Passed by Consensus</i>

7.0

Adoption of the Minutes

BIRT BUSAC approves the minutes from Meeting 14.
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Mover: Johnson Secunder: Wright

<i>Motion Passed</i>

Yes: 6 No: 0 Abstention: 11

8.0

Open Questions Period

9.0

Notes from the Speaker

Speaker: Welcome everyone I am really excited to work with you guys. This is my first meeting with BUSAC so my apologies if it is a little rough. Thank you for coming today I know it is a Saturday.

Total Voting Members= 19

Quorum:

- 50% + 1= 11
- 2/3 Majority: 13

10.0

BUSAC July Retreat Dates

Sethumadhavan: Would anyone prefer the start of July or towards the end?

BIRT BUSAC approves the later half of July for the 2019-20 retreat
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Mover: Sethumadhavan Second: Mohamed

Motion Passed

Yes: 15 No: 1 Abstention: 2

Bauman: I will post the two sets of date options to the Facebook page to select.

11.0

Appointment – BUSU Board of Directors (Executive)

BIRT BUSAC appoints Asad Jalib, to the BUSU Board of Directors for the 2019-2020 term.
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Mover: Khan Second: Bisong

Motion Passed

Yes: 16 No: 0 Abstention: 1 (Jalib)

12.0

Election – BUSU Board of Directors (2 Voting Councilors)

General Manager, Mr. Hilson, describes the role of BUSU board.

Candidates:

- Marcus Fluellon (nominated by Wright)
- Jessica Beaupre (self nominated)
- David Bisong (nominated by Afenu)
- Brielle Kaminsky (nominated by Wright)
- Ben Johnson (self nominated)

BIRT BUSAC elects Marcus Fluellon and David Bisong
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to the Board of Directors for the 2019-2020 term.

Mover: Goulart

Seconder: Kaminsky

Motion Passed

Yes: 15

No: 0

Abstention: 4 (Fluellon & Bisong)

13.0

Election – Clubs Policy Committee (4 Members)

All Candidates Appointed.

BIRT BUSAC elects Yasmine Hejazi, Aaron Menon, Ben Johnson, and Brielle Kaminsky to the Clubs Policy Committee for the 2019-2020 term.

Mover: Stricko

Seconder: Fluellon

Motion Passed

Yes: 15

No: 0

Abstention: 4 (Hejazi, Menon, Johnson, and Kaminsky noted)

14.0

Election – Governance Committee (4)

All Candidates Appointed.

BIRT BUSAC elects Jessica Beaupre, Ben Johnson, Marissa Goulart, and Priyanka Dhiman (4 seats) to the Governance, Elections and Nominating Committee for the 2019-2020 term.

Mover: Menon

Seconder: Fluellon

Motion Passed

Yes: 14

No: 0

Abstention: 5 (Beaupre, Johnson, Goulart, and Dhiman noted)

15.0

Election – Finance, Planning, and Sustainability Committee (4)

Candidates:

- Delasi Afenu
- Kevin Diep
- Yasmine Hejazi
- Brielle Kaminsky
- Morgan Phan

BIRT BUSAC elects Delasi Afenu, Kevin Diep, Yasmine Hejazi and Brielle Kaminsky (4 seats) to the Finance, Planning and Sustainability Committee for the 2019-2020 term.

Mover: Bisong

Secunder: Darbaj

Motion Passed

Yes: 14

No: 0

Abstention: 4 (Afenu, Diep, Hejazi, and Kaminsky noted)

16.0

Election – Referendum Quality Assurance Committee (4)

Candidates:

- Faten Darbaj
- Emily Wright
- Aaron Menon
- Assel Mohamed

BIRT BUSAC elects Faten Darbaj, Emily Wright, Aaron Menon and Assel Mohamed (4 seats) to the Referendum Quality Assurance Committee for the 2019-2020 term.

Mover: Diep

Secunder: Sethumadhavan

Motion Passed

Yes: 15

No: 0

Abstention: 4 (Darbaj, Wright, Menon, and Mohamed noted)

17.0

Election – Appeals Review Committee (4)

Candidates:

- Emily Wright
- Assel Mohamed
- Brielle Kaminsky
- Ben Johnson
- Delasi Afenu
- Jessica Beaupre

BIRT BUSAC elects Emily Wright, Brielle Kaminsky, Assel Mohamed, and Ben Johnson (4 seats) to the Appeals Review Committee for the 2019-2020 term.

Mover: Afenu

Secunder: Sethumadhavan

Motion Passed

Yes: 15

No: 0

Abstention: 4 (Wright, Kaminsky, Mohamed, and Johnson noted)

18.0

Report – General Manager

General Manager, Mr. Hilson presents report.

19.0

Report – VP Student Services

VPSS, Ms. Stricko, presents report.

20.0

Report – VP External Affairs

President, Ms. Sethumadhavan, presents report.

21.0

Report – VP Finance and Administration

VPFA, Mr. Jalib, presents report.

22.0

Report – President

President, Mr. Khan, presents report.

23.0

Close Question Period

Johnson: Two questions for VPEA and VPFA, thank you for implementing the territorial recognition into emails I am glad to see this becoming more common place. What are the next steps your taking on this recognition and reconciliation?

Sethumadhavan: We have roughly talked about the ways to support conversations we can have with the indigenous community. Robert has a lot of expertise on how to deal with these situations that I don't yet know about. When I do figure it out bring to next meeting to discuss.

Hilson: We have a Vice Provost of indigenous engagement joining us in July. Bilal had the pleasure of meeting this individual. That position is receiving a healthy budget as well. We are looking to first of all listen. Once that individual gets on the ground we will be meeting with them to listen and see how to grow. We as a university have taken one of the largest steps moving forward in decolonization and how to move forward in truth and reconciliation. We are looking to consult and to be a great resource in helping that process.

Johnson: For Asad, for the health and dental plan you mentioned narrowing the options. Are there any benefits you know about the providers compared to what students had access to in past years?

Jalib: I think the best people to ask would be the people who lead this project. We had companies come forward and present their solutions and we saw who gave us the best benefits and provided the best value for our dollar. It will take us awhile to decide what solutions. As we are entering the contract phase we can't talk about it too much as we are in the contract phase.

Bisong: I am happy to be here with the council and the executives. As the general manager Robert said we are all here to come together and make Brock a better place for the students. I hope we can work together whether we agree or disagree to do this. To the Speaker, recording secretary, deputy secretary and Brock TV you are doing a great job and this is the start of success.

Speaker: Just a reminder that statements should be saved for information and reminders which is the last item on our agenda.

Menon: For Asad, is the zone expansion going to impact how the zone is actually run?

Jalib: We want to ensure during expansion that we have accessibility during the process. They are building around the gym. Our goal is to ensure everyone has access to the zone for as much time as possible.

Hilson: It is actually a building permit for a separate building that will be built beside the fitness center that comes out further. Around this time next year we will move equipment into one of the gyms for a month to connect it into one building. We will use a demolition permit to then have a permit for one building so that we are not decommissioning any portion of the zone for as long as possible. The period of time during demolition equipment will be moved to Bedis, Davis, or Gym 2 to let people use it for the approximate 4 week period. Hoarding boards may be up so it may not be as pretty but it will be useable.

24.0

Information and Reminders

Noel: Hi everyone I am looking forward to this year and working with all of you. I will be more active around the elections period but if you have any questions about Bylaw 400 and elections let me know.

Bauman: Thank you for coming out today. Meetings won't always be on Saturdays we will decide the date in July. If you haven't provided me with your non Brock U email for the summer please come talk to me. I will try to make sure anyone on Facebook is on the Facebook group. If you are looking to get involved Brock Model United Nations is a great club to join!

Wright: Brock Rotaract is also a great way to get involved if your looking for clubs to join!

Johnson: Brock French Club is also an amazing club where you can learn a new language.

Meeting Adjourned: 12:20pm

Mover: Khan

Secunder: Fluellon