



Brock University Students' Administrative Council

Meeting: #4

Date: September 26, 2018 – 6:45pm

Speaker: Niveditha Manju Sethumadhavan

Deputy Speaker: James Hall

Recording Secretary: Emma Evans

OVERVIEW

Opening Procedures

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New Business

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Adjournment

1.0

Call to Order

2.0

Territorial Recognition

3.0

Approval of the Agenda

BIRT BUSAC amends the agenda and moved item 15 to item 7 for the September 26, 2018 meeting.
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BIFRT BUSAC approves the agenda for the September 26, 2018 meeting.

Mover: Henen Second: Kaminsky

<i>Motion Passed by Consensus</i>

4.0

Adoption of the Minutes

BIRT BUSAC approves the minutes from September 16 (Meeting 3).
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Mover: Persia Second: Henen

<i>Motion Passed</i>

Yes: 9 No: 0 Abstention: 2

5.0

Open Questions Period

6.0

Notes from the Speaker

Total Voting Members = 14

Quorum:

- 50%+1= 8
- 2/3 Majority= 9

7.0

Report – VP External Affairs

VPEA, Mr. Henen, presents report.

8.0

Club Capital Request

Club Capital Request presented.

Gilhula: In terms of putting 10 chairs, a table and tv is there enough space in there? Is the space private enough for presentations?

Khouzam: For presentations, it is a practice space not for the presentations themselves. Space wise 10 chairs and a table there should be enough space.

Yendt (yielded to Hibo): There would be enough space and for the second question in regard to practicing presentation you can close the doors to cancel noise but if they do need a private area we will have a boardroom space in our office.

Bernatsky: Spending wise \$1300 for chairs is quite costly. Is there a more cost effective option?

Khouzam: We did look at various option. Those chairs were mimicking the atmosphere that we are looking for for the space and we know these chairs are durable and comfortable.

Bernatsky: Is this money coming from the BUSU budget?

Khouzam: Yes from the capital budget.

Bernatsky: Will students be happy that \$1300 is being used on chairs?

Yendt (yielded to Rossetto): we have what is called the BUSU capital fund to specifically fund equipment.

Khan: We currently will be collecting \$195,000 and we will be spending just over \$140,000 with the rest being used for future years.

Yendt (yielded to Rossetto): Capital purchases are used for equipment furniture, labtops, shelving etc to make our offices functional. A lot of our capital purchases typically come during the summer which is why BUSU does not typically hear these requests. This money can't be spent on clubs funding or other things.

Gilhula: I know for the BSA office chairs always are a talking point and you do want nice chairs to make the space invite and usable.

9.0

Business Students' Association Budget Presentation

10.0

Club Capital Request

BIRT BUSAC approves \$4600.00 from BUSU Capital Fund in its first reading to outfit the Club House.

Mover: Khouzam Second: Gilhula

Motion Passed

Yes: 10 No: 2 Abstention: 0

Bernatsky: I am just worried about the amount of spending for this space. The students are paying a lot and I assume there is a more cost appropriate way to outfit this room that students will be more approving of. Just in general.

Khouzam: With the TV we did pick the more effective option but we are trying to choose things that we already have in the office so it is easy to transition into other spaces. The TV specifically being \$1000 matches the other ones we have and will be more flexible.

Bernatsky: With that said we are allowing that money to be put towards the club room but it may be allocated to a different space after. Will that be approved on?

Khouzam: Ideal situation clubs find a permeant space however we can't tell for certain so we are trying to work in the middle in case we do not have a space for next year. But if we do have a space it will be durable and lasting.

Bernatsky: I still think it is a little excessive.

Khouzam: What is your solutions potentially?

Khouzam: We chose the chairs to match the SJC so if we need to move them it will be the same. They are also very durable to last over years.

Gilhula: In terms of chairs the accent chairs what do those add to the space? Is there the need for those two chairs with the purpose of that room? Is that a cost we can cut?

Khouzam: Yeah we can cut that those accent chairs were largely for the ambiance but we can cut that.

Yendt (yielded to Rossetto): As someone who has worked with clubs for about 3 years I have been to a lot of schools and every school I have been to has had club space. I think we really owe it to the students who run these clubs to give them a nice space on campus to go. We don't have nice space like that for BUSU so I do suggest it.

Gilhula: I agree in terms of having that space but I feel if the main purpose is two hour periods of using it I don't think the accent chairs will be the best fit as it does not sound like a lounge space but rather a functional space.

Yendt (yielded to Hibo): In regard to the accent chairs it is not detrimental to the space. Please keep in mind we do know we are asking for a large amount of student money but we are trying to be cost effective and bringing things at no cost. We are asking for a substantial amount but we are doing our best.

Khan: I just want to make it clear we presented 3 options obviously the recommendation is to go with option 1 but if the council feels it is excessive we can put forward a motion to go with a cheaper option.

Khouzam: We wanted it for the space but we can change it.

Kaminsky: Who was a part of the decision.

Khouzam: Me, Hibo and A director.

Kaminsky: Could we have a committee from BUSAC go over it?

Yendt (yielded to Rossetto): It isn't really in their purview my hesitation is they won't be able to order this for until.

11.0

Business Students' Association Budget Approval

BIRT BUSAC approves the 2018-19 Business Students' Association Budget as presented.

Mover: Gilhula

Secunder: Khouzam

<i>Motion Passed by Consensus</i>

12.0

Governance Committee Report

BIRT BUASAC Andrew, Shavari, and Emily as the first-year representatives for the 2018-19 year.
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Mover: Khan

Secunder: Gabriel

<i>Motion Passed by Consensus</i>

12.0

AGM Date Change

BIRT BUASAC October 15 th , 2018 for the annual general meeting.

Mover: Khouzam

Secunder: Khan

<i>Motion Passed by Consensus</i>

13.0

Report – General Manager

General Manager, Mr.Hilson presents report.

14.0

Report – VP Student Services

VPSS, Ms. Khouzam, presents report.

15.0

Report – VP Finance and Administration

VPFA, Mr. Khan, presents report.

16.0

Report – President

President, Mr. Hibma, presents report.

17.0

Close Question Period

18.0

Information and Reminders

Hall: Nomination packages are going out Friday morning for the vacant BUSAC seats so please recommend it and our all candidates meeting is going to be October 5th.

Yendt: Next Niagara is going to be tomorrow and you can bid on art work just using your time it should be a great night so come on out.

Rossetto: If anyone wants to help for advance polling and other election related things please reach out to me.

Kaminsky: Foundations in Leadership is running this weekend as a 2 full day thing so if anyone is interested you can sign up at Experience BU.

Gilhula: We are sending out multiple delegates for conferences around Canada this year and also DECA.

Speaker: Welcome Emily to BUSAC. Aiden and I will be at the Ontario university fair this weekend building up BUSAC spirit in future badgers. Other than that thank you for a great meeting.

Meeting Adjourned: 7:50

Secunder: Khouzam