

Brock University Students' Administrative Council

**Meeting: 11**

Date: February 4, 2019 - 6:30pm

**Speaker:** Niveditha Sethumadhavan

**Deputy Speaker:** James Hall

**Recording Secretary:** Emma Evans

**OVERVIEW**

**Opening Procedures**

	Description
1 Call to Order	
2 <a href="#">Territorial Recognition</a>	Administrative
3 <a href="#">Acceptance of Resignation</a>	Administrative
4 Approval of the Agenda	Administrative
5 <a href="#">Adoption of the Minutes (Meeting 10)</a>	Administrative
6 Open Question Period	
7 Notes from the Speaker	

**Presentations**

**New Business**

8 Governance, Election and Nominating Committee Report (Johnson)	Action Item
9 Election – Adhoc Freedom of Speech and Expression Policy	Action Item
10 Election – BUSU Board of Directors	Action Item
11 Capital Request First Reading (Khouzam)	Action Item
12 <a href="#">Capital Request Second Reading (Hibma)</a>	
13 <a href="#">Referenda Quality Assurance Committee Report (Legros)</a>	Action Item

**Reports**

14 General Manager	Information
15 VP Student Services	Information
16 <a href="#">VP External Affairs</a>	Information
17 President	Information

**Question Period**

18 Close Question Period
19 Information and Reminders

**Adjournment**



# BUSU

BROCK UNIVERSITY  
STUDENTS' UNION

**Brock University Students' Union**  
1812 Sir Isaac Brock Way  
St. Catharines, ON  
L2S 3A1

[brockbusu.ca](http://brockbusu.ca)

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1.0

## Call to Order

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2.0

## Territorial Recognition

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3.0

### Acceptance of Resignation

BIRT BUSAC accepts the resignation of Mohammed Ali
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Mover: Hibma
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Seconder: Khouzam
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### *Motion Passed by Consensus*

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4.0

### Approval of the Agenda

BIRT BUSAC approves the agenda for the February 13 <sup>th</sup> meeting.
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Mover: Beaupre
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Seconder: Gilhula
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*Motion Passed by Consensus*

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**5.0**

### **Adoption of the Minutes**

BIRT BUSAC approves the minutes from January 23<sup>rd</sup>, 2019  
(Meeting 10).

Mover: Persia

Seconder: Wright

*10-0-2 Motion Passes*

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**6.0**

### **Open Questions Period**

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**7.0**

### **Notes from the Speaker**

**Total Voting Members**

**Quorum:**

- 50%+1= 7
- 2/3 Majority= 8

**Speaker:**

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**8.0 Governance, Elections and Nominating Committee Report**

**9.0**

**Election – Ad Hoc Committee: Freedom of Speech and Expression Policy Consultation**

BIRT BUSAC elects 1, 2, 3, 4 to the Ad Hoc: Freedom of Speech and Expression Consultation Committee
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Mover:
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Secunder:
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<i>Motion Passed by Consensus</i>
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**10.0**

**Election – BUSU Board of Directors**

**Hibma:** The Board currently meets alternating Mondays at 4pm and Tuesdays at 11pm. Does this work for your schedule?

*Both candidates say yes*

**Johnson:** How can you represent students at Brock?

**Gilhula:** BSA involvement as well as connections with Brock athletics.

**Kaminsky:** I would like to represent students from all backgrounds. I represent the French Club and the Leadership Society. Have classes downtown

**Khouzam:** Outline of financial competencies?

**Kaminsky:** French club, finance committee at BUSU

**Gilhula:** BSA – presented 100k budget to BUSAC for approval. I helped build that budget. Well under budget so far this year. Worked with the various BSA clubs to help with their budgets as well. I also have sponsorship experience.

BIRT BUSAC elects Gilhula to the BUSU Board of Directors for the remainder of the 2018-2019 term
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Mover: Persia
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Secunder: Hibma
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<i>11-0-1 (Gilula)</i>
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## 11.0

### Capital Request (First Reading)

*Khouzam presents a capital funding request for outlets to be added to a classroom in Academic South*

**Gilhula:** Do we have a plan for more classrooms going forward?

**Khouzam:** The University plan is to move from Mackenzie Chown towards Academic South. Aidan's plan was to work the opposite direction. This was brought to Board but they recommend it come to BUSAC through Capital

BIRT BUSAC approves \$6500 from Capital in its first reading for classroom modernization
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Mover: Khouzam
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Secunder: Legros
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<i>Motion Passed by Consensus</i>
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*Khouzam presents a funding request for two fridges for the Hamilton Campus*

**Gabriel:** I like the freezer because it gives more options for the students.

**Gilhula:** Which one had free shipping?

**Khouzam:** Delivery on the last option is \$90

**Gabriel:** Did they specify that they needed two?

**Khouzam:** I was the one who suggested two.

**Yendt:** Who will be the owner if, for example, the Hamilton campus closes

BIRT BUSAC approves up to \$2000 from Capital in its first reading for two fridges for the Hamilton Campus
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Mover: Khouzam
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Seconder: Legros
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<i>Motion Passed by Consensus</i>
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## 12.0

### Capital Request – Second Reading (Hibma)

*Hibma presents a capital request for the fire suppression system in Union Station*

**Gilhula:** Do we expect for this certification changing anytime soon?

**Hibma:** When we did our capital budget at the start of the year it didn't appear like we will have anything similar in the next few years

**Hilson:** We try to forecast multi-year capital purchases

**Legros:** Since this is needed, would it be subsidized by the government?

**Hibma:** No, there isn't a subsidy



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BIRT BUSAC approves \$2985 from Capital in its second reading for an Isaac's fire suppression system.

Mover: Hibma

Seconder: Persia

*Motion Passed by Consensus*

## 13.0

### Referenda Quality Assurance Committee Report

**Hibma:** We tasked RQAC to look into an on-campus solution to sexual violence education and support. They have drafted a question and MOU that would transfer the funds from a third party off campus provider to an on-campus one. This would be run through Human Rights and Equity Services in conjunction with community partners

**Hilson:** The University is going to be very motivated to find space for this. Without space, there is a possibility that funding would be held or eventually removed.

**Yendt:** I want to make sure there is proper oversight of the funds as we have seen misappropriation before

**Hibma:** I would say that because HRE acts much more independently I don't think they would do wrong by us

**Gabriel:** If this comes to pass that any information that students bring forth will remain confidential

**Hilson:** How the University works is that when someone comes to see them it's considered a confidential space. The University is going to coach and support throughout the process.

BIRT BUSAC approves the Sexual Violence Education and Support Centre question and memorandum of understanding and sends it to referendum during the March election period.

BIFRT BUSAC tasks BUSU to run the YES side of the referendum with Nadia Bathish as the campaign manager

Mover: Legros

Seconder: Khouzam

**11-0-1 (Bathish)**

*Hibma presents the referendum question and MOU for a new Student Centre building at Brock.*

**Johnson:** What would be the core argument in making sure this fee would be mandatory?

**Hibma:** When we look at the University of Windsor, they are building a new building. They are in the process of building a new student centre and they were assured the fee would still be mandatory.

**Gilhula:** In comparison to the current building, what does this look like to size?

**Hibma:** We haven't built anything since 1990. We want to build a new student centre at 45,000 sq feet. Our current building is approximately 30,000. We won't be duplicating any services in the new building.

**Hilson:** The previous building was approximately \$9 million and was financed over 20 years.

**Hibma:** This went through RQAC and to a Board of Trustee meeting. Currently on the schedule for the next two Board meetings as well. We are projecting that they will debt finance for us.

**Johnson:** Would there be a way to expand our building instead of building a new one?

**Hibma:** The space under our building is occupied by facilities management. We wouldn't have much space to expand on any side. The new building is going to be built with the option to expand upwards. Currently we have a survey going around to find out what students want to see in the new building.

BIRT BUSAC approves the New Student Centre Building question and memorandum of understanding and sends it to referendum during the March election period.

BIFRT BUSAC tasks BUSU to run the YES side of the referendum with Aidan Hibma as the campaign manager

Mover: Legros

Secunder: Gabriel

**11-0-1 (Hibma)**





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**14.0**

**Report – General Manager**

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**15.0**

**Report – VP Student Services**

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**16.0**

**Report – VP External Affairs**

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**17.0**

**Report – President**

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**18.0**

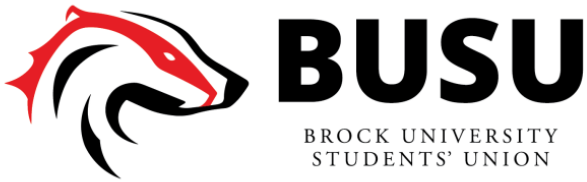
**Close Question Period**

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**19.0**

**Information and Reminders**

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**Gilhula:** The Goodman building is officially open! Woman in Business club launched their March 6<sup>th</sup> event called “the Rise”

**Wright:** Rotaract rose sale is happening the rest of this week

**Kaminsky:** If you are in the area during Reading Week Student Life is putting on Coldest Night of the Year and Days for Girls.

**Khouzam:** Free breakfast tomorrow morning! We are working on United Way on tampon Tuesday.

**Hilson:** Denim Diamonds and Diplomas event happened at Club Roma. It was an outstanding event.

**Meeting Adjourned:** Khouzam

Mover: 8:33pm