



Brock University Students' Administrative Council

Meeting: #14

Date: April 3, 2019 – 6:48pm

Speaker: Niveditha Manju Sethumadhavan

Deputy Speaker: James Hall

Recording Secretary: Emma Evans

OVERVIEW

Opening Procedures

- 1 Call to Order
- 2 Territorial Recognition
- 3 Approval of the Agenda
- 4 Adoption of the March Elections Results
- 5 Adoption of the Minutes (Meeting #13)
- 6 Open Questions Period
- 7 Notes from the Speaker

Presentations

- 8 Brock University Safety App (Johnson)

New Business

- 9 Capital Request – Front of Office (Second Reading)
- 10 Capital Request – Isaac's Picnic Tables (First Reading)
- 11 Governance, Election and Nominating Committee (Johnson)

Reports

- 12 General Manager
- 13 VP Finance and Administration
- 14 VP Student Services
- 15 VP External Affairs
- 16 President

Questions Period

- 17 Close Question Period
- 18 Information and Reminders

Adjournment

1.0

Call to Order

2.0

Territorial Recognition

3.0

Approval of the Agenda

BIRT BUSAC approves the agenda for the April 3, 2019 meeting.

Mover: Bedawed Secunder: Wright

<i>Motion Passed by Consensus</i>

4.0

Adoption of the March Elections Results

BIRT BUSAC approves the March 2019 BUSAC elections and referendum results.
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Mover: Nyambiya Secunder: Kaminsky

<i>Motion Passed by Consensus</i>

5.0

Adoption of the Minutes

BIRT BUSAC approves the minutes from March 13, 2019 (Meeting 13).

Mover: Johnson Secunder: Legros

Motion Passed

Yes: 17
No: 0
Abstention: 1

6.0

Open Questions Period

7.0

Notes from the Speaker

Total Voting Members = 18

Quorum:

- 50%+1= 10
- 2/3 Majority= 12

8.0

Ted Talk (Johnson)

Presented by Ben Johnson.

8.0

CASA Membership Update (Batish)

Presented by Nadia Batish.

Gilhula: Just to confirm observer status means no membership fee?

Batish: Yes only per delegate.

9.0

Capital Request – Front of Office

BIRT BUSAC approves up to \$8,305.31 from Capital in its second reading for the BUSU reception and waiting area.

Mover: Khouzam,
Seconder: Jalib

Motion Passed by Consensus

BIRT BUSAC approves up to \$4,117.82 from Capital in its second reading for Frosting the Union Station windows.

Mover: Kerr
Secunder: Park

Motion Passed by Consensus

BIRT BUSAC approves up to \$1,470 from Capital in its second reading for the wrap of the Isaac's DJ Booth.

Mover: Gabriel
Secunder: Gilhula

Motion Passed by Consensus

10.0

Capital Request – Isaac's Picnic Table

BIRT BUSAC approves \$4,407 + shipping from Capital in its first reading for Isaac's Picnic Tables.

Mover: Robertson
Secunder: Khan

Motion Passed by Consensus

Hibma: From a branding perspective is it possible to get the tables wrapped? I think they are needed regardless but just something that popped in my head?

Presenter: I think that branding on the umbrellas is a great idea. That may be something we could work on collaborating with current suppliers on.

Gilhula: Have we looked at shipping costs?

Presenter: I do not know if that's built into it I will have it for second reading.

Gilhula: is this tasked to next years team?

Rossetto: It goes to board.

Presenter: Last summer we generated \$28,000 in revenue which covered the costs of labour and product and then the operating costs.

Bedawed: Do we break even?

Presenter: It is close to breaking even. It is mainly to provide a service and employment opportunity.

11.0

Report – Governance, Elections and Nominating Committee

12.0

Report – General Manager

General Manager, Mr. Hilson, presents report.

13.0

Report – VP Finance and Administration

VPFA, Mr. Khan, presents report.

14.0

Report – VP Student Services

VPSS, Ms. Khouzam, presents report.

15.0

Report – VP External Affairs

VPEA, Ms. Bathish, presents report.

16.0

Report – President

President, Mr. Hibma, presents report.

17.0

Close Question Period

Nyambiya: Is the bus pass open to the Niagara region also?

Khan: Unfortunately, it is only for the St. Catharine's area but hopefully in the future as we move into regional transit. However, it is currently too expensive to do it. We are hoping most of the students here at the summer live within the area that will be covered.

Nyambiya: For Joyce, is the taxi's also available to the Niagara region

Khan: Yes and no. We have flat rates with Brock U Taxi and we have instructed them not to turn away those who need to go to Niagara but we are not advertising it.

Kerr: How much cheaper will the summer bus pass be?

Khan: We have a customized spring and summer bus pass. If a student will be here for the 4 month period then buying the pass already subsidized by the city would be a great idea. But there

will be a pass just for Brock students sold at BUSU and subsidy on the back end for a 2 ½ month custom pass. We will be selling it for \$175 for the 2 ½ month period but it would cost over \$230 going from the city.

Kerr: If a student buys the four month one is the subsidy an option?

Khan: We are working on it. We have not made a subsidy decision yet since it already has a subsidy by the commission to \$290. We would need to make the 2 ½ month pass even cheaper to match the price.

Bedawed: To Johnson, regarding the governance committee what capacity can they reach out to Brock to promote and advertise elections?

Johnson: It isn't necessarily the responsibility of the committee it is usually handled by full time staff at BUSU but there can be recommendations from the committee as that is a great question. Our job is to mitigate campaign infractions.

Rossetto: It can be hit or miss some years we get more some years we get less we work on it every year.

18.0

Information and Reminders

Meeting Adjourned: 8:37pm

Mover: Batish