



Brock University Students' Administrative Council

Meeting: #7

Date: November 20, 2019 – 6:30 pm

Speaker: Wendell Noel

Deputy Speaker: Brielle Kaminsky

Recording Secretary: Emma Evans

OVERVIEW

Opening Procedures

	Description
1 Call to Order	
2 Territorial Recognition	Administrative
3 Approval of the Agenda	Administrative
4 Approval of the Minutes	Administrative
5 Declaration of Conflicts	Administrative
6 Open Questions Period	Administrative
7 Notes from the Speaker	

Presentation

8 BUSU 2018-19 Financial Audit	Information
9 Club Funding Request – Brock Concurrent Education Association	Information
10 Club Funding Request –Brock eSports	Information
11 Club Funding Request – Brock Malayalee Association	Information

Reports

12 General Manager	Information
13 VP Student Services	Information
14 VP Finance and Administration	Information

New Business

15 Clubs Policy Committee Report	Action Item
16 Adoption of BUSU Fall Election Results	Action Item
17 BUSU Student At Large Committee Members	Action Item
18 In Camera Session	Action Item

Questions Period

19 Close Question Period	
20 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 November 20th, 2019 meeting
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Mover: Sethumadhavan Secunder: Nyambiya
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<i>Motion Passed by Consensus</i>

4.0

Approval of the Minutes

BIRT BUSAC approves the Minutes for the fourth, fifth, and sixth meetings.
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Mover: Goulart Secunder: Krowchuck

<i>Motion Passed</i>

Yes: 17 No: 0 Abstention: 2 (Wright and Ahuja noted)
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5.0

Declaration of Conflicts

No conflicts declared.

6.0

Open Questions Period

Sandor Ligetfalvy asks questions to the councilors.

7.0

Notes from the Speaker

Total Voting Members= 21

Quorum:

- 50% + 1 = 12
- 2/3 Majority = 14

8.0

BUSU 2018-19 Financial Audit

Auditor presents.

9.0

Club Funding Request – Brock Concurrent Education Association

Brock Concurrent Education Association presents funding request.

BIRT BUSAC approves \$5,000 to Brock Concurrent Education Association from clubs funding.

Mover: Stricko Secunder: Jalib

<i>Motion Passed by Consensus</i>

10.0

Club Funding Request – Brock eSports

Brock eSports presents funding request.

BIRT BUSAC approves \$3270 to Brock eSports from clubs funding.

Mover: Stricko Secunder: Jalib

Motion Passed by Consensus

11.0

Club Funding Request – Brock Malayalee Association

Brock Malayalee Association presents funding request.

BIRT BUSAC approves \$2629.12 to Brock Malayalee Association from clubs funding.

Mover: Stricko
Secunder: Beaupre

Motion Passed by Consensus

12.0

Report – General Manager

General Manager, Mr. Hilson presents report.

13.0

Report – VP Student Services

VPSS, Ms. Stricko, presents report.

14.0

Report – VP Finance and Administration

VPFA, Mr. Jalib, presents report.

15.0

Clubs Policy Committee Report

16.0

Adoption of BUSU Fall Elections Results

BIRT BUSAC approves the Fall 2019 Election Results.

Mover: Krowchuk
Secunder: Wright

Motion Passed by Consensus

17.0

BUSU Student At Large Committee Members

BIRT BUSAC approves Matt Charlton and Mansi Vansia to Governance, Elections and Nominating Committee.

Mover: Sethumadhavan
Secunder: Johnson

Motion Passed by Consensus

BIRT BUSAC approves Ari Kittani to Finance, Planning and Sustainability Committee.

Mover: Fluellon
Secunder: Nyambiya

Motion Passed by Consensus

BIRT BUSAC approves Megan Burns to Appeals Review Committee.

Mover: Johnson
Secunder: Fluellon

Motion Passed by Consensus

18.0

In Camera Session

BIRT BUSAC moves into in camera session.

Mover: Ahuja
Secunder: Fluellon

Motion Passed by Consensus

BIRT BUSAC moves out of in camera session.

Mover: Nyambiya
Secunder: Wright

Motion Passed by Consensus

19.0

Close Question Period

20.0

Information and Reminders

Meeting Adjourned: 9:27pm

Mover: Wright

Vice President of Finance and Administration: _____

Speaker: _____

Date: _____