



Brock University Students' Union

Brock University Students' Board of Directors

Agenda: Meeting #1 – May 3, 2015

Members present:

Executive (2): Kyle Rose, Spencer Dawson
BUSAC (2): Madi Fuller, Mazin Amin
SAL (3): Geraldine Rieger, Olivier Kayitaba
General Manager: Juliette Prouse

Members absent (with regrets *): Kelsey Craig*

This was the 1st meeting of the Board of Directors for the 2015-2016 year

The meeting was called to order at 4:00pm

Agenda Review & Revisions

1. Call to order
2. Approval of the Agenda
3. Election of Chair and Vice Chair
4. Committee Elections
5. Availability for next meeting Dates for training
6. In Camera Session
7. Adjournment

1.0

Call to Order

Meeting is called to order at 5:45pm

2.0

Approval of Agenda

BIRT Board approves the agenda for the 1st meeting of the Board of Directors

Rose, Dawson

Motion carries unanimously

3.0

Election of Chair

BIRT Board appoints Olivier Kayitaba as Chair for the 2015-2016 term

BIFRT Board appoints Madi Fuller as Vice-Chair for the 2015-2016 term

Rose, Dawson

Motion carries unanimously

4.0

Committee Elections

BIRT Board appoints Geraldine Rieger to the Governance Committee for the 2015-2016 term
BIFRT Board appoints Madi Fuller to the Ethics Review Committee for the 2015-2016 term
BIFRT Board appoints Mazin Amin to the Appeals Committee for the 2015-2016 term

Rose, Dawson

Motion carries unanimously

5.0

Availability for Next Meeting and Training

Board agrees to meet the following Friday

6.0

In Camera Session

Motion to move in camera (Rose, Amin) – motion carries unanimously

Motion to move out of camera (Rose, Dawson) motion carries unanimously

Kyle Rose

Spencer Dawson
Secretary