

Brock University Students' Administrative Council



Meeting: 1

Date: May 6, 2017, 10:00am

Speaker: Chris Ventura (In place of Iain)

OVERVIEW

Opening Procedures

	Description
1	Call to Order
2	Approval of the Speaker Administrative
3	Approval of the Deputy Speaker Administrative
4	Approval of the Standing Orders Administrative
5	Approval of the Agenda Administrative
6	Adoption of the Minutes (Meeting 14) Administrative
7	Open Question Period
8	Notes from the Speaker

Presentations

New Business

9	BUSAC July Retreat Dates Action Item
10	Appointment – Board of Directors (Executive) Action Item
11	Election – Board of Directors (2 Councillors) Action Item
12	Election – Appeals Committee (3 Councillors) Action Item
13	Election – Ethics Review Committee (3 Members) Action Item
14	Election – Clubs Policy Committee (3 Members) Action Item
15	Election – Hiring Committee (2 Members) Action Item
16	Election – Internal Affairs Committee (3 Councillors) Action Item
17	Election – IT&I Committee (1 member) Action Item
18	Transfer of Power to the Board Action Item

Question Period

19	Close Question Period
20	Information and Reminders

Adjournment

1.0

Call to Order

2.0

Approval of the Speaker

BIRT BUSAC approves Iain Beaumont as the Speaker for the 2017-2018 year

Bathish, Lillo

-In favor
-Against
-Abstain

Passes by general consent

3.0

Approval of the Deputy Speaker

BIRT BUSAC approves Fiona Purkiss as the Speaker for the 2017-2018 year

Verrier, Bathish

-In favor
-Against
-Abstain

Passes by general consent

4.0

Approval of the Standing Orders

BIRT BUSAC approves the use of the 2016-2017 Standing Orders for the May 6, 2017 meeting
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Verrier, Nweke

-In favor
-Against
-Abstain

Passes by general consent

5.0

Approval of the Agenda

Verrier: Can we move Clubs Policy Committee to the beginning of the committee elections?

BIRT BUSAC approves the agenda for the May 6, 2017 meeting
Verrier, Bathish

-In favor
-Against
-Abstain

Passes by general consent

6.0

Adoption of the Minutes

BIRT BUSAC approves the minutes from the April 5, 2017 meeting
Verrier, Nweke

-In favor (Verrier, Bathish, Clinton, Hejazi)
-Against
-Abstain (10 members)

7.0

Open Question Period

8.0

Notes from the Speaker

Speaker:

9.0

BUSAC July Retreat Dates

BIRT BUSAC approves July 22 and 23 for the 2017 retreat

Verrier, Clinton

-In favor
-Against
-Abstain

Passes by general consent

10.0

Appointment to the Board of Directors

BIRT BUSAC appoints Maddy Wassink, VP Student Services to the BUSU Board of Directors for the 2017-2018 year
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Hall, Lillo

-In favor
-Against
-Abstain

Passes by general consent

11.0

Election – Board of Directors

Green presents the roles, responsibilities, and requirements of being a Board member.

BIRT BUSAC elects Banava and Bathish to the Board of Directors for the 2017-2018 year

12.0

Election – Appeals Committee

BIRT BUSAC elects Lillo, Khan, Nweke to the Appeals Committee for the 2017-2018 year
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13.0

Election – Ethics Committee

BIRT BUSAC elects DeGannes, Sholok, Saleeb to the Ethics Committee for the 2017-2018 year

Suspension of Clubs By-Law

BIRT BUSAC suspends section d of the CPC bylaw 609 effective immediately. BIFRT BUSAC tasks governance committee to prioritize the review of Bylaw 609. Verrier, Napper

Green: In the current Bylaw staff can vote on student issues, and that should not be the case. Only students and elected representatives should be able to vote on student issues.

14.0

Election – Clubs Policy Committee

BIRT BUSAC elects DeGannes, Napper, and Khan to the Clubs Policy Committee for the 2017-2018 year

Amendment of the Agenda

BIRT BUSAC opens up the agenda to add an election for Internal Affairs (3 councilors), IT&I (1 member), and Hiring (2 members) Verrier, Nweke
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Hejazi: Let us fill out the committee so that we meet quorum requirements, we can fill out the seats for these committees in July – that way more members can have a chance to run

Passes by general consent

15.0

Election – Hiring Committee

BIRT BUSAC elects Nweke, and Khan for the 2017-2018 year
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Passes by general consent

16.0

Election – Internal Affairs Committee

BIRT BUSAC elects Seliman, Verrier, and Castano to the Internal Affairs Committee for the 2017-2018 year
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Passes by general consent

17.0

Election – IT&I Committee

BIRT BUSAC elects Lillo to the IT&I committee for the 2017-2018 year
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Passes by general consent

18.0

Transfer of Power to the Board of Directors

BIRT BUSAC transfers it's powers to the BUSU Board of Directors until the July retreat meeting
Hibma, Seliman

Passes by General Consent

19.0

Closed Question Period

20.0

Information and Reminders