

Brock University Students' Administrative Council



Meeting: 1

Date: May 7, 2016, 10:00am

Speaker: Istafa Sufi

Deputy Speaker: Shanza Hashmi

Recording Secretary: Raagave Maheswaran

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 – Clubs Policy Committee (3 Councillors)	Action Item
13 Election – Appeals Committee (3 Councillors)	Action Item
14 Election – Ethics Review Committee (3 Members)	Action Item
15 Transfer of Power to the Board	Action Item

Reports

16 General Manager	Information
17 VP Student Services	Information
18 VP External Affairs	Information
19 VP Finance & Administration	Information
20 President	Information

Question Period

21 Close Question Period	
22 Information and Reminders	

Adjournment

1.0

Call to Order

2.0

Approval of the Speaker

BIRT BUSAC approves Istafa Sufi as the Speaker for the 2016-2017 year
Verrier, Campbell

-In favor
-Against
-Abstain

Passes by general consent

3.0

Approval of the Deputy Speaker

BIRT BUSAC approves Shanza Hashmi as the Speaker for the 2016-2017 year
Banava, Hejazi

-In favor
-Against
-Abstain

Passes by general consent

4.0

Approval of the Standing Orders

BIRT BUSAC approves the use of the 2015-2016 Standing Orders for the May 7, 2016 meeting
Demachkie, Verrier

-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 7, 2016 meeting
Verrier, Danaher

-In favor
-Against
-Abstain

Passes by general consent

6.0

Adoption of the Minutes

BIRT BUSAC approves the minutes from the April 6, 2016 meeting

-In favor
-Against
-Abstain

7.0

Open Question Period

8.0

Notes from the Speaker

Speaker: When you are leaving today, please hand in your name tags. Don't be afraid to ask questions. No food allowed in the room. Washrooms are in the hall across from the elevators.

9.0**BUSAC July Retreat Dates**

BIRT BUSAC approves July 23 and 24 for the 2016 retreat

Demachkie, Banava

-In favor
-Against
-Abstain

Passes by general consent

10.0**Appointment to the Board of Directors**

BIRT BUSAC appoints Faisal Hejazi, VP Finance and Administration to the BUSU Board of Directors for the 2016-2017 year
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Wood, Sheikh

-In favor
-Against
-Abstain

Passes by general consent

11.0**Election – Board of Directors**

Green presents an outline of the minimum requirements for sitting on the BUSU Board of Directors. He also outlines the responsibilities of sitting on the Board.

Calder: You mentioned that actions on the Board cannot be political or unethical. Who decides?

Green: The Board will call out a person on that. If they feel a decision was made that wasn't rational they will go revisit it. The Board works on pretty much a consensus basis. Almost always everyone is on the same page.

BIRT BUSAC elects Banava and Bathish to the Board of Directors for the 2016-2017 year

12.0**Election – Clubs Policy Committee**

BIRT BUSAC elects Berryman and Calder to the Clubs Policy Committee for the 2016-2017 year

12.0

Election – Appeals Committee

BIRT BUSAC elects Verrier, Hall, Price to the Appeals Committee for the 2016-2017 year

13.0

Election – Ethics Review Committee

BIRT BUSAC elects Mac, Campbell and Cousins to the Ethics Review Committee for the 2016-2017 year

15.0

Transfer of Power to the Board of Directors

Green: There are certain functions of BUSU that need to continue throughout the summer. The Board will take responsibility while BUSAC isn't meeting.

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

Demachkie, Haidon

23-In favor

0-Against

0-Abstain

Motion Carries

16.0

Report – General Manager

17.0

Report – VP Student Services

18.0

Report – VP External Affairs

19.0

Report – VP Finance and Administration

20.0

Report – President

21.0

Closed Question Period

22.0

Information and Reminders

Green: Will be offering mental health first aid training. Will have more information on the July retreat. Please ask any questions you have