



Brock University Students' Union

Brock University Students' Board of Directors

Agenda: Meeting #1 – May 7, 2016

Members present:

Executive (2): Patrick Foster, Faisal Hejazi
BUSAC (2): Nadia Bathish, Amalia Banava
SAL (3): Geraldine Rieger, Aidan Hibma, Alyssa Berardocco (phone)
General Manager: Chris Green

Members absent (with regrets *):

This was the 1st meeting of the Board of Directors for the 2016-2017 year

The meeting was called to order at 12:30pm

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. Adjournment

1.0

Call to Order

Meeting is called to order at 12:45pm

2.0

Approval of Agenda

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

Foster, Bathish

Motion carries unanimously

Green: Welcome everyone and congratulations on being elected to sit on the Board. As of today, you are now covered under our director's liability insurance. You will be held accountable for the decisions made. Don't get scared by that, just make sure you are always making reasonable, rational decisions. We like to work on having a consensus vote for our decisions. You don't always have to agree but we will talk out all decisions and discuss as much as needed. If there is ever a topic you are unbelievably against, let myself and Kayleigh know and we will file it away in the minutes.

3.0

Election of Chair

BIRT Board elects Rieger as Chair of the Board for the 2016-2017 year
BIFRT Board elects Hibma as Vice-Chair of the Board for the 2016-2017 year

4.0

Committee Elections

BIRT Board appoints Bathish to the Ethics Review Committee for the 2016-2017 year
BIFRT Board appoints Berardocco to the Appeals Committee for the 2016-2017 year

5.0

Availability for Next Meeting and Training

Kayleigh to circulate Doodle poll to determine next meeting time

Patrick Foster

Faisal Hejazi
Secretary