

Brock University Students' Administrative Council

Meeting: 1

Date: September 16, 2020, 6:00pm

Speaker: Cole Walsh

OVERVIEW

Opening Procedures

	Description
1 Call to Order	
2 Approval of the Speaker	Action Item
3 Approval of First Year Councillors	Action Item
4 Approval of the Standing Orders of Council	Action Item
5 Territorial Recognition	Administrative
6 Approval of the Agenda	Administrative
7 Adoption of the Minutes	Administrative
8 Notes from the Speaker	

Presentations

- 9 Brock National Model United Nations Club Funding Request

New Business

10 Clubs Policy Committee Report	
11 Election – Clubs Policy Committee (4 Councillors)	Action Item
12 Election – Governance, Elections and Nominating Com (4 Members)	Action Item
13 Election – Referenda Quality Assurance Com (4 Members)	Action Item
14 Election – Finance, Planning and Sustainability Com (4 Councillors)	Action Item
15 Election – Appeals Committee (4 Councillors)	Action Item
16 October Referendum – Student Justice Centre	Action Item
17 October Referendum – Green Levy	Action Item
18 October Referendum – Advocacy Levy	Action Item

Reports

19 General Manager	Information
20 VP Student Services	Information
21 VP External Affairs	Information
22 VP Finance and Administration	Information
23 President	Information

Question Period

- 24 Question Period
25 Information and Reminders

Adjournment



MINUTES

Opening Procedures

Description

1 Call to Order

2 Approval of the Speaker

Action Item

BIRT BUSAC approves Cole Walsh as Speaker for the 2020-2021 school year

Mover/Seconder:

Vote:

3 Approval of First Year Councillors

Action Item

BIRT BUSAC approves Carleigh, Rajat and Gabryelle as the first-year councillors for the 2020-2021 year

Mover/Seconder:

Vote:

4 Approval of the Standing Orders of Council

Action Item

BIRT BUSAC approves the 2020-2021 Standing Orders of Council

Mover/Seconder:

Vote:

5 Territorial Recognition

Administrative

6 Approval of the Agenda

Administrative

BIRT BUSAC approves the agenda for the September 16, 2020 meeting

Mover/Seconder:

Vote:

7 Adoption of the Minutes

Administrative

BIRT BUSAC approves the minutes from the last meeting of 2019-2020

Mover/Seconder:

Vote:

8 Notes from the Speaker

Presentations

9 Brock National Model United Nations Club Funding Request

New Business

10 Clubs Policy Committee Report

<i>BIRT BUSAC approves \$TBD from Clubs Funding to Brock National Model United Nations</i>
Mover/Seconder:
Vote:

- | | | |
|----|---|-------------|
| 11 | Election – Clubs Policy Committee (4 Councillors) | Action Item |
| 12 | Election – Governance, Elections and Nominating Com (4 Members) | Action Item |
| 13 | Election – Referenda Quality Assurance Com (4 Members) | Action Item |
| 14 | Election – Finance, Planning and Sustainability Com (4 Councillors) | Action Item |
| 15 | Election – Appeals Committee (4 Councillors) | Action Item |
| 16 | October Referendum – Student Justice Centre | Action Item |

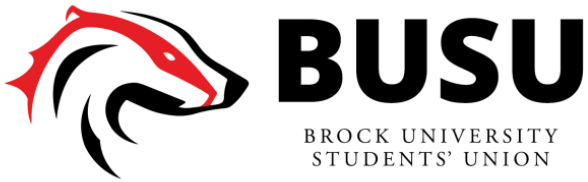
<i>BIRT BUSAC approves the Student Justice Centre question and memorandum of understanding and sends it to referendum for the October election period</i>
<i>BIFRT BUSAC tasks Raadhiyah Zowmi to run the YES side of the referendum</i>
Mover/Seconder:
Vote:

- | | | |
|----|---------------------------------|-------------|
| 17 | October Referendum – Green Levy | Action Item |
|----|---------------------------------|-------------|

<i>BIRT BUSAC approves the Green Levy question and memorandum of understanding and sends it to referendum for the October election period</i>
<i>BIFRT BUSAC tasks Rafay Rehan to run the YES side of the referendum</i>
Mover/Seconder:
Vote:

- | | | |
|----|------------------------------------|-------------|
| 18 | October Referendum – Advocacy Levy | Action Item |
|----|------------------------------------|-------------|

<i>BIRT BUSAC approves the Advocacy Levy question and memorandum of understanding and sends it to referendum for the October election period</i>
<i>BIFRT BUSAC tasks Alexa Leitch to run the YES side of the referendum</i>
Mover/Seconder:



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1812 Sir Isaac Brock Way
St. Catharines, ON
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Vote:

Reports

19	General Manager	Information
20	VP Student Services	Information
21	VP External Affairs	Information
22	VP Finance and Administration	Information
23	President	Information

Question Period

24	Question Period
25	Information and Reminders

Adjournment