



Brock University Students' Union

Brock University Students' Board of Directors

Agenda: Meeting #10 – August 13, 2015

**Members present:**

Executive (2): Spencer Dawson, Kyle Rose

BUSAC (2): Mazin Amin, Madi Fuller

SAL (3):

General Manager: Juliette Prouse

**Members absent (with regrets \*):** Kelsey Craig, Olivier Kayitaba, Geraldine Rieger

This was the 10<sup>th</sup> meeting of the Board of Directors for the 2015-2016 year

The meeting was called to order at 10:00am

**Agenda Review & Revisions**

1. Call to order
2. Approval of the Agenda
3. Division One Budget Approval
4. Club Funding Request – Playmakers
5. Skybar/Isaac's House Policy Approval
6. BUSAC Committee Seats

**1.0**

**Call to Order**

*Meeting is called to order at 10:14am*

**2.0**

**Approval of Agenda**

<b>BIRT Board approves the agenda for the 10<sup>th</sup> meeting of the Board of Directors for the 2015-2016 term</b>
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Rose, Dawson
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<b>Motion carries unanimously</b>
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**3.0**

**Club Funding Request – Playmakers**

*Emina Kapo, Adham Shama and Jad Nasser from Playmakers present a funding request to cover the cost of tournament prizes, shirts, and additional tournament costs.*

**Dawson:** How many members do you have?

**Kapo:** 70 to 75. Lots graduated. Probably around 50 now. With the new people coming in it will go up again

**Nasser:** After our first tournament it will go up again. A lot of first years will want to get involved.  
**Amin:** are you opposed to partnering with MLSE?  
**Kapo:** we have looked into it.  
**Shama:** The first time we asked to do it we had to send in forms and it was going to take a long time. We also don't know what team and how many tickets we will need. Definitely something we want to do.  
**Dawson:** you mentioned a discretion in the prizes  
**Kapo:** It averages out to 10 winners per team. Teams range from 8-12 people  
**Amin:** For the Karaoke fundraiser do you have a date?  
**Nasser:** we don't want to schedule at a time where there is conflict. Waiting to schedule when we can get Isaac's  
**Amin:** How will people get money?  
**Kapo:** Thinking of a donation box as well as a ticket price  
**Shama:** Looking to expand to other universities this year as well

*Playmakers Leave*

**Sergi:** I know they paid out of pocket for luggage last year  
**Prouse:** The equipment supplier can maybe cover the cost to ship the items overseas  
**Amin:** I like the idea of covering the DJ, video and speakers

<b>BIRT Board approves up to \$4,404.56 to Playmakers from the Clubs Levy</b>
Dawson, Rose
<b>Motion carries unanimously</b>

**4.0**

**Division One Budget Approval**

*Prouse and Dawson review the 2015-2016 Division One budget*

**Amin:** What are bank charges?  
**Prouse:** Any transactions, wire transfers. We have a pretty good relationship with our bank.  
**Amin:** What about printing costs?  
**Prouse:** We do all the printing in house  
**Amin:** What are the locker costs?  
**Dawson:** All the drama students are moving downtown. We expect fewer locker sales because of this  
**Fuller:** Can you elaborate on the advocacy budget?  
**Dawson:** Advocacy is \$8000. I believe that will cover all the campaigns  
**Sergi:** We are still waiting for sponsorship money. There will be an allotment of money that goes into the pre-campaign meeting. This will allow for more collaboration.  
**Dawson:** How many campaigns?  
**Sergi:** Right now we have 8 planned not including the "What is CASA?" campaign.  
**Amin:** What if we go over the budget?  
**Prouse:** We have a contingency

<b>BIRT Board approves the 2015-2016 division one budget as presented</b>
Rose, Amin
<b>Motion carries unanimously</b>

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**5.0**

**Skybar/Isaac's House Policy Approval**

*Prouse explains the new Isaac's Bar and Grill house policy. A section has been added in to explain that clubs cannot host bar nights in clubs. Will be added into the Student Services Policies and Procedures.*

<b>BIRT Board approves Skybar/Isaac's House Policy as presented</b>
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Dawson, Amin
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<b>Motion carries unanimously</b>
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**6.0**

**Board Seats on BUSAC Committees**

<b>BIRT Board appoints Kayitaba to the New Building Committee</b>
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<b>BIFRT Board appoints Fuller to the Environment Committee</b>
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Kyle Rose

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Spencer Dawson  
Secretary