

Brock University Students' Administrative Council



Meeting: 10

Date: February 1, 2017, 7:00 pm

Speaker: LOA

Deputy Speaker: Jeremy Steinhausen

Recording Secretary: Kaitlyn Daw

OVERVIEW

	Description
Opening Procedures	
1 Call to Order	
2 Territorial Recognition	Administrative
3 Approval of the Agenda	Administrative
4 Adoption of the Minutes (Meeting 9)	Administrative
5 Open Question Period	Information
6 Notes from the Speaker	Administrative
Presentations	
7 Club Funding Presentation – CESA	Information
8 Club Funding Presentation – Model U.N.	Information
New Business	
9 Clubs Policy Committee Report (Mover – Nasser)	Action Item
10 2 nd Reading Capital Request for Cabinet at Harvey's (Mover – Hejazi)	Action Item
11 2 nd Reading Capital Request for Fridge at Booster Juice (Mover – Hejazi)	Action Item
12 Amendment to SJC/WUSC MOU (Mover – Wood)	Action Item
13 Yes side for Transit Referendum (Mover – Nasser)	Action Item
14 Governance Committee Report (Mover – Sheikh)	Action Item
Item 1 – Building Fees Timeline	
Item 2 – Current Student Capital Fund By-Law	
Item 3 – New Student Capital Fund By-Law (Draft)	
15 Election – Board of Directors	Action Item
Reports	
16 General Manager	Information
17 VP Student Services	Information
18 VP External Affairs	Information
19 VP Finance and Administration	Information
20 President	Information
Question Period	
21 Close Question Period	
22 Information and Reminders	

Adjournment

1.0

Call to Order

2.0

Territorial Recognition

3.0

Approval of the Agenda

BIRT BUSAC approves the agenda for the February 1, 2017 meeting.
--

Campbell, Foster

-In favor

-Against

-Abstain

Passes by general consent

4.0

Adoption of the Minutes

BIRT BUSAC approves the January 18, 2017 minutes.

Mac, Bathish

-In favor

-Against

-Abstain

Passes by general consent

5.0

Open Question Period

6.0

Notes from the Speaker

Thank you for coming out tonight. This is my first time as Speaker, so I appreciate everyone bearing with me as we go along with the meeting this evening. There are 18 of us today so quorum will be 10. A 2/3 vote will require 12 votes and 50%+1 will require 10 tonight.

7.0

Presentation – Club Funding Presentation (CESA)

8.0

Presentation – Club Funding Presentation (South Asian Student Alliance)

Verrier: How many of the events presented have already taken place?

SASA: Two, the bowling event and the Sky Zone event.

Verrier: Are you looking for reimbursement for these events?

SASA: We broke even for our Sky Zone event, and we're asking for reimbursement for the bowling event. The costs up here are ones that we haven't had enough funds to cover ourselves.

9.0

Clubs Policy Committee Report

Nasser: CPC believed the costs presented by CESA were reasonable. Since the conference is very expensive and lands outside of the clubs funding budget for this fiscal year, the affordable and reasonable thing to do would be to cover half of the conference fee for each participant.

Verrier: If the number of participants changed, would we change our funding based on that number?

Nasser: They already attended the conference, so the numbers won't change. We're just looking at reimbursing them.

BIRT BUSAC approves \$3000.00 as a grant for the Concurrent Education Student Association (CESA) from Clubs Funding.
--

Nasser,

-In favor -Against -Abstain

Motion to amend to CPC’s recommended motion (1b): “BIRT BUSAC approves \$1500.00 as a grant for the Concurrent Education Student Association (CESA) Club from Clubs Funding.”

Wood, Verrier

11-In favor 0-Against 1-Abstain

Motion passes.

BIRT BUSAC approves \$1500.00 as a grant for the Concurrent Education Student Association (CESA) Club from Clubs Funding.
Nasser, Sheikh

11-In favor 0-Against 1-Abstain

Nasser: CPC did not believe that all costs presented by SASA were reasonable. They decided not to use public transportation in easily accessible areas. Food and beverages were not an integral part of the social events and should have been covered by participants attending these events. Funding cannot be provided for items (i.e. hoodies) that only benefit the executive, and fees associated with the yearend formal, other than the banquet rental, should be covered by ticket sales. CPC did believe that rental fees and t-shirt costs were reasonable to cover.

BIRT BUSAC approves \$2825.00 as a grant for the South Asian Student Association (SASA) Club from Clubs Funding.
Nasser, Verrier

-In favor -Against -Abstain

Motion to amend to CPC’s recommended motion (1b): “BIRT BUSAC approves \$1125.00 as a grant for the South Asian Student Association (SASA) Club from Clubs Funding.”

Berryman, Verrier

12-In favor 0-Against 0-Abstain

Motion to amend passes.

BIRT BUSAC approves \$1125.00 as a grant for the South Asian Student Association (SASA) Club from Clubs Funding.
--

Nasser, Berryman

12-In favor 0-Against 1-Abstain

10.0

Second Reading - Capital Request – Harvey’s

Green: Nothing has changed since first approval. It’s the same unit we’re looking at purchasing.

BIRT BUSAC approves the Capital Purchase Request for a holding Cabinet in Harvey’s for up to \$4482.82 plus applicable taxes and shipping.
--

Nasser, Wood

-In favor -Against -Abstain

Passes by general consent

11.0

Capital Request – Booster Juice

Green: Again, nothing has changed since the first reading presented at the last BUSAC meeting.

BIRT that BUSAC approves the Capital Purchase Request for an upright fridge in Booster Juice for up to \$1399.00 plus applicable taxes and shipping.
--

Nasser, Foster

12-In favor 0-Against 1-Abstain

12.0

Amendment to SJC/WUSC MOU

Julia: We were reviewing the MOU today in preparation for the campaign, and we noticed something that was a little contradictory. It says in the SJC part of the MOU that this is a mandatory fee, and then in the WUSC part of the MOU it says that students will be given an option to opt out of this fee. We would like to take out the opt-out language on the last line of the MOU.

Sheikh: Has anyone opted out of the WUSC fee at this time?

Wood: No.

BIRT BUSAC approves the amendment to the SJC/WUSC MOU.
--

Wood, Sheikh

-In favor -Against -Abstain

Passes by general consent

13.0

Amendment to Transit MOU

Nasser: This amendment is to make Berryman the campaign manager of the YES side of the transit referendum without having to take a leave of absence.

Verrier: Are we allowed to do something like that?

Green: It's similar to what council already did for the SJC/WUSC referendum. It's the same kind of request.

Sheikh: Is there something we should add to the bylaws for situations like this one?

Green: We talked about revamping the bylaws at governance. In this case, this is an employee that works at Brock TV, not in the BUSU office, so it's okay.

BIRT David Berryman, be permitted to be on the "YES" side Campaign Team of the Universal Bus Pass, February 2017 Referendum, without having to take a leave of absence.

Nasser, Barbon

12-In favor 0-Against 1-Abstain

Passes by general consent

14.0

Governance Committee Report

Green: We have a capital bylaw that's been in place since 2006 but hasn't been updated since then. A lot of things have happened during that time with referendums and fees that we have, including the creation of this expansion fee.

BIRT BUSAC adopts the first reading of the capital bylaw as presented.
--

Nasser, Sheikh

13-In favor 0-Against 0-Abstain

15.0

Election – Board of Directors

Rieger: Two of our members who sit on the Board are on a leave of absence, so we need to replace them for the two weeks they will be unable to attend the meetings.

Cousins: What are the responsibilities?

Rieger: The commitment varies depending on what is on the agenda for any given week.

BIRT BUSAC elects Harris Sheikh and Brandon Haidon to the BUSU Board of Directors for the duration of the February elections.

Rieger, Barbon

13-In favor 0-Against 0-Abstain

16.0

Report - General Manager

17.0

Report – VP Student Services

18.0

Report – VP External Affairs

19.0

Report – VP Finance & Administration

20.0

Report – President

21.0

Closed Question Period

Motion to open the agenda to add “Elections – Board of Directors” to New Business.

Rieger, Campbell

12-In favor

1-Against

0-Abstain

Motion passes.

22.0

Information and Reminders

Green: Brock TV has “Render This” coming up this Friday. Please share the event on Facebook. Jad also has a barber shop and hairdresser survey circulating online; it has already received a number of submissions already. Elections start on Monday. Please keep in mind that we need to meet quorum next Wednesday to pass several items, so it’s important that you show up. We should be quick the next meeting as well, so it shouldn’t take too much of your time to be here.

Adjournment

Motion to adjourn.

Wood, Cousins
Passes by general consent.

Meeting adjourned at 8:02 p.m.