



Brock University Students' Union

Board of Directors

Meeting #8 – September 25th, 2017

Members present:

Executive (2): Faisal Hejazi, Maddy Wassink
BUSAC (2): James Hall
Student at Large (3): Brandon, Witta, Tarun, Witta
General Manager: Chris Green

Members absent (with regrets*): Valentina Castano

Agenda Review & Revisions

- Approval of Agenda
- Election of Board member to Ethics Committee

1.0

Approval of the Agenda

BIRT Board approves the agenda for the September 25th 2017 meeting

Moved by Haidon, seconded by Hejazi

Motion carries Unanimously

2.0

Election of Board member to Ethics Committee

BIRT Board elects Tarun Kataria to the Ethics Committee for the 2017/2018 school year

Moved by Wassink, seconded by Haidon

Motion passes unanimously

Chris Green went over the responsibilities of the ethics committee.

Tarun: When they have to meet, how long does it take to call a meeting?

Green: They have to meet within 48 hours of a meeting being requested.

Tarun: How big are the issues they have to deal with?

Green: It varies in size; an example could be a code of conduct incident

Hejazi: A few years ago, when someone was running for an election one of their platform points was to give back a portion of their salary. The ethics committee had to meet to determine if that was an ethical platform.

Faisal Hejazi
President

Maddy Wassink
Secretary