

Brock University Students' Union Board of Directors

Meeting: 11

Date: August 14, 2018

Members present:

Executive (2): Bilal Khan

BUSAC (2): Cara Persia

Student at Large (3): Rafay Rehan, Witta Nicoyishakiye

General Manager: Robert Hilson

Members absent: Mohamad Ali (on leave), Valentina Castano, Aidan Hibma,

AGENDA

- 1 Capital Budget Approval
- 2 Student Justice Center Educator Job Description Approval

MINUTES

1.0

Capital Budget

Hilson and Khan continue to present on the capital budget for the 2018-2019 year plus two additional years.

Board would like two readings of each capital purchase that is included in the budget. Will be arranged at a later date and will be up to each Director to provide the Board with materials needed.

BIRT Board approves the 2018-2021 capital budget as presented
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Nicoyishakiye, Rehan

4-0-0

2.0

Student Justice Centre Educator Job Description

Hilson presents the Student Justice Centre Educator job description. The Board would like further clarification on the wording of the requirements for the position. The Board will work with Carole Moss to review concerns and present at the following Board meeting for approval.

Adjournment (Nicoyishakiye)