



Brock University Students' Union

Brock University Students' Board of Directors

Agenda: Meeting #11 – August 28, 2015

Members present:

Executive (2): Spencer Dawson, Kyle Rose

BUSAC (2): Madi Fuller

SAL (3): Olivier Kayitaba,

General Manager: Juliette Prouse

Members absent (with regrets *): Geraldine Rieger, Kelsey Craig, Mazin Amin,

This was the 11th meeting of the Board of Directors for the 2015-2016 year

The meeting was called to order at 11:00am

Agenda Review & Revisions

1. Call to order
2. Approval of the Agenda
3. Approval of the Minutes (Meeting 9 and 10)
4. Club Funding Request – BeyondBode
5. Policy Approval – Isaac’s House Policy (addition)
6. Contract Approval – Imagnus Poster Sale
7. Green Levy Request – Reusable Coffee Cups for General Brock
8. In-Camera Session

1.0

Call to Order

Meeting is called to order at 11:08am

2.0

Approval of Agenda

BIRT Board approves the agenda for the 11th meeting of the Board of Directors for the 2015-2016 term

Rose, Dawson

Motion carries unanimously

3.0

Approval of the Minutes

BIRT Board approves the minutes from Meeting 9 and 10

Rose, Kayitaba

Motion carries unanimously

4.0

Club Funding Request – BeyondBode

BeyondBode presents a funding request of \$957.60 for shirts and swag items

Dawson: Is the \$40 you mentioned the membership fee?

Presenter: Members don't need to purchase the package but we encourage it. It includes a shirt, bottle and classes.

Dawson: A lot of classes that are offered free of charge at the zone. Are you offering ones that have a fee?

Presenter: Yes, all the classes we are covering are ones that students would normally have to pay for.

Dawson: Only the members that pay the \$40 go to the classes?

Presenter: No, anyone can go to the classes for the discounted rate. We encourage our club members go all go to the classes together.

Kayitaba: What other events do you host?

Presenter: We host a scavenger hunt at the end of the year

Presenter leaves

BIRT Board approves up to \$957.60 to BeyondBode from the Clubs Levy

Dawson, Rose

Motion carries unanimously

5.0

Policy Approval – Isaac's House Policy

Board reviews a small amendment to the Isaac's House Policy that stipulates what happens during inclement weather

BIRT Board approves the Isaac's House Policy as presented
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Rose, Kayitaba

Motion carries unanimously

6.0

Contract Approval – Imagus

Board reviews the Imagus Poster Sale contract.

Munro: Very few changes from the previous contract. The amount the students will be paid has increased due to minimum wage going up

BIRT Board approves the Imagus contract as presented

Dawson, Rose

Motion carries unanimously

7.0

Green Levy Request – Reusable Coffee Cups

Board reviews a Green Levy request from Heather Hill of General Brock. Heather is asking for money to cover the cost of purchasing 2,000 reusable coffee cups. She explains this will encourage students to use reusable cups and also return to GB for more coffee as they will receive a discount for using them.

Kayitaba: I think this is a great initiative. It will bring students back to GB as well as help the environment

BIRT Board approves \$4452.20 from the Green Levy for Reusable Coffee Cups

Rose, Dawson

Motion carries unanimously

8.0

In-Camera Session

Motion to move in camera at 12:00 (Rose, Kayitaba) – motion carries

Motion to move out of camera at 12:15 (Kayitaba, Dawson) – motion carries

Kyle Rose

Spencer Dawson
Secretary