



Brock University Students' Union

Brock University Students' Board of Directors

Agenda: Meeting #11 – August 4, 2016

Members present:

Executive (2): Faisal Hejazi, Patrick Foster
BUSAC (2): Nadia Bathish, Amalia Banava
SAL (3): Geraldine Rieger, Aidan Hibma
General Manager: Chris Green

Members absent (with regrets *): *Alyssa Berardocco,

This was the 11th meeting of the Board of Directors for the 2016-2017 year

The meeting was called to order at 1:30pm

Agenda Review & Revisions

1. Call to order
2. Approval of the Agenda
3. Approval of the Minutes
4. Capital Request – Booster Juice Blenders (Union Station)
5. Fed Up Funding Request – Free Breakfasts
6. Capital Request – IT Switches (GB/Union Station)
7. Green Levy Request – Biodegradable Cutlery
8. Adjournment

1.0

Call to Order

Meeting is called to order at 1:35pm

2.0

Approval of the Agenda

BIRT Board approves the agenda for the August 4, 2016 meeting

Rieger, Foster

Motion carries unanimously

3.0

Approval of the Minutes

BIRT Board approves the minutes from meeting 10

Foster, Hejazi

Motion carries unanimously

4.0

Capital Request – Booster Juice Blenders (Union Station)

Mike Donovan, Food Operations Manager, presents a funding request for additional Booster Juice blenders and blender jars for Union Station.

Hejazi: Will we be using the one working blender?

Donovan: We will keep it aside in case one breaks

Banava: How many blenders does Union Station have vs. General Brock

Donovan: We have three at Union Station because we are a full size unit. General Brock has two.

BIRT Board approves \$6696 from Capital for Union Station Booster Juice Jars in its first reading
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Foster, Hejazi

Motion carries unanimously

Second reading approved via email

5.0

Fed Up Funding Request – Free Breakfasts

Jad Nasser, VP Student Services, presents a funding request for three free breakfasts during Orientation Week and Homecoming. One breakfast will be for move in day, one for Brock Cares and one for Homecoming

Rieger: What is the plan for Homecoming?

Nasser: We want to bring people out earlier to make sure they are there for the beginning of the varsity games.

Foster: I think this is a great way to start the year and get students out early

Hibma: Will we have more throughout the year?

Nasser: Definitely if there is a demand for it.

Hejazi: I think this is great initiative

Rieger: I think it's great you're bringing it back. I think we should be spending the Fed Up money on the students who paid into the levy

Banava: I agree – I think this is great to have on campus

BIRT Board approves \$13,950 from the Fed Up Levy for three free breakfasts during Orientation Week and Homecoming

Foster, Hibma

Motion carries unanimously

6.0

Capital Request – IT Switches (GB/Union Station)

Heather Hill, Retail Services Manager, presents a funding request for a new IT switch for General Brock and Union Station to support the new POS system. This would connect the two locations.

Hill: There will be many benefits to having this new switch for both General Brock and Union Station. Reporting will be much easier.

BIRT Board approves \$4000 from Capital for GB/Union Station IT Switch in its first reading
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Foster, Banava
Motion carries unanimously

7.0

Green Levy Request – Biodegradable Cutlery

Istafa Sufi and Heather Hill present a funding request for Biodegradable Cutlery for Union Station and General Brock.

Banava: I'm not sure how I feel about the biodegradable cutlery as I read it needs to be recycled in a certain way to not harm the environment.

Sufi: These ones are made out of corn starch so they should be compostable. The cutlery we are using right now is not recyclable in the Niagara Region. If you email me concerns I can respond back after doing some research. A few Board meetings ago Board agreed to move to become more carbon neutral. This will help us achieve that goal. If we find an option that is better we will switch over.

Rieger: My mom owns an organic store so I can help find more information.

Hill: The University uses these products and I imagine they did quite a bit of research before purchasing

BIRT board tables the approval of \$3,142.56 from the Green Levy to purchase biodegradable cutlery for Union Station and General Brock
Banava, Foster
Motion carries unanimously

Patrick Foster

Faisal Hejazi
Secretary