

Brock University Students' Administrative Council



Meeting: 11

Date: February 25, 2016, 7:00pm

Speaker: Chris Ventura

Deputy Speaker: John Pappas

Recording Secretary: Kaitlyn Daw

OVERVIEW

Opening Procedures

	Description
1 Call to Order	
2 Approval of the Agenda	Administrative
3 Adoption of the Minutes (Meeting 10)	Administrative
4 Open Question Period	
5 Notes from the Speaker	

Presentations

New Business

6 Election Results Ratification (Pappas)	Action Item
7 Governance Report	Action Item
Bylaw 400 (Elections) – first reading	
Bylaw 101 (Legislation of the Students' Union) – first reading	
8 Fed Up Levy Request (Horvath)	Action Item
Breakfasts	
Student Justice Center Fridges	
Center for Addiction and Mental Health	
9 Clubs Policy Committee Report	Information

Reports

10 General Manager	Information
11 VP Student Services	Information
12 President	Information

Question Period

13 Close Question Period	
14 Information and Reminders	

Adjournment

2.0**Approval of the Agenda**

BIRT BUSAC approves the agenda for the February 25, 2016 meeting.

-In favor
-Against
-Abstain

Passes by general consent

3.0**Adoption of the Minutes**

BIRT BUSAC approves the January 27, 2016 minutes.
Budgeon, Sufi

-In favor
-Against
-Abstain

Passes by general consent

4.0**Open Question Period**

5.0**Notes from the Speaker**

Thank you for everyone who attended the basketball game last night. We had an amazing turnout of more than 2400 people, which made for an amazing experience. I noticed the group of councilors in the heart of the Brock fans. If you didn't come out this time, hopefully you can make it out to the game next year to experience it.

I'd like to remind you all that the end of year reports are due at the last BUSAC meeting on April 6. It's a good idea to get started on your reports now, especially since it can get a little hectic once exam season starts ramping up. The don't have to be a longwinded report, we're looking for

250 words minimum speaking about your experience on BUSAC and what you've been doing as a councilor. Committee Chairs will also have to submit an end of year report of their committees.

Just a note regarding the governance bylaws that were changed at the last meeting, one of the amendments was to create two year seats for the top five finishers in the BUSAC elections. Upon re-evaluating, it actually violates a clause in the BUSU constitution that says all BUSAC councilors are elected on a one year term. I believe it's in the governance report that this will be struck from the bylaw. We don't have to vote on it because there's no way to enforce it, even if we keep it in the bylaw because the constitution overrules it.

The final BUSAC meetings for this year will be on March 9 in the 13th floor Boardroom, March 23 in Sankey Chamber, and April 6 in Sankey Chamber. Just note that the March 13 meeting may not happen because of the elections, but we won't know until we're past the next BUSAC meeting. If there are less than 14 people able to attend we'll cancel the meeting.

I wanted to thank the mass majority of councilors who helped with the elections. I'm proud of all of you. We appreciate you putting in the hours and I know John had a lot of kind words regarding how great you all did. The following three councilors did not complete their mandatory hours and will be receiving unexcused absences: Mr. Shah, Ms. Singh, and Mr. Verrier.

The Buzies will be on April 1. I believe there are awards for BUSAC, including councilor of the year and committee of the year. Make sure you're nominating people.

On a final note, I will be stepping down as Speaker following this year. I got a new job in Oakville and it isn't feasible for me to continue in this role. This position will be posted in the near future, so if you know of anyone with experience please encourage them to apply.

Fuller: Is it the same rules as CRO where you can't take leaves?

Speaker: No, you can't take a leave if you're Speaker.

Quorum is 10, 2/3 majority vote is 12.

6.0

Election Results Ratification

John Pappas presents the election results.

Craig: When's the election period for BUSAC?

Pappas: Nominations open tomorrow and packages will be available online and in the BUSU office. Nominations will close March 10. The preparation period will be from March 11 to March 17, and the campaign period will begin March 18. Voting days are March 29 - 31.

Fuller: Is Senate in October?

Pappas: No, Senate is now.

Campbell: How long are the terms for Senate positions?

Pappas: There's one 1-year seat, and two 2-year seats.

BIRT BUSAC approves the results from the February 2016 BUSU election.
Campbell, Fuller

18-In favor 0-Against 0-Abstain

7.0

Governance Report

Green: After the second reading will these changes apply to this election period?

Speaker: Yes.

Banava: Could you go to the section about overspending and clarify the fines?

Pappas: For every whole dollar overspent on your campaign budget, you are deduced \$10 in reimbursement.

Banava: So if you overspend \$50 you would be—

Pappas: If you overspend \$50 it would be considered a Class A infraction at that point and you would be disqualified. If you overspent by a margin of 10% you're automatically disqualified. If someone were to overspend \$2 then \$20 would be deducted from their reimbursement.

BIRT BUSAC approves the changes to Bylaw 400 (Elections) in its first reading.
Hashmi, Sufi

17-In favor 0-Against 1-Abstain

BIRT BUSAC approves the changes to Bylaw 101 (Legislation of the Students Union) in its first reading.
Hashmi, Fuller

18-In favor 0-Against 0-Abstain

8.0

Fed Up Levy Request

Brian Horvath presents three requests for the use of the Fed Up Levy.

Sufi: How much money do we have left in the Fed Up Levy?

Horvath: Approximately a little over \$150,000

BIRT BUSAC approves up to \$16,000 from the Fed Up Levy to use for free student breakfasts.

Horvath, Budgeon

18-In favor 0-Against 0-Abstain

Nichole Burrus talks about the rationale for the request.

BIRT BUSAC approves up to \$870.06 from the Fed Up Levy to the SJC.

Horvath, Craig

18-In favor 0-Against 0-Abstain

BIRT Board approves up to \$750 from the Fed Up Levy for catering for the One Brave Night event.
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Horvath, Craig

18-In favor 0-Against 0-Abstain

9.0

Clubs Policy Committee Report

10.0

Report – General Manager

Sufi: How is the spring menu?

Green: It's great. There are two new appetizers, entrées, and a new vegan dessert. The number one seller on Tuesday, Wednesday, Thursday has been from the spring menu so far.

11.0

Report – VP Student Services

12.0

Report – President

13.0

Closed Question Period

14.0

Information and Reminders