



Brock University Students' Union

Board of Directors

Meeting #11 – October 23rd, 2017

Members present:

Executive (2): Faisal Hejazi, Maddy Wassink

BUSAC (2): James Hall, Valentina Castano

Student at Large (3): Witta, Tarun

General Manager: Chris Green

Members absent (with regrets*): Brandon Haidon

Agenda Review & Revisions

- Approval of Agenda
- Approval of Minutes from last meeting
- Approval of Brock TV Capital Request
-

1.0

Approval of the Agenda

BIRT Board approves the agenda for the October 23rd 2017

Moved by Hejazi, seconded by Wassink

Motion carries Unanimously

2.0

Approval of the Minutes

BIRT Board approves the minutes for the September 25th 2017 meeting.

Moved by Wassink, seconded by Hejazi

Motion passes. Hall abstains

3.0

BrockTV Capital Request

BIRT Board approves the BrockTV capital request of up to \$9358.

BIFRT BrockTV provides the Board of directors with the invoice of purchases.

Moved by Wassink, seconded by Hall

Motion passes unanimously

Mitch Morrone, the Executive Director of BrockTv, went over the BTV capital request

Hejazi: How much is left in BrockTv's reserves?

Morrone: \$195,000

Green: Are these equipment being bought in to replace old ones.

Mitch: Nope, they are being bought to supplement the old equipment.

Green: Whenever you buy something expensive, please let us know so that them to our insurance.

Faisal: How long do you expect them to last for?

Mitch: About 15 years to be honest.

Green: Would you need to do any additional training with your staff?

Mitch: No, it is just plug and play.

Wassink: I think if they need it, then it is necessary for them to purchase it.

Faisal Hejazi
President

Maddy Wassink
Secretary