



Brock University Students' Union

Brock University Students' Board of Directors

Agenda: Meeting #12 – August 18, 2016

Members present:

Executive (2): Faisal Hejazi, Patrick Foster

BUSAC (2):

SAL (3): Geraldine Rieger, Aidan Hibma

General Manager: Chris Green

Members absent (with regrets *): *Alyssa Berardocco, Nadia Bathish, Amalia Banava

This was the 12th 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. Club Funding Request – East African Student Association
5. Niagara Regional Transit Contract
6. Deferred Maintenance – Fortune Cookie Exhaust Fan
7. Student Justice Center Renovations
8. Adjournment

1.0

Call to Order

Meeting is called to order at 11:50pm

2.0

Approval of the Agenda

BIRT Board approves the agenda for the August 18, 2016 meeting

Motion carries unanimously

3.0

Approval of the Minutes

BIRT Board approves the minutes from meeting 11
Foster, Rieger

Motion carries unanimously

4.0

Club Funding Request

Rossetto presents the funding request for the East African Student Association. They have already presented to Clubs Policy Committee and full funding was recommended minus the after party charges.

BIRT Board approves \$1871.83 in Clubs Funding for the BEASA
Foster, Rieger
Motion carries unanimously

5.0

Niagara Regional Transit Contract

Green presents the Niagara Regional transit contract. It brings us three routes that cover Niagara on the Lake, Niagara Falls and Welland. The lawyers have reviewed the contract. Looking for Board to direct us to sign the contract once our amendments have been accepted. It is a one year contract so technically it isn't required to come to Board but I wanted Board to review it.

BIRT Board approves the Niagara Regional Transit contract as presented
Hejazi, Foster
Motion carries unanimously

6.0

Deferred Maintenance – Fortune Cooking Exhaust Fan

Green presents a funding request for deferred maintenance to cover the cost to fix the exhaust fan in the Fortune Cookie outlet.

BIRT Board approves \$503.57 from deferred maintenance to cover the cost of repairs to the Fortune Cookie exhaust fan
Hejazi, Foster
Motion carries unanimously

7.0

Student Justice Center Renovations

Moss and Hughes present a funding request for the Student Justice Center renovations. The renovations involve new flooring, paint, and creating office space for the Student Justice Center Supervisor. Carole Moss will be moving down there later in the year after renovations have been planned out. Purpose is to change the feel of the space to a warmer and more inviting.

Green: We have very few space on campus for students. We are taking the approach that is very student centered for this. It will work as the SJC and also a student space instead of just a lunch room. We need to look at the spaces we own and make sure we are doing the best we can with our space. I think our mission

is to find comfortable space for students. I think it's a good use for the space and the SJC needs a complete overhaul.

Moss: Phase two will be more expensive but we are working on quotes. Will bring the costs to Board once it's ready. We are also creating an open lounge space and space for our four coordinators.

Green: We don't have any policy on how we approve this funding. We felt like it made most sense to bring it to the Board. We only need one reading.

BIRT Board approves up to \$17,000 from the Student Justice Center Reserves to cover phase one of the renovations
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Foster, Hejazi

Motion carries unanimously

Patrick Foster

Faisal Hejazi
Secretary