

Brock University Students' Union Board of Directors

Meeting: 12

Date: August 24, 2018

Members present:

Executive (2): Bilal Khan, Aidan Hibma
BUSAC (2): Cara Persia
Student at Large (3): Rafay Rehan, Witta Nicoyishakiye
General Manager: Robert Hilson

Members absent: Mohamad Ali (on leave), Valentina Castano,

AGENDA

- 1 Student Justice Center Educator Job Description Approval
- 2 Sexual Harassment/Sexual Violence Policies and Procedures (information)
- 3 Capital Request – Information and Technology 2018-2019

MINUTES

1.0

Student Justice Centre Educator Job Description

The Board discusses the language on the job posting. Specifically, the requirement for the successful candidate to “deal with a variety of mental stresses as the position deals with intersecting oppressions and discrimination”. Board is concerned the wording may deter candidates from applying but on the other hand it provides a full flavour of the job.

The Board also indicated that the successful candidate should be provided with training to deal with the stressors.

The Board also discussed the benefits and drawbacks of hiring a full-time staff member vs. hiring several student coordinator. The Board agreed that a full-time staff member would be better suited for the position as they will have more experience.

**BIRT Board approves the Student Justice Centre Educator job description.
BIFRT Board directs that the requirement discussed above be struck from the job description**

Hibma, Persia

5-0-0

2.0

Sexual Harassment/Sexual Violence Policies and Procedures (information)

The New DRAFT Brock University Students' Union Sexual Harassment and Sexual Violence Policies and Procedures were circulated to the Board in advance on the meeting.

The New DRAFT Sexual Harassment Policies and Procedures will be discussed at the next Board meeting.

The New DRAFT Sexual Harassment Policies and Procedures will ensure that the Brock University Students' Union is in compliance with Ontario law.

The New DRAFT Sexual Harassment Policies and Procedures are the FIRST STEP in developing more robust Sexual Harassment and Sexual Violence Policies and Procedures in the future.

3.0

Capital Request – Information and Technology 2018-2019

BIRT Board approves up to \$3700 in its first reading to migrate the BUSU email to a Microsoft Exchange cloud-based server

Khan, Persia

5-0-0

BIRT Board approves up to \$4000 in its first reading to provide computer network service to the Social Justice Centre

Nicoyishakiye, Hibma

5-0-0

4.0

Other Business

BIRT Board adds “other business” items to the agenda as requested by Hibma

Hibma, Khan

0-4-1 (Hibma abstain)

Adjournment (Nicoyishakiye)