



Brock University Students' Union

## Board of Directors

Meeting #12 – October 30<sup>th</sup>, 2017

### Members present:

Executive (2): Faisal Hejazi, Maddy Wassink

BUSAC (2): James Hall, Valentina Castano

Student at Large (3): Brandon Haidon, Witt, Tarun

General Manager: Chris Green

### Members absent (with regrets\*):

### Agenda Review & Revisions

- Approval of Agenda
- Approval of Audited Financial Statements
- HR Update
- In Camera Session

### 1.0

#### Approval of the Agenda

**BIRT Board approves the agenda for the October 30<sup>th</sup> 2017**

Moved by Haidon, seconded by Hall

**Motion carries Unanimously**

### 2.0

#### Audited Financial Statement.

**BIRT Board approves the audited financial statement for the 2016/2017 year.**

Moved by Haidon, seconded by Castano

**Motion passes. Witt abstains**

The Auditors went over the audited financial statements for the 2016/17 year.

Haidon: Could you go over the safety fund?

Marie: The safety fund is the student fee we charge for first aid, and the drive home program

Green: Is your question why it moved from a negative to a positive balance

Haidon: Yes

Green: The safety fund used to be in division 53, and not its fund are held in Division 1 budget.

**3.0**

**HR Update**

Chris Green and Faisal Hejazi informed that BUSU has hired Jackie McCollum as the new Director of Student Life and Communications.

**4.0**

**In Camera Session**

BIRT Board Moves into in camera session (Moved by Hall, Seconded by Castano)

BIRT Board Moves out of in camera session (Moved by Hall, Seconded by Castano)

Motion to adjourn ( Moved by Castano, seconded by Tarun)

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Faisal Hejazi  
President

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Maddy Wassink  
Secretary