



Brock University Students' Union

Brock University Students' Board of Directors

Agenda: Meeting #12 – September 4, 2015

**Members present:**

Executive (2): Spencer Dawson, Kyle Rose

BUSAC (2): Mazin Amin,

SAL (3): Kelsey Craig,

General Manager: Juliette Prouse

**Members absent (with regrets \*):** Olivier Kayitaba, Geraldine Rieger, Madi Fuller,

This was the 12<sup>th</sup> meeting of the Board of Directors for the 2015-2016 year

The meeting was called to order at 12:00pm

**Agenda Review & Revisions**

1. Call to order
2. Approval of the Agenda
3. In-Camera Session
4. In-Camera Session

**1.0**

**Call to Order**

*Meeting is called to order at 12:07pm*

**2.0**

**Approval of Agenda**

<b>BIRT Board approves the agenda for the 12<sup>th</sup> meeting of the Board of Directors for the 2015-2016 term</b>
--

Dawson, Amin
--------------

<b>Motion carries unanimously</b>
-----------------------------------

**3.0**

**In-Camera Session**

Motion to move in-camera at 12:07pm (Rose, Dawson) – motion carries

**4.0**

**In-Camera Session (continuation)**

\_\_\_\_\_  
Kyle Rose

\_\_\_\_\_  
Spencer Dawson  
Secretary