



Brock University Students' Union

Brock University Students' Board of Directors

Agenda: Meeting #13 – August 25, 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 13th meeting of the Board of Directors for the 2016-2017 year

The meeting was called to order at 11:00am

Agenda Review & Revisions

1. Call to order
2. Approval of the Agenda
3. Green Levy Request – Biodegradable Cutlery
4. Club Funding Request – Geology Club
5. 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

Green Levy Request – Biodegradable Cutlery

Heather Hill presents an updated request for biodegradable cutlery for Union and General Brock. Bio based is \$5,000, 100% compostable is \$8,000. Difference in price is \$3000

Hejazi: I think this initiative is very important. This is the purpose of the Green Levy. As Heather mentioned, we will be leaders at the university in terms of our biodegradable cutlery.

Banava: I agree. I prefer the 100% but I want to know if you all think the price is justified

Rieger: I think the cost is. I think we need to make a decision on this and I agree we should invest the money in this cutlery.

Berardocco: I think if we go forward with this option we need to take some things into consideration. Including letting students know that they are completely compostable.

Hill: I know the university is interested in taking this step as well. We can present to their buyers so they can move in the same directions as well

BIRT Board approves \$8,127.90 from the Green Levy to purchase Biodegradable Cutlery for Union and General Brock
Hejazi, Banava
Motion carries unanimously

3.0

Club Funding Request – Geology Club

Rossetto presents the funding request for the Geology Club. The request is for \$3,000 to cover the cost of a camping trip up north as well as attendance at the PDAC annual conference in Toronto. The club has previously met with Clubs Policy Committee and full funding was recommended.

Rossetto: I would like to see this club receive full funding. They do everything they can in their power to lower the cost of these two activities

Banava: I think their request is reasonable

Berardocco: Will there be something standardized in the future? Last year there was discussion on only covering the delegate fee for conferences (not necessarily travel or accommodation)

Hejazi: I think it's reasonable to cover their hostel as there is potentially no delegate fee to attending the conference

Rieger: What would be your (Berardocco) recommendation for this club?

Berardocco: I'm just saying I think there needs to be standardized amounts for each club

Rossetto: That's something we discuss at the beginning of each year at CPC. It's something we can add into the Clubs bylaw but we also need to consider each club on a case by case basis as they are so different

Hejazi: They really have lowered their costs wherever they could

Rieger: I think it's a great initiative that will benefit all students who attend

BIRT Board approves \$3000 from Clubs Funding for the Geology Club
Banava, Hejazi
3-0-1 (Berardocco abstains)

Patrick Foster

Faisal Hejazi
Secretary