



Brock University Students' Union

Board of Directors

Meeting #14 – December 18th, 2017

Members present:

Executive (2): Faisal Hejazi, Maddy Wassink
BUSAC (2): James Hall, Valentina Castano
Student at Large (3): Brandon Haidon, Witta Nicoyishakiye, Tarun Kataria
General Manager: Chris Green

Members absent (with regrets*): None

Agenda Review & Revisions

- Approval of Agenda
- Approval of Minutes from last meeting
- Brock TV Capital Request
- In Camera Discussion

1.0

Approval of the Agenda

BIRT Board approves the agenda for the December 18th 2017 meeting.

Moved by Kataria , seconded by Hall

Motion passes Unanimously

Hejazi put in a motion (Haidon, Hall) to amend the agenda to include an In-Camera Session.

2.0

Approval of minutes from last meeting (November 21st, 2017).

BIRT Board approves the minutes from last meeting (November 21st, 2017).

Moved by Wassink, seconded by Hall

Motion passes Unanimously.

3.0

Brock T.V. Capital Request.

BIRT Board approves the Brock TV Capital request of \$39,061.80 to purchase Data video broadcast unit (2) and 4k Cameras (4).

Moved by Haidon, seconded by Tarun

Motion passes (6-0-1).

Hall: It looks like this tech is the cheapest, so I recommend it.

Hejazi: How many years are these equipment meant to last for?

Mitch: About 10 to 15 years.

Green: Is warranty included in the price?

Mitch: Yes it is included, but we could also buy additional warranty if we need to.

Hall: With your contract with athletics, are they willing to help out financially?

Mitch: They gave us \$2,000 to purchase equipment at the start of the year.

Green: But they are paying for your staff's time to work the games?

Mitch: They give us \$17,000 to cover wages

Green: Once you place the order, how long does it take to get them?

Mitch: It takes one to two weeks for the cameras, and two to three weeks for the Data Video Broadcast Unit.

Faisal Hejazi
President

Maddy Wassink
Secretary