



Brock University Students' Union

Brock University Students' Board of Directors

Agenda: Meeting #14 – September 23, 2015

Members present:

Executive (2): Spencer Dawson, Kyle Rose
BUSAC (2): Madi Fuller, Mazin Amin,
SAL (3): Olivier Kayitaba, Geraldine Rieger, Kelsey Craig
General Manager: Juliette Prouse

Members absent (with regrets *):

This was the 14th meeting of the Board of Directors for the 2015-2016 year

The meeting was called to order at 10:00am

Agenda Review & Revisions

1. Call to order
2. Approval of the Agenda
3. Capital Request – Speakers
4. Halloween Costume Policy
5. Adjournment

1.0

Call to Order

Meeting is called to order at 10:08am

2.0

Approval of Agenda

BIRT Board approves the agenda for the 14th meeting of the Board of Directors for the 2015-2016 term
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Fuller, Amin

Motion carries unanimously

3.0

Capital Request – Speakers (Brian Horvath)

BUSU's VPSS, Brian Horvath, is requesting money to purchase portable speakers. They were used throughout O-Week. Brian requested quotes from different companies and different brands. Would like to purchase QSC brands as they are higher quality and have longer warranties. Also, looking to purchase mics for club events and open mic nights as well as a dolly to move them, as well as two 10' tents. Money will come out of clubs budget as well as sponsorship and some from capital

Craig: Clubs will be able to rent the speakers?

Horvath: Yes

Amin: Regarding the speaker warranty – what is the registration fee for the additional warranty?

Horvath: I’m not sure, will look into it

Kayitaba: What did we use last year? If we do get them, how much will clubs be charged?

Horvath: Very little, likely 1/3 of what they would cost to rent. We should have equipment in house

Amin: I love the idea – I think it’s a long term solution. Where will we store this?

Horvath: The tents will go in the shed and the speakers will go in the basement or in my office. The total is \$7800 tax included (not including the tents)

Kayitaba: How long will they last?

Prouse: Quality speakers will last around 10 years

Dawson: I would recommend pricing out a BUSU branded tent

Amin: What events are left this year to use speakers at?

Horvath: Lots of events – Frost Week, E-Week, Wellness Weeks, club events, open mic nights

Craig: Will something be set up in ExperienceBU for clubs to rent the speakers?

Munro: No, they would just contact us to rent them. That would be the easiest way.

Horvath: Because they are so simple, everyone can use them

Fuller: What if a club breaks them?

Prouse: Suggest having a deposit

Kayitaba: does BTV have anything?

Prouse: Not for the same use

Fuller: Will you rent to other departments?

Dawson: I don’t think we should be actively advertising them as we want them for BUSU and club events. However, nothing stopping us from renting to outside parties

BIRT Board approves up to \$7000 for speakers and equipment from capital

Dawson, Fuller

Motion carries unanimously

4.0

Halloween Costume Protocol

Spencer Dawson presents the Halloween Costume Protocol that was developed by the Executives, Juliette Prouse, Dan Celetti and Carole Moss

Craig: Will students be informed of this policy ahead of time?

Prouse: Yes, we are doing a campaign as well as having posters in the bar

Dawson: The campaign is called Culture is not a Costume

BIRT Board approves the Halloween Costume Policy as Presented

Fuller, Amin

Motion carries unanimously

Kyle Rose

Spencer Dawson
Secretary