



Brock University Students' Union

Board of Directors

Meeting #15 – January 16, 2018

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
- In-Camera

1.0

Approval of the Agenda

BIRT Board approves the agenda for the December 18th 2017 meeting.
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Moved by Kataria , seconded by Hall

Motion passes Unanimously

2.0

In-Camera Session

Motion to move in camera (Hejazi, Haidon)

Motion to move out of camera (Hejazi, Haidon)

Faisal Hejazi
President

Maddy Wassink
Secretary