



Brock University Students' Union

Brock University Students' Board of Directors

Agenda: Meeting #15 – September 14, 2016

Members present:

Executive (2): Faisal Hejazi, Patrick Foster
BUSAC (2): Nadia Bathish, Amalia Banava
SAL (3): Aidan Hibma, Alyssa Berardocco, Geraldine Rieger
General Manager: Chris Green

Members absent (with regrets *):

This was the 15th meeting of the Board of Directors for the 2016-2017 year

The meeting was called to order at 10:30am

Agenda Review & Revisions

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

1.0

Call to Order

Meeting is called to order at 10:30am

2.0

Approval of the Agenda

BIRT Board approves the agenda for the September 14, 2016 meeting
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Hibma, Foster

Motion carries unanimously

4.0

In-Camera Session

Motion to move in camera (Hejazi, Foster) – motion carries unanimously

Motion to move out of camera (Bathish, Banava) – motion carries unanimously

5.0

BrockTV Budget – Phone Plan

Green presents a request from Mitch Morrone, the Executive Director of BrockTV for a \$35 monthly cell phone allowance for his 12 month contract (\$420 total)

Foster: I know when I started at BUSU my phone bill increased significantly

Green: He is also using his phone to load a lot of videos so it would make sense that his data usage is going up.

BIRT Board approves the addition of a \$35 cell phone allowance out of the BrockTV budget for Executive Director

Rieger, Foster

Motion carries unanimously

Patrick Foster

Faisal Hejazi
Secretary