



Brock University Students' Union

Brock University Students' Board of Directors

Agenda: Meeting #15 – September 30, 2015

**Members present:**

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

**Members absent (with regrets \*):** Kyle Rose

This was the 15<sup>th</sup> 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. Approval of the Minutes (Meeting 11, 12, 13, 14)
4. Pelham Transit Update
5. General Manager Update
6. Capital Request – Speakers
7. 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 15<sup>th</sup> meeting of the Board of Directors for the 2015-2016 term**

Kayitaba, Fuller

**Motion carries unanimously**

**3.0**

**Approval of the Minutes**

**BIRT Board approves the minutes from meeting 11, 12, 13 and 14**

Amin, Craig

**Motion carries unanimously**

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**4.0**

**Pelham Transit Update**

*Dawson explains that Pelham has received a grant to provide transit to their citizens. They have approached us to sign a contract with them. The bus would go through Fonthill and parts of Fenwick.. Niagara College signed a contract with them.*

**Amin:** How much are we going to pay into it?

**Dawson:** We pay \$7,000 to Fort Erie. I think we should pay less. I was thinking \$5k or less (maybe 3)

**Amin:** Any issues with the private service?

**Dawson:** No, I looked at the Niagara College contract and they combined sections from other transit providers contracts and Pelham said it was okay. Going to find numbers from the registrar's office today

**Kayitaba:** How long would the contract length be?

**Dawson:** A year to test it out

**Amin:** Students struggle in the summer. Is there anything we can do?

**Dawson:** Something I looked into this summer. We need to do something now to change transit for this upcoming summer.

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**5.0**

**General Manager Update**

*Dawson explains that an Human Resources consultant has been hired to assist in the process of finding our next General Manager. We have taken the steps we can do mitigate the costs (i.e. Spencer posted the position)*

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**6.0**

**Capital Request (second reading)**

*Horvath presents a request for additional funding to cover the cost of cables and a stand*

<b>BIRT Board approves up to \$7000 in capital for the purchase of speakers and additional equipment in its second reading</b>
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Dawson, Fuller
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<b>Motion carries unanimously</b>
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Kyle Rose

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Spencer Dawson  
Secretary