



Brock University Students' Union

Brock University Students' Board of Directors

Agenda: Meeting #16 – October 7, 2015

Members present:

Executive (2): Kyle Rose
BUSAC (2): Madi Fuller, Mazin Amin,
SAL (3): Olivier Kayitaba,
General Manager:

Members absent (with regrets *): Spencer Dawson*, Kelsey Craig*, Geraldine Rieger

This was the 16th 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. Sponsorship Coordinator Hours
4. Capital Request – General Brock Freezer
5. Green Levy Request – General Brock Coffee Cups
6. Fed Up Update
7. Adjournment

1.0

Call to Order

Meeting is called to order at 10:15am

2.0

Approval of Agenda

BIRT Board approves the agenda for the 16th meeting of the Board of Directors for the 2015-2016 term

Kayitaba, Amin

Motion carries unanimously

3.0

Sponsorship Coordinator Hours

Kyle Rose explains the Sponsorship Coordinator role currently held by Kate Hardy.

BIRT Board approves increasing the Sponsorship Coordinator to 30 hours per week

Kayitaba, Fuller

Motion carries unanimously

4.0

General Brock Ice Cube Maker

Board is presented with a capital request from General Brock Manager, Heather Hill, to approve a new ice cube maker for Booster Juice. The current one has broken and will be very expensive to fix. A new one will come with an updated warranty. Currently, GB employees are moving ice from Union Station in the meantime.

BIRT Board approves up to \$2800 in Capital for an ice cube maker for General Brock

Rose, Amin

Motion carries unanimously

** Second reading was approved via email

5.0

Green Levy Request – Reusable Cups

Rose: Heather Hill would like to purchase more reusable coffee cups for General Brock. Some will be given away during Wellness Week and some can be purchased after. I am strongly in favour of this as it's exactly the type of request that fits within the mandate of the Green Levy

BIRT Board approves an additional \$4827.80 for reusable coffee cups for General Brock from the Green Levy

Amin, Fuller

Motion carries unanimously

5.0

Fed Up Update

Rose met with John Pappas to discuss his leave during the election. An agreement will be drafted and signed. Met with Em yesterday with Hutchings, Glass, Arkell and Horvath. Em said he will not be running a no side.

Kyle Rose

Spencer Dawson
Secretary