



Brock University Students' Union

Brock University Students' Board of Directors

Agenda: Meeting #16 – September 23, 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 16th meeting of the Board of Directors for the 2016-2017 year

The meeting was called to order at 3:00pm

Agenda Review & Revisions

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

1.0

Call to Order

Meeting is called to order at 3:00pm

2.0

Approval of the Agenda

BIRT Board approves the agenda for the September 23, 2016 meeting
--

Hejazi, Banava

Motion carries unanimously

3.0

In-Camera Session

Motion to move in camera (Bathish, Hibma) – motion carries unanimously

Motion to move out of camera (Hibma, Foster) – motion carries unanimously

Patrick Foster

Faisal Hejazi
Secretary