



Brock University Students' Union

Brock University Students' Board of Directors

Agenda: Meeting #17 – October 21, 2015

**Members present:**

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

**Members absent (with regrets \*):** Geraldine Rieger, Kyle Rose, Kelsey Craig

This was the 17<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. BTV Space
4. GM Hiring Update
5. 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 17<sup>th</sup> meeting of the Board of Directors for the 2015-2016 term**

Kayitaba, Dawson

**Motion carries unanimously**

**3.0**

**Brock TV Space in the Student Alumni Center**

*Munro reads the proposal document sent to Board from BrockTV. They are asking for approval to use the vacant office space downstairs as a second location to their Earp office. A formal contract will be written up and signed by BUSU and BTV.*

**BIRT Board approves allowing BTV to use the room downstairs until a contract is formally made**

**BIFRT Board approves covering half the cost of installing a**

<b>keyless entry system</b>
Fuller, Kayitaba
<b>Motion carries unanimously</b>

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**4.0**

**General Manager Job Update**

*Dawson presents an update. The HR consultant has narrowed down the candidates and completed the first round of phone interviews.*

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Kyle Rose

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Spencer Dawson  
Secretary