



Brock University Students' Union

Brock University Students' Board of Directors

Agenda: Meeting #17 – October 5, 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 17<sup>th</sup> meeting of the Board of Directors for the 2016-2017 year

The meeting was called to order at 11:00am

**Agenda Review & Revisions**

1. Call to order
2. Approval of the Agenda
3. Approval of the Minutes
4. Capital request update
5. Job Description Approval – Clubs Assistant
6. BUSU Management Restructure Update
7. Fed Up Request – Hamilton Campus
8. BUSAC Committee Seats
9. 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 October 5, 2016 meeting**

Foster, Banava

**Motion carries unanimously**

**3.0**

**Approval of the Minutes**

**BIRT Board approves the minutes from meetings 12, 13, 14 and 15**

Hibma, Hejazi
<b>Motion carries unanimously</b>

**4.0**

**Capital Request Update – Skybar Lounge**

*Green presents an updated request for the Skybar Lounge update. Looking to build an extension (10' x 10') off of Dan Celetti's office in the Lounge for Mike Donovan.*

**Banava:** This seems like a good idea and a good investment that will be utilized in the future.

**Hejazi:** Makes more sense for Mike and Dan to have offices in that area; closer to Skybar and Union

<b>BIRT Board approves an additional \$9306 from Capital for the creation of a 10' x 10' office in Skybar Lounge in its first reading</b>
Banava, Bathish
<b>Motion carries unanimously</b>

*Second reading approved by email*

**5.0**

**Job Description Approval – Clubs Assistant**

*Green presents the Clubs Assistant Job Description. Looking to hire pretty quickly and the funds for the position will come out of the clubs budget*

<b>BIRT Board approves the Clubs Assistant Job Description</b>
Hejazi, Hibma
<b>Motion carries unanimously</b>

**6.0**

**Fed Up Request – Hamilton Campus**

*Rossetto presents a Fed Up request for the Hamilton Campus. It includes catering funding for the year and gift cards for social prizes*

**Hibma:** Is someone going to go up there and visit with them?

**Banava:** I know we don't connect with them very often

**Green:** We are going up there on the 20<sup>th</sup> to meet with them

**Banava:** I would like to go with some Board members as well

**Green:** We will be bringing up more agendas and wall calendars

<b>BIRT Board approves \$4740 from the Fed Up Budget for the Hamilton Campus</b>
Hejazi, Banava
<b>Motion carries unanimously</b>

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**7.0**

**BUSAC Committee Seats**

<b>BIRT Board appoints the following members to BUSAC committees:</b>
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<b>-Bathish – Environment Committee</b>
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<b>-Banava – Governance</b>
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<b>-Hibma – Internal Affairs</b>
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<b>-Berardocco – IT &amp; Infrastructure</b>
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Hejazi, Banava
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<b>Motion carries unanimously</b>
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Patrick Foster

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Faisal Hejazi  
Secretary