



Brock University Students' Union

Brock University Students' Board of Directors

Agenda: Meeting #18 – October 19, 2016

Members present:

Executive (2): Faisal Hejazi, Patrick Foster

BUSAC (2): Nadia Bathish

SAL (3): Aidan Hibma, Geraldine Rieger

General Manager: Chris Green

Members absent (with regrets *): Alyssa Berardocco, Amalia Banava

This was the 18th 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. Fed Up Request – Club
5. Fed Up Request – General Brock
6. Deferred Maintenance Request – Student Justice Center
7. RRSP Update
8. In-Camera Updates (x3)
9. Adjournment

1.0

Call to Order

Meeting is called to order at 11:00am

2.0

Approval of the Agenda

BIRT Board approves the agenda for the October 19, 2016 meeting

Rieger, Bathish

Motion carries unanimously

3.0

Approval of the Minutes

BIRT Board approves the minutes from meetings 16 and 17

Hibma, Bathish

Motion carries unanimously

4.0

Fed Up Request – Club Initiative

Rossetto presents a Club request for \$500 to hand out units of healthy food during fall study times.

Foster: I think this is great – exactly what the Fed Up levy is supposed to be used for

Rieger: I agree, I like this initiative

BIRT Board approves \$500 from the Fed Up Levy to cover the cost of the healthy study snack initiative
Foster, Hejazi
Motion carries unanimously

5.0

Fed Up Request – General Brock

Green presents a funding request to cover the additional costs of Fair Trade products at General Brock during Fair Trade Week. Fair Trade products were reduced for students during that week.

BIRT Board approves \$1106.76 from the Fed Up levy to cover partial costs of the fair trade products sold during Fair Trade Week at General Brock
Hibma, Foster
Motion carries unanimously

6.0

Deferred Maintenance Request – Student Justice Center

Green presents a deferred maintenance request for the Student Justice Center to cover the cost of paint and flooring. Also, the cost to repair the flex duct work in the ceiling.

Rieger: When will this work be done?

Green: they are waiting on us. They have to order in the carpet tile but they can start the other work right away.

BIRT Board approves \$7135 from Deferred Maintenance to cover the cost of paint, flooring and repair of duct work in the Student Justice Center
Bathish, Foster
Motion carries unanimously

7.0

RRSP Update

Green presents a change to the RRSP matching program. Right now we can contribute up to 5% of our salaries and BUSU will match that. The current cap is \$3000. Asking to increase to \$4000.

Rieger: Have all the directors signed on?

Green: Yes, they have all signed on

BIRT Board amends the Human Resource Policy 12.4 s2 to read “a maximum of \$4000”
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Hibma, Bathish

Motion carries unanimously

8.0

In-Camera Updates

Motion to move in-camera at 11:23am (Bathish, Rieger) – motion carries unanimously

Motion to move out of camera at 11:34am (Rieger, Hibma) – motion carries unanimously

Patrick Foster

Faisal Hejazi
Secretary