



Brock University Students' Union

Board of Directors

Meeting #19 – March 27, 2018

Members present:

Executive (2): Faisal Hejazi, Maddy Wassink
BUSAC (2): James Hall, Valentina Castano
Student at Large (3): Brandon Haidon, Witta Nicoyishakiye, Tarun Kataria
General Manager: N/A

Members absent (with regrets*):

Agenda Review & Revisions

- Approval of Agenda
- In-Camera Session
- Executive Transition Compensation
- Green Levy Request

1.0

Approval of the Agenda

BIRT Board approves the agenda for the March 27, 2018 meeting.

Kataria, Hejazi

Motion passes Unanimously

2.0

In-Camera Session

Motion to move in-camera (Kataria, Hall)

Motion to move out of camera (Hejazi, Katarina)

3.0

Green Levy Request

Hejazi presents a Green Levy request for water bottles and Tupperware containers for exam giveaways. Several options are presented to the Board and the Board decides on class Tupperware containers and glass water bottles. The SWAG will be given away during exam times as well as during residence move in.

BIRT Board approves up to \$33,000 for exam giveaways and residence SWAG from the Green Levy

Hejazi, Wassink

Motion passes unanimously

3.0

Executive Transition Compensation

BIRT Board approves the outgoing executive transition of up to \$1000
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BIFRT Board approves the incoming executives getting paid \$14.hour up to 10 hours per week
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Hall, Katarina

Motion passes unanimously

Faisal Hejazi
President

Maddy Wassink
Secretary