



Brock University Students' Union

Brock University Students' Board of Directors

Agenda: Meeting #19 – November 11, 2015

Members present:

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

Members absent (with regrets *): Kelsey Craig

This was the 19th 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. Approval of Minutes (Meetings 15-17)
4. VPFA Updates
5. Job Description Update
6. Adjournment

1.0

Call to Order

Meeting is called to order at 10:10am

2.0

Approval of Agenda

BIRT Board approves the agenda for the 19th meeting of the Board of Directors for the 2015-2016 term

Dawson, Amin

Motion carries unanimously

3.0

Approval of Minutes

BIRT Board approves the minutes from meeting 15, 16 and 17

Amin, Dawson

Motion carries unanimously

4.0

VPFA Updates

Dawson: Pelham transit contract has been signed. Marilyn Walker bus has been adjusted to help students who are trying to get downtown. Out in the hallways for the Ride with Me campaign. We received 650 survey results.

Kyle Rose

Spencer Dawson
Secretary