



Brock University Students' Union

Brock University Students' Board of Directors

Agenda: Meeting #19 – November 9, 2016

Members present:

Executive (2): Patrick Foster
BUSAC (2): Nadia Bathish, Amalia Banava
SAL (3):, Geraldine Rieger,
General Manager: Chris Green

Members absent (with regrets *): Alyssa Berardocco, Aidan Hibma, Faisal Hejazi

This was the 19th 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. 2015-2016 Audit Review (Grant Thornton)
5. Recording Secretary Update
6. Adjournment

1.0

Call to Order

Meeting is called to order at 11:11am

2.0

Approval of the Agenda

BIRT Board approves the agenda for the November 9, 2016 meeting

Motion carries unanimously

3.0

Approval of the Minutes

BIRT Board approves the minutes from meeting 19

Motion carries unanimously

4.0

2015-2016 Audited Financials

Grant Thornton presents the 2015-2016 audited financial statement.

Foster: Can you go into more details about the status of our current investments?

Grant Thornton explains our different investments and clarifies our relationship with our TF financial advisor.

BIRT Board approves the 2015-2016 audited financials as presented by Grant Thornton
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Banava, Foster

Motion carries unanimously

5.0

Recording Secretary Update

BIRT Board allows Rossetto to extend a job offer to Kaitlyn Daw for the position of Recording Secretary
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Banava, Foster

Motion carries unanimously

Patrick Foster

Faisal Hejazi
Secretary