



Brock University Students' Union

## Board of Directors

Meeting #2 – May 12<sup>th</sup>, 2017

### Members present:

Executive (2): Faisal Hejazi, Maddy Wassink

BUSAC (2): James Hall, Valentina Castano

Student at Large (3): Tarun, Brandon

General Manager: Chris Green

**Members absent (with regrets \*): Witt\***

### Agenda Review & Revisions

- 1) Approval of Agenda
- 2) Capital Request – Laptops
- 3) Capital Request – Booster Juice
- 4) Transition Honorarium
- 5) In Camera Update
- 6) Dates for meetings

### 1.0

#### Approval of the Agenda

**BIRT Board approves the agenda for the May 6<sup>th</sup>, 2017 meeting**

Moved by Hall, Seconded by Haidon

**Motion carries Unanimously**

### 2.0

#### Capital Request

**BIRT Board approves the capital request of \$12,000 and deferred maintenance request of \$2,900 for the Booster Juice location at General Brock. (First Reading)**

Moved by Hejazi, seconded by Haidon

**Motion carries Unanimously**

Heather McLean, the director of Business Operations, went over the presentation as to why the Booster Juice Location at General Brock needs some upgrades.

Green: This investment will save money also at Union Station.

Wassink: Even removing the plastic will help with sustainability

Hall: It sounds like a terrible process. Just out of curiosity - how much more revenue do we see at the Booster Juice at Union Market over General Brock.

Heather: The Booster Juice at GB makes more money than the one at Union Station.

Chris Green went over the difference between Capital Request and Deferred maintenance request.

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### 3.0 Capital Request

<b>BIRT Board approves the capital request of \$9350.75</b>
<b>Motion tabled to next meeting</b>

Chris Green went over the Capital Request for the purchase of new laptops.

Hall: How much of a deal do we get from Plexis

Green: We do not really get that much of a deal, we get to save about \$200 by buying from Plexis.

Haidon: Do we get new model for the laptops

Green: Yes, there will be an upgrade.

Valentina: The price is \$1150, seems similar for how much the Macbook goes for.

Wassink: You can run windows on a Mac

Faisal: The only thing that confuses me is that the price is \$569 online.

Hall: I do not see how someone can justify 600 in software.

Green: I can go back to Plexis, and get a different quote

### 4.0 Transition Honorarium

This discussion occurred in closed session.

<b>BIRT Board approves the executive Honorarium as discussed in Camera.</b>
Moved by Hejazi, seconded by Haidon
<b>In favour: Hall, Castano, Haidon, Tarun, and Wassink. Hejazi abstained.</b>

Faisal explained the process of Transition for the new executives.

### 5.0 In Camera update.

Chris Green and Faisal Hejazi went over some updates in closed session

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Faisal Hejazi  
President

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Maddy Wassink  
Secretary