



Brock University Students' Union

Brock University Students' Board of Directors

Agenda: Meeting #2 – May 17, 2016

**Members present:**

Executive (2): Patrick Foster, Faisal Hejazi  
BUSAC (2): Nadia Bathish, Amalia Banava  
SAL (3): Geraldine Rieger, Aidan Hibma, Alyssa Berardocco  
General Manager: Chris Green

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

This was the 2<sup>nd</sup> meeting of the Board of Directors for the 2016-2017 year

The meeting was called to order at 4:00pm

**Agenda Review & Revisions**

1. Call to order
2. In-Camera Session
3. Adjournment

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**1.0**

**Call to Order**

*Meeting is called to order at 4:00pm*

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**2.0**

**In-Camera Session**

Motion to move in camera at 4:01pm (Hibma, Bathish) – motion carries unanimously

Motion to move out of camera at 4:43pm (Rieger, Banava) – motion carries unanimously

*No motion*

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Patrick Foster

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Faisal Hejazi  
Secretary