

Brock University Students' Union Board of Directors

Meeting: 2

Date: May 25, 2018

Members present:

Executive (2): Aidan Hibma, Bilal Khan
BUSAC (2): Cara Persia, Mohamad Ali
Student at Large (3): Witta Nicoyishakiye, Valentina Castano
General Manager: Robert Hilson

Members absent: Rafay Rehan

AGENDA

- 1 Approval of the minutes
- 2 Green Levy Request – SWAG for VIB Packages
- 3 Approval of Executive Transition Compensation

MINUTES

1.0

Approval of the minutes

BIRT Board approves the minutes from meeting #1.

Castano, Khan

Motion passes Unanimously

2.0

Green Levy Request – Reusable SWAG Bags

Rossetto presents a Green Levy request on behalf of the Student Life team. The request is for 1700 SWAG duffle bags to hold the VIB packages. In the past, BUSU has purchased cardboard boxes that would have been tossed out after the students unboxed the contents. The hope is that the branded BUSU duffle bags will be reused at the gym, to carry lunches, etc.

BIRT Board approves \$11,776.43 from the Green Levy to purchase reusable duffle bags for the VIB packages

Ali, Castano

Motion passes Unanimously

3.0

Approval of Executive Transition Compensation

Rossetto presents a recommendation for the transition compensation package for the outgoing Executive. She presents a document that outlines the three requirements for a successful transition (checklist, document and job shadowing) were completed. All outgoing Executives successfully completed each requirement and therefore it is recommended they receive the full compensation.

BIRT Board approves \$1000 in compensation to each of the outgoing executives for their transition work
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Ali, Castano

5-0-1

Other Items:

Bilal Khan presents an opportunity for Board members to fill vacant Brock Senate Committee seats. The following Board members will fill the vacant positions:

Senate Appeals Committee – Mohamed Ali

Academic Review Committee – Valentina Castano \