



Members present:

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

Members absent (with regrets *): Alyssa Berardocco

This was the 20th 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. Fed Up Funding Request
4. Deferred Maintenance Request – Shed
5. Deferred Maintenance Request – Kitchen Racks
6. BrockTV Capital Request
7. Adjournment

1.0

Call to Order

Meeting is called to order at 11:12am

2.0

Approval of the Agenda

BIRT Board approves the agenda for the November 23, 2016 meeting

Bathish, Hibma

Motion carries unanimously

3.0

Fed Up Funding Request – Wellness Week Breakfast

Motion to move in camera at 11:13am (Hejazi, Foster) – motion carries

Motion to move out of camera at 11:16am (Hibma, Bathish) – motion carries

Chris Green presents a funding request for a Wellness Week breakfast.

Bathish: The funding is only for one breakfast?

Green: Yes, they range from \$4000 - \$6000

Hibma: I recommend the next one not be for Frost Week

BIRT Board approves up to \$6000 from the Fed Up Levy for a Wellness Week breakfast
--

Hejazi, Foster

Motion carries unanimously

4.0

Deferred Maintenance Request - Shed

Chris Green presents a Deferred Maintenance funding request for a shed outside of Isaac's patio on the loading dock

Green: Looking to replace the shed on the loading dock. Originally planned on aluminum sheds but their quality is too low. Priced out resin sheds which would be higher quality. Price will be up to \$2300 for both. We have approximately \$78,000 remaining in deferred maintenance

BIRT Board approves up to \$2300 from Deferred Maintenance for two sheds outside the loading dock
--

Banava, Hibma

Motion carries unanimously

6.0

Deferred Maintenance Request – Kitchen Rack

Chris Green presents a Deferred Maintenance funding request for kitchen racks for Union Station.

BIRT Board approves up to \$1000 from Deferred Maintenance for kitchen racks for Union Station

Foster, Hejazi

Motion carries unanimously

7.0

Brock TV Capital Request

BIRT Board approves \$533.36 from BrockTV capital to purchase a replacement camera lens
--

Bathish, Hibma

Motion carries unanimously

Patrick Foster

Faisal Hejazi
Secretary