



Brock University Students' Union

Brock University Students' Board of Directors

Agenda: Meeting #21 –December 2, 2015

**Members present:**

Executive (2): Spencer Dawson, Kyle Rose  
BUSAC (2): Madi Fuller, Mazin Amin,  
SAL (3): Olivier Kayitaba, Geraldine Rieger, Kelsey Craig  
General Manager:

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

This was the 19<sup>th</sup> meeting of the Board of Directors for the 2015-2016 year

The meeting was called to order at 5:30pm

**Agenda Review & Revisions**

1. Call to order
2. Approval of the Agenda
3. Division One Budget
4. In-Camera Motion
5. Adjournment

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**1.0**

**Call to Order**

*Meeting is called to order at 5:30pm*

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**2.0**

**Approval of Agenda**

<b>BIRT Board approves the agenda for the 21<sup>st</sup> Meeting of the 2015-2016 term</b>
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Dawson, Amin
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<b>Motion carries unanimously</b>
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**3.0**

**Division One Budget**

**Dawson:** Does anyone have any questions about the division one budget before it is presented to BUSAC tonight? It was previously approved by Board back in the summer

**4.0**

**In-Camera Session**

*Motion to move in-camera at 5:40pm (Rose, Amin) motion carries*

*Motion to move out of camera at*

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Kyle Rose

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Spencer Dawson  
Secretary