



Brock University Students' Union

Board of Directors

Meeting #21 – November 30th 2016

Members present:

Executive (2): Faisal Hejazi

BUSAC (2): Nadia Bathish, Amalia Banava

Student at Large (3): Alyssa Berardocco, Aidan Hibma, Geraldine Rieger

General Manager: Chris Green

Members absent (with regrets *):

Executive: Patrick Foster *

Student at Large: Alyssa Berardocco

Agenda Review & Revisions

1. Call to order
2. Approval of Agenda
3. Approval of Minute from Meeting 19
4. Approval of Minute from Meeting 20
5. Bio-Linc Agreement

1.0

Call to Order. Meeting is called to order at 11:11am

2.0

Approval of the Agenda

BIRT Board approves the agenda for the November 30th 2016 meeting

Moved by Hejazi, second by Bathish

Motion carries unanimously

3.0

Approval of the Minutes

BIRT Board approves the minutes from the November 9th 2016 meeting.

Moved by Hejazi, second by Bathish

Motion carries unanimously

4.0

Approval of the Minutes

BIRT Board approves the minutes from the November 23rd meeting
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Moved by Hejazi, second by Bathish

Motion carries

5.0

Bio Linc Agreement

Chris Green went over how BUSU supports BioLinc. The recommendation from him and the executives is to change BUSU's sponsorship of Bio Linc from \$5,000 to \$1,500.

Hejazi: \$5000 is a lot of money, makes more sense to invest a smaller amount and use the remaining money on something else.

Green: Monster Pitch is predominantly for business students; we are looking to make it more open to students from all faculties.

Hibma: Is the \$1500 going to just prizes?

Faizal: Not up to us (BUSU) to determine how they spend the money

BIRT Board

Moved by Aidan, second by Banava

Motion carries

Patrick Foster

Faisal Hejazi
Secretary