



Board of Directors

Meeting #22 – December 13th 2016

Members present:

Executive (2): Faisal Hejazi, Patrick Foster
BUSAC (1): Nadia Bathish
Student at Large (3): Alyssa Berardocco, Aidan Hibma, Geraldine Rieger
General Manager: Chris Green

Members absent (with regrets *): Amalia Banava *

This was the 22nd meeting of the Board of Directors for the 2016/2017 year.
This meeting was called to order at 11:32am

Agenda Review & Revisions

1. Approval of the Agenda
2. Deferred Maintenance
3. In Camera Session

1.0

Approval of the Agenda

BIRT Board approves the agenda for the December 13th 2016 meeting

Moved by Hejazi, seconded by Bathish

Motion carries unanimously

2.0

Deferred Maintenance

Chris Green presents a Deferred Maintenance funding request for Collabratorium Electrical work

BIRT Board approves up to \$621.50 from deferred maintenance for Collabratorium Electrical work.

Moved by Hibma, seconded by Bathish

Motion carries unanimously

3.0

In Camera Session

Motion to move in camera at 11:43am (Hejazi, Foster) – motion carries

Motion to move out of camera at 11:55am (Hejazi, Foster) – motion carries

Patrick Foster

Faisal Hejazi
Secretary