



Brock University Students' Union

Board of Directors

Meeting #23 – January 12th 2017

Members present:

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

Members absent (with regrets*):

Geraldine Rieger*

Agenda Review & Revisions

1. Approval of Agenda
2. Approval of Minute
3. Approval of Minute
4. OUSA/BUSU Membership Agreement
5. In Camera Session

1.0

Approval of the Agenda

BIRT Board approves the agenda for the January 12th 2017 meeting.

Moved by Hejazi, seconded by Bathish

Motion carries unanimously

2.0

Approval of the Minute

BIRT Board approves the minutes from the November 30th 2016 meeting.

Moved by Foster, seconded by Banava

Motion carries unanimously

3.0

Approval of the Minute

BIRT Board approves the minutes from the November 23rd 2016 meeting.

Moved by Foster, seconded by Banava

Motion carries unanimously

4.0

OUSA/BUSU Membership

BIRT Board approves the OUSA/BUSU Membership agreement
Moved by Banava, seconded by Bathish
Motion carries unanimously

Greener presented the Membership agreement to the group.

Hibma: Why hasn't OUSA done much in the year of 2016?

Hejazi: OUSA's objectives are driven by membership.

Green: This is an agreement

Forster: This is good because both parties can pull out when they want to.

Beraccado: How long have we been members for?

Green: We have been a member since 1995

Bathish: Does the price increase by CPI every year?

Green: Yes

5.0

In Camera Session

Motion to move in camera at 2:25pm (Hejazi, Foster) – motion carries

Moved by Patrick, seconded by Banava to move out of In Camera Session.

Moved by Foster, seconded by Hibma that the Board directs the GM and Vice Chair to update the absent Board members about the In Camera session

Patrick Foster

Faisal Hejazi
Secretary