

Brock University Students' Union Board of Directors

**Meeting: 25**

Date: December 10, 2018

**Members present:**

Executive (2): Bilal Khan, Aidan Hibma  
BUSAC (2): Cara Persia,  
Student at Large (3): Rafay Rehan, Witta Nicoyishakiye  
General Manager: Robert Hilson

Members absent: Mohamad Ali, Valentina Castano

**AGENDA**

1. Capital Request
2. Truth and Reconciliation Initiative
3. In Camera Session

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**MINUTES**

**1.0**

**Capital Request**

*Director, Student Life and Communication, Jackie McCollom, presents a capital request to cover new equipment for Isaac's. The new equipment would allow BUSU to host better events. Our current equipment is difficult to fix and costs a lot of money in upkeep.*

**Persia:** Will this equipment be portable?

**McCollom:** Yes, if we ever moved locations we can take it all with us

**Nicoyishakiya:** Is it tech friendly?

**McCollom:** Yes, much more than our current equipment. We will also train several staff on how to do basic event set up.

**Rehan:** Do we have a plan for retiring the old equipment?

**McCollom:** We can try to sell, however, the old equipment is around 15 years old. Someone might want it? We can post it online.

**Hilson:** We would have some type of transparent process to sell equipment so it can be tracked

**Khan:** Was this accounted for in the capital budget created over the summer?

**Hilson:** Yes, this was included in that budget

**Persia:** I don't have any other questions. I think this would be a great investment for Isaac's

**McCollom:** We can have this installed over the holiday break so it is ready to go for Frost Week.

**Rehan:** This will definitely improve the quality of events at Isaac's

<b>BIRT Board approves \$24,700 in capital in its first reading for lights and sound equipment for Isaac's</b>
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Persia, Khan
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<b>5-0-0</b>
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**2.0**

**Truth and Reconciliation Initiative**

*Hibma presents a funding request for three initiatives revolving around the Truth and Reconciliation Council. The proposal includes peer mentors, workshops and library/reading space.*

<b>BIRT Board tables approval to the following meeting</b>
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Khan, Persia
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<b>5-0-0</b>
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**3.0**

**In-Camera Session**

*Motion to move in camera (Witta, Khan) 5-0-0*

*Motion to move out of camera (Witta, Khan) 5-0-0*

**Adjournment (Hibma)**