



Brock University Students' Union

Brock University Students' Board of Directors

Agenda: Meeting #25 – January 13, 2015

Members present:

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

Members absent (with regrets *): Spencer Dawson

This was the 25th meeting of the Board of Directors for the 2015-2016 year

The meeting was called to order at 10:00am

Agenda Review & Revisions

1. Call to order
2. Approval of the Agenda
3. Approval of the Minutes (Meeting 23)
4. Deferred Maintenance Request (second reading)
5. Deferred Maintenance Balance Update
6. BrockTV Lease Agreement
7. In-Camera Session
8. Adjournment

1.0

Call to Order

Meeting is called to order at 10:16am

2.0

Approval of Agenda

BIRT Board approves the agenda for the 25th meeting of the 2015-2016 term

Rose, Fuller

Motion carries unanimously

3.0

Approval of Minutes

BIRT Board approves the minutes from meeting 23

Fuller, Amin

Motion carries unanimously

4.0

Deferred Maintenance Request (second reading)

If approved work will be completed in the next couple of weeks. Of the \$3668, we are planning on having the university pay for half of the inspection (\$600). Isaac's will not be closed during the work

BIRT Board \$3668 from Deferred Maintenance in its second reading for additional work on the Isaac's rigging

Fuller, Rose

Motion carries unanimously

5.0

Deferred Maintenance Fund Update

Green reviews the remaining deferred maintenance balance

Green: We collect \$120,000 each year. This will be our first year of collecting it. We have three payments to the roof of \$31,163 annually. Only two approvals for this year are from the light rigging. We have a balance of \$15,465

6.0

BrockTV Lease Agreement

The agreement was already in place with how much they would pay us. If approved, we will take this to BrockTV and they will sign off on us and we will let you know once it's in place.

Amin: How much was OPIRG paying?

Green: They were paying around \$3,000 - \$4,000. Grandfathered in from a referendum in the 80's

Amin: Will the contract come back to us?

Green: Yes, I will let you know if they have signed it or if they want any changes to be made

BIRT Board approves the BrockTV lease agreement as presented

Fuller, Rose

Motion carries unanimously

7.0

In-Camera Session

Motion to move in-camera at 10:31am (Kayitaba, Fuller) – motion carries unanimously

Motion to move out of camera at 10:40am (Fuller, Amin) – motion carries unanimously

BIRT 3 Board members declare a leave of absence for the February election period

BIFRT 2 will be filled by BUSAC
BIFRT 1 will be filled by an executive
Kayitaba, Craig
Motion carries unanimously

After the meeting, a third Board member declares a leave of absence to be filled at BUSAC

Kyle Rose

Spencer Dawson
Secretary