



Board of Directors

Meeting #26 – February 2, 2017

Members present:

Executive (2): Faisal Hejazi (represented by Julia Wood), Patrick Foster*
BUSAC (2): Nadia Bathish, Amalia Banava*
Student at Large (3): Alyssa Berardocco*, Aidan Hibma, Geraldine Rieger
General Manager: Chris Green*

Members absent (with regrets *):

Agenda Review & Revisions

1. Approval of Agenda
2. In Camera Session
3. Deferred Maintenance Request: Repair to the Fryer in Harvey’s
4. Deferred Maintenance Request: Replacement of Shelving Units in Union Station Fridge

1.0

Approval of the Agenda

BIRT Board approves the agenda for the February 2nd meeting
Moved by Bathish, seconded by Wood
Motion carries unanimously

2.0

In Camera Session

In camera session started at 2:44pm. Moved by Wood, second by Bathish.

Moved by Nadia, Second by Aidan that Board approves the changes to Mark Murray’s Job Description with a pay increase.

Moved by Julia, second by Aidan to move out of camera 2.53

3.0

Deferred Maintenance Request: Repair to the Fryer in Harvey’s

BIRT approves the deferred maintenance request of \$1705 for Repair to the Fryer in Harvey’s.
Moved by Julia, second by Nadia
Motion carries unanimously

Heather: We have two very old fryers in Harvey’s. We need to replace these fryers, but in the meantime we have to repair it. The current fryer is not safe right now; we need to be supplying safe equipment for our staff. Replacing

4.0

Deferred Maintenance Request: Replacement of Shelving Units in Union Station Fridge

BIRT Board approves the deferred maintenance request of \$1066 for the replacement of shelving units in Union Station Fridge.
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Moved by Julia, seconded by Aidan.

Motion carries unanimously

Heather: The walk in fridge at Union Market needs to replace their wirer shelving units. From a health and safety standard, we need to replace this. We are trying to teach and mentor our student staff; we need to set the bar high in terms of cleanliness.

Geraldine: We need to make sure that we properly maintain our shelves on a regular schedule. Once we start to do that, the shelving life will become longer

Aidan: Which one are we going by?

Heather: The current one, which also happens to be the most affordable

Patrick Foster

Faisal Hejazi
Secretary