



Brock University Students' Union

Brock University Students' Board of Directors

Agenda: Meeting #27 – February 10, 2015

**Members present:**

Executive (2): Kyle Rose, Brian Horvath  
BUSAC (2): Argho Deb, Kyle Bezaire, Wasim Demachkie  
SAL (3): Kelsey Craig, Geraldine Rieger  
General Manager: Chris Green

**Members absent (with regrets \*):**

This was the 27<sup>th</sup> 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. Fed Up Levy Request
4. Lease Extension – Student Health Services
5. Student Justice Center Laptop Purchase
6. GSA/Ombuds Update
7. In-Camera Session
8. In-Camera Session
9. In-Camera Session
10. Adjournment

**1.0**

**Call to Order**

*Meeting is called to order at 10:12am*

**2.0**

**Approval of Agenda**

**BIRT Board approves the agenda for the 27<sup>th</sup> meeting of the 2015-2016 term**

Craig, Rieger

**Motion carries unanimously**

**3.0**

**Fed Up Levy Request**

*Horvath presents a funding request for additional catering dishes to help with the free breakfasts in Isaac 's*

**Horvath:** The extra dishes will allow us to serve more vegan and halal options

**Bezaire:** Would the kitchen store them?

**Horvath:** Yes, Mike would only be using them for the breakfasts

**Green:** This will also allow us to space the food out more to prevent cross contamination

<b>BIRT Board approves \$138.45 from the Fed Up Levy for catering dishes</b>
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Rieger, Bezaire
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<b>Motion carries unanimously</b>
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#### 4.0

##### **Lease Extension – Student Health Services**

*Green presents a lease extension for the student health services hub. Health services would like to extend lease for two years. Payments will stay the same. Contract has not changed.*

<b>BIRT Board directs the President and the General Manager to enter into negotiations with Student Health Services to extend their lease agreement.</b>
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Bezaire, Craig
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<b>Motion carries unanimously</b>
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#### 5.0

##### **Student Justice Center – Laptop Request**

*Rose presents a funding request for additional laptops for the Student Justice Center*

**Bezaire:** What will these laptops be used for?

**Rose:** Office use

**Green:** They have three employees and one desktop computer. Having laptops will allow them to bring them to meetings and move them around the office as needed.

<b>BIRT Board approves the Student Justice Center request for three laptops</b>
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Rose, Demachkie
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<b>Motion carries unanimously</b>
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#### 6.0

##### **GSA/Ombuds Update**

*Rose explains the relationship between the BUSU, The University and the GSA in regards to the Ombuds service on campus.*

**Rose:** We are going to be updating the Ombuds contract to better portray what Carole actually does. This won't affect BUSU, but it's going to even out the University's contribution. Contract will likely come to the next Board meeting

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**7.0**

**In-Camera Session**

*Motion to move in-camera at 10:33am (Craig, Rieger)*

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**8.0**

**In-Camera Session**

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**9.0**

**In-Camera Session**

*Motion to move out of camera at 10:55am (Rose, Horvath)*

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Kyle Rose

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Spencer Dawson  
Secretary