

Brock University Students' Union Board of Directors

Meeting: 27

Date: January 14, 2018

Members present:

Executive (2): Bilal Khan, Aidan Hibma

BUSAC (2): Cara Persia, Mohamad Ali,

Student at Large (3): Rafay Rehan, Witta Nicoyishakiye, Valentina Castano

General Manager: Robert Hilson

Members absent:

AGENDA

1. Approval of the agenda
2. In Camera Session
3. Election to VP External Affairs hiring committee
4. Monster Pitch
5. Draft Policy

MINUTES

1.0

Approval of the Agenda

BIRT Board approves the agenda for meeting 27
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Persia, Ali

7-0-0

2.0

In-Camera Session

Motion to move in camera (Nicyo, Persia) – 7-0-0

Motion to move out of camera (Ali, Persia) – 7-0-0

3.0

Election to VP External Affairs Hiring Committee

BIRT Board elects Cara Persia to the VP External Affairs hiring committee as the Board representative
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Khouzam, Hibma

6-0-1 (Persia)

4.0

Monster Pitch

Hibma presents the Monster Pitch contract renewal. The renewal is for \$1500/year for three years

Hibma: Can pass this along to Mackenzie to help leverage our relationship.

Castano: Would the Board like to see an increase in support

BIRT Board tasks Robert Hilson to reach out to Monster Pitch for a proposal for the next three years starting 2019-2020
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Nicoyishakiye, Rehan

7-0-0

5.0

Other Business

Hibma presents a proposal for a BUSU Emeritus position. Has asks the Board for feedback and will come back to Board for approval at a future meeting

Adjournment (Hibma)