



Brock University Students' Union

Brock University Students' Board of Directors

Agenda: Meeting #28 – February 24, 2015

**Members present:**

Executive (2):

BUSAC (2): Madi Fuller, Mazin Amin

SAL (3): Olivier Kayitaba, Geraldine Rieger, Kelsey Craig

General Manager: Chris Green

**Members absent (with regrets \*):** Kyle Rose, Spencer Dawson

This was the 28<sup>th</sup> meeting of the Board of Directors for the 2015-2016 year

The meeting was called to order at 10:30am

**Agenda Review & Revisions**

1. Call to order
2. Approval of the Agenda
3. Ancillary Fee Approval 2016/2017
4. Fed Up Funding Requests
5. Adjournment

**1.0**

**Call to Order**

*Meeting is called to order at 10:30am*

**2.0**

**Approval of Agenda**

**BIRT Board approves the agenda for the 28<sup>th</sup> meeting of the 2015-2016 term**

Fuller, Rieger

**Motion carries unanimously**

**3.0**

**Fed Up Levy Request**

*Horvath presents a funding request two fridges for the Student Justice Center to provide fresh food out of the Food Bank*

**Green:** Do they need to add any additional hydro?

**Horvath:** I'm not sure how the SJC is set up now but the fridges require very little power

**Amin:** Who will manage it?

**Horvath:** It will be overseen by the SJC Food Bank Coordinator

**Kayitaba:** How much usage will it get?

**Horvath:** They want to offer fresh food. They can only offer nonperishable food now. I expect it will be used quite a bit

**Kayitaba:** Where are they getting the food from?

**Green:** They will buy the fresh foods from the grocery stores when it's on sale

**Kayitaba:** My concern is that they don't get filled with food. If they are properly managed I think it would be a good investment

**Green:** It was in Julia's platform (VPEA elect) to provide fresh food for students so she will have a plan for this

<b>BIRT Board approves \$870.06 for two fridges for the Student Justice Center</b>
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Fuller, Amin
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<b>Motion carries unanimously</b>
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*Horvath presents a funding request for up to \$750 for catering for the One Brave Night event. Snacks include granola bars, juice boxes, fruit and vegetables, etc.*

**Kayitaba:** Where did they get the dollar amounts for?

**Horvath:** It's a new event. It's the amount Curtis believes he will need to spend on food

**Kayitaba:** Where is it being held?

**Horvath:** Isaac's

**Amin:** Doesn't seem like \$750 is enough to cover an event that long

**Horvath:** They don't know how many people will be attending

**Green:** Event is being organized by our event team

**Kayitaba:** Can we motion to lower the amount here? Maybe to \$500?

**Green:** Yes, if you motion to approve \$500 or under you can just approve it here and it won't go to BUSAC

**Fuller:** I think we should approve \$750 as it's their first event and I think it's an appropriate amount

**Kayitaba:** I think \$500 would be sufficient

**Horvath:** I'm very passionate on the stance that students who paid into the levy (current students) should see the benefit of it. The fund is around \$200,000

**Green:** I actually believe the Fed Up money should be spent this year

**Craig:** I don't think \$500 would be a sufficient amount. I think we should keep it at \$750.

**Green:** You can break it down to \$5/person if you approved \$500 for 100 attendees. Is \$5 enough to cover that?

**Kayitaba:** How does the Fed Up funds work?

**Green:** BUSU has been directed, as per the MOU, to spend the money in the spirit of Fed Up which is to provide healthy, affordable food on campus.

<b>BIRT Board approves up to \$750 for catering for the One Brave Night event</b>
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Craig, Amin
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<b>Motion carries unanimously</b>
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*Horvath presents a funding request for four additional free breakfasts*

**Craig:** Can you provide a sheet that displays all the halal and vegan options?

**Horvath:** Yes, we can do that

**Kayitaba:** Can you provide more juice?

**Horvath:** We have been purchasing juice boxes from Costco. We are working on the beverage part. We are going to encourage students to bring a perishable food item for future breakfasts

**Kayitaba:** I have a concern if we don't cap the total number of students we are trying to feed

**Horvath:** We keep growing and will want to feed as many as possible. Our goal for the next breakfasts are 1000 students

<b>BIRT Board approves up to \$16,000 from the Fed Up Levy for four additional free breakfasts</b>
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Rieger, Amin
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<b>Motion carries unanimously</b>
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**4.0**

**Ancillary Fee Approval**

*Green presents a list of ancillary fees and their proposed increase. According to each of their MOU's and supporting documents, some of the fees may increase by CPI or dollar amount each year.*

**Kayitaba:** You mentioned that the fees hasn't increased in years?

**Green:** It increases 5% per year but we haven't gone to referendum in years to increase the fee

**Kayitaba:** can we discuss keeping the transit providers accountable?

**Green:** Yes, let's talk after with Spencer

<b>BIRT Board approves a 5% increase to the Universal Bus Pass fee</b>
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<b>Motion carries unanimously</b>
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**Green:** Our health plan fee needs to go up each year due to the growing cost of health care. Same with the dental fee

<b>BIRT Board approves a 5% increase to the Health Plan fee</b>
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<b>Motion carries unanimously</b>
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<b>BIRT Board approves a 5% increase to the Dental Plan Fee</b>
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<b>Motion carries unanimously</b>
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**Green:** WUSC is highly underfunded for what it does. We have worked with the university to provide the incoming WUSC students with free tuition for all four years as well as other benefits to help.

<b>BIRT Board approves a 5% increase to the WUSC</b>
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<b>Motion carries unanimously</b>
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<b>BIRT Board approves a \$0.50 increase to the BUSU fee</b>
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<b>Motion carries unanimously</b>
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<b>BIRT Board approves a CPI increase to the Student Justice Center fee</b>
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<b>Motion carries unanimously</b>
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<b>BIRT Board approves a CPI increase to the Deferred Maintenance fee</b>
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<b>Motion carries unanimously</b>
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<b>BIRT Board approves a CPI increase to the BUSU Capital fund</b>
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<b>Motion carries unanimously</b>
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<b>BIRT Board approves a CPI increase to the BUSU Green Levy</b>
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<b>Motion carries unanimously</b>
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<b>BIRT Board approves a CPI increase to the BUSU Clubs Levy</b>
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<b>Motion carries unanimously</b>
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<b>BIRT Board approves a CPI increase to the BrockTV fee</b>
<b>Motion carries unanimously</b>

*Green explains the following third parties have requested their fee to increase as per their MOUs*

<b>BIRT Board approves a CPI increase to the Business Students Levy</b>
<b>Motion carries unanimously</b>

**Green:** The Brock Press has older legislation that explains an increase cannot happen until CPI has built up to 5%. They are asking for the increase this year and won't be getting one for another three or so years

<b>BIRT Board approves a 6.6% increase to the Brock Press Levy</b>
<b>Motion carries unanimously</b>

**Green:** This increase wasn't approved last year because they never presented to BUSAC or Board. If Board wishes, I can have them come and present before the end of the year.

<b>BIRT Board approves a CPI increase to the Brock Student Sexual Violence Support Center Levy</b>
<b>Motion carries unanimously</b>

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Kyle Rose

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Spencer Dawson  
Secretary