

Brock University Students' Union Board of Directors

**Meeting: 29**

Date: January 28, 2019

**Members present:**

Executive (2): Joyce Khouzam, Aidan Hibma

BUSAC (2): Cara Persia

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

General Manager: Robert Hilson

Members absent: Rafay Rehan\*

**AGENDA**

1. Approval of the Agenda
2. In-Camera Session
3. Acceptance of Resignation
4. Buzie Award Policy Approval
5. In-Camera Session
6. Green Levy Request

**MINUTES**

**1.0**

**Approval of the Agenda**

**BIRT Board approves the agenda for Meeting 29**

Witta, Persia

**5-0-0**

**2.0**

**In-Camera Session**

*Motion to move in camera (Persia, Khouzam) – passes unanimously*

*Motion to move out of camera (Witta, Hibma) – passes unanimously*

**3.0**

**Acceptance of Resignation**

**BIRT Board accepts Mohamed Ali's resignation**

**BIFRT Board will fill the vacant seat at the next BUSAC meeting**

Witta, Khouzam

**5-0-0**

**4.0**

**Buzie Award Policy**

*Rossetto presents proposed changes to the Buzie award policy which includes increases the number of awards for food services employees.*

<b>BIRT Board approves changes to the Buzie award policy as presented</b>
Khouzam, Persia
<b>5-0-0</b>

**5.0**

**In-Camera Session**

*Motion to move in camera (Persia, Khouzam) – passes unanimously*

*Motion to move out of camera (Persia, Witta) – passes unanimousl*

**6.0**

**Green Levy Request**

*Khouzam presents a funding request for additional water bottle stations around Brock.*

<b>BIRT Board approves up to \$9500 from the Green Levy for up to 6 additional water bottle filling stations</b>
Khouzam, Witta
<b>5-0-0</b>

*Khouzam presents a funding request for additional outlets in classrooms with USB charging ports.*

**Hibma:** I would recommend this go through Capital

**Khouzam:** Would rather spend money from the Green Levy on infrastructure like the water bottle filling stations and this instead of swag

**Castano:** I think more outlets would make a student more comfortable in class. I don't think it would reduce the amount of paper I use. I feel like this would be more of a capital request as it is under classroom modernization.

**Witta:** Taking it from capital would have less contention than the Green Levy.

<b>BIRT Board supports the \$7000 classroom modernization request to go forward as a Capital request at BUSAC</b>
Witta, Khouzam
<b>5-0-0</b>

*Khouzam presents a capital request for two fridges for the students at the Hamilton Campus*

<b>BIRT Board supports the \$2000 Hamilton Campus fridge request to go forward as a Capital request at BUSAC</b>
Khouzam, Witta
<b>5-0-0</b>

**Adjournment (Witta)**