

Brock University Students' Union Board of Directors

**Meeting: 3**

Date: June 15, 2018

**Members present:**

Executive (2): Aidan Hibma, Bilal Khan  
BUSAC (2): Cara Persia, Mohamad Ali  
Student at Large (3): Witta Nicoyishakiye, Rafay Rehan  
General Manager: Robert Hilson

Members absent: Valentina Castano

**AGENDA**

- 1 Approval of the minutes
- 2 BrockTV Capital Request (Mitch Morrone)
- 3 Capital Request (Aidan Hibma)
- 4 General Manager Report – First 30 Days (Robert Hilson)
- 5 In-Camera Session – Full Time Staff Salary Adjustments (Aidan Hibma)

**MINUTES**

**1.0**

**Approval of the minutes**

**BIRT Board approves the minutes from meeting #2.**

Ali, Hibma

**Motion passes Unanimously**

**2.0**

**BrockTV Capital Request (Mitch Morrone)**

*BrockTV Executive Director, Mitch Morrone, presents a capital request for a new laptop and a camera stabilizer.*

**Rehan:** Does the price of the laptop include the RAM upgrade?

**Morrone:** Yes

**Ali:** Research on the laptop?

**Morrone:** Apple has control over all their prices so their sale prices are consistent. This price includes the education discount through the Brock Campus Store

**Hibma:** Benefits of stabilizer?

**Morrone:** This is a higher tech item. It will help eliminate human error. It also has a built in focus feature. We will be using it for a lot of different shoots.

**Rehan:** Warranty for the stabilizer?

**Morrone:** It has a one year warranty on all its parts including labour. It's only broken into two parts so you can replace the parts as needed.

<b>BIRT Board approves \$3,374.99 from the BrockTV budget for a laptop and stabilizer.</b>
Hibma, Ali
<b>Motion passes Unanimously</b>

### 3.0

#### **Capital Request (Aidan Hibma)**

*BUSU President, Aidan Hibma, presents a capital request for a microwave to replace one of our broken ones and provide two microwaves for the downtown campus.*

<b>BIRT Board approves the first reading of \$1245 from the BUSU Capital Levy for three microwaves</b>
Ali, Rehan
<b>4-0-1 (noted Hibma)</b>

### 4.0

#### **General Manager Report (Robert Hilson)**

*BUSU General Manager, Robert Hilson, presents a report on his first 30 days at BUSU. The report includes an update on his transition to BUSU, hiring updates and prioritizing Executive/full time staff goals and objectives. Financial updates include the status of the Division One budget, a call for capital requests and general accounting updates from Marie. Attended AMICCUS-C for a week where networking was done.*

<b>BIRT Board accepts the General Manager report as presented</b>
Ali, Hibma
<b>5-0-1 (Witta)</b>

### 5.0

#### **In-Camera Session (Aidan Hibma)**

*Motion to move in camera (Hibma, Ali) – motion carries unanimously*

**Other Items:**