



Brock University Students' Union

**Board of Directors**

Meeting #3 – June 22<sup>nd</sup>, 2017

**Members present:**

Executive (2): Faisal Hejazi, Maddy Wassink

BUSAC (2): James Hall, Valentina Castano

Student at Large (3): Tarun, Brandon, Witta

General Manager: Chris Green

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

**Agenda Review & Revisions**

- 1) Approval of Agenda
- 2) Approval of Division 1 Budget
- 3) Capital Request – Laptop
- 4) DM – Walk in Fridge Floor, Union Station
- 5) DM – Wall and Kitchen painting, Union Station and Isaac
- 6) Capital – Cabinetry replacement at Union Station Booster Juice
- 7) Capital – Design Consultant Fees for redesign of Isaac’s Bar and Grill seating
- 8) In Camera Update

**1.0**

**Approval of the Agenda**

**BIRT Board approves the agenda for then June 22<sup>nd</sup>, 2017 meeting**

Moved by Hejazi, Seconded by Haidon

**Motion carries Unanimously**

**2.0**

**Approval of Division 1 Budget**

**BIRT Board approves the Division 1 Budget for the 2017/2018 school year**

Moved by Hall, seconded by Witta

**Motion carries Unanimously**

Aidan Hibma and Chris Green went over the Division 1 Budget

Witta: For the pest control, if we do get more money back – what happens to the money?

Green: It goes back to the bottom line for the organization.

Valentina: What does CASA do?

Green: It is a federal lobbying group that lobbies the federal government on the portfolio for education.

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**3.0**

**Capital Request – Laptop**

<b>BIRT Board approves the capital request of \$5934.96 for the purchase of Laptops and computer accessories (First reading)</b>
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Moved by Haidon, seconded by Hall
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<b>All in favour</b>
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Chris Green went over the Capital Request for Laptops

Wassink: That is a significant difference – YA?

Green: I do not know why it was initially that expensive, but I am glad we were able to get the price reduced.

**4.0 DM – Walk in Fridge Floor, Union Station**

<b>BIRT Board approves the Deferred maintenance request of \$2760.00 for the Walk in Fridge Floor for Union Station (First Reading)</b>
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Moved by Hall, seconded by Witta
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<b>Motion passes unanimously</b>
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Heather went over the Deferred Maintenance request for the walk in fridge floor for union station.

Hall: Is completely replacing the fridge about \$25,000?

Heather: Yes

**5.0 DM – Wall and Kitchen painting, Union Station and Isaac**

<b>BIRT Board approves the Deferred maintenance of \$4600 for the Wall and Kitchen Painting for Union Station and Isaac bar and Grill (First Reading)</b>
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Moved by Hall, seconded by Haidon
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<b>Motion passes unanimously</b>
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Heather went over the Deferred Maintenance request for the wall and kitchen painting in Union Station and Isaac.

**6.0 Capital – Cabinetry replacement at Union Station Booster Juice**

<b>BIRT Board approves the Capital Request of \$2100 for the Cabinetry replacement at Union Station Booster Juice (First Reading)</b>
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Moved by Hall, seconded by Wassink
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<b>Motion passes unanimously</b>
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Heather went over the capital request for the Cabinetry replacement at Union station Booster Juice.

Valentina: I think it is a little bit too expensive

Heather: I agree with you, but unfortunately that is the price set out by Booster Juice.

**7.0 Capital – Design Consultant Fees for redesign of Isaac’s Bar and Grill seating**

<b>BIRT Board approves the Capital Request of \$5500 for the Design Consultant Fees for the redesign of Isaac's Bar and Grill (First Reading)</b>
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Moved by Wassink, second by James
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<b>Motion passes unanimously</b>
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Heather went over the capital request of \$5,500 for the design consultant fees for the redesign of Isaac's Bar and Grill

Maddy: Have you seen the Western Bar?

Green: Yes, they just did a redesign

Maddy: YOO! It is so nice

### **8.0 In Camera Session**

Motion to move into Camera at 4:06 pm (Mover: Haidon, seconded: Hall)

In camera update

Motion to move out of Camera at 4:09 pm (Mover: Haidon, seconded: Hall)

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Faisal Hejazi  
President

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Maddy Wassink  
Secretary