



Brock University Students' Union

Brock University Students' Board of Directors

Agenda: Meeting #3 – May 22, 2015

Members present:

Executive (2): Kyle Rose, Spencer Dawson

BUSAC (2): Mazin Amin

SAL (3): Olivier Kayitaba, Geraldine Rieger,

General Manager: Juliette Prouse

Members absent (with regrets *): Madi Fuller, Kelsey Craig

This was the 3rd meeting of the Board of Directors for the 2015-2016 year

The meeting was called to order at 12:00pm

Agenda Review & Revisions

1. Call to order
2. Approval of the Agenda
3. Approval of the Minutes
4. Capital Approval (first reading)
5. Adjournment

1.0

Call to Order

Meeting is called to order at 12:21pm

2.0

Approval of Agenda

BIRT Board approves the agenda for the 3rd meeting of the Board of Directors for the 2015-2016 term

Dawson, Amin

Motion carries unanimously

3.0

Approval of Minutes

BIRT Board approves the minutes from the 2nd meeting of the 2015-2016 term

Dawson, Amin

Motion carries unanimously

4.0

Capital Approval (first reading)

Prouse: Every year we collect around \$195,000 from students that is placed into the Capital Fund. The legislation is on our website. We can spend 75% of the fund on items that are of a long term benefit for the student union. The items often require work to be done which is difficult during term time. I asked for the requests from BUSU managers to be put in now so the work can be done over the summer. Because of this, Board approves instead of BUSAC.

General Brock: requesting new flooring, additional seating and electric fireplaces. Also requesting a popcorn machine. Total request is \$13,987

Union Station: Harvey's is requiring us to purchase new equipment. We need a garnish counter, floor repair in our kitchen, replacing the sandwich counter at Booster Juice, and a wall wrap for union station to put up all the logos

Division 1: many IT improvements including wireless access points, firewall support, server upgrades, laptops etc. Also microwaves, a backdrop, digital camera and hardwire media players

Events: includes mics, mic stands, cables, an accessibility ramp and renovating the DJ booth. Also rewiring the TV and lighting

Isaacs: Curtain and track for Skybar lounge and paint for the walls in Isaac's

Prouse: Any extra money from capital will go towards paying off BUSU's internal loans.

Kayitaba: what if we had an idea of how to spend the money

Prouse: I would run it through the Executive and present it to the Board

General Brock Approval

Kayitaba: When I see things like the fireplace, not sure if we need that. For something like the wiring, I see the benefit to the students.

Rieger: Where is the new seating going?

Prouse: Where the Megabus terminal was located

Rieger: Also, I don't see anyone buying popcorn

Prouse: Heather Hill (General Brock Manager) has noticed a jump in grab and go and popcorn is selling

Amin: In regards to the popcorn machine, can you conjoin them with other events on campus and co brand them?

Prouse: We can but there tends to be restrictions

Kayitaba: Where are the quotes from?

Prouse: Where three quotes are available they are on the list. Some things, like the Harvey's equipment we can only use certain suppliers. I have physical copies of all the quotes with me if you would like to see.

Dawson: I understand where you (Kayitaba) are coming from in regards to the fireplaces but I think the fireplace and the seating are good ideas. The space is being used, GB is always busy. Making it feel more comfortable will be a nice touch.

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| BIRT Board approves \$13,987 from the capital fund for General Brock |
| Dawson, Amin |
| 5-1-0 |

Union Station Approval

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| BIRT Board approves \$25,537.45 from the capital fund for Union Station |
| Dawson, Amin |
| Motion carries unanimously |

Division 1 Approval

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| BIRT Board approves \$43,645.86 from the capital fund for Division 1 |
| Dawson, Kayitaba |
| Motion carries unanimously |

Events Approval

Kayitaba: Do we need the DJ booth renovation? I don't see it as a necessity

Amin: Sure, we could use the money in another way but this would be a good addition to Isaac's

Kayitaba: Never really thought about making Isaac's a focal point

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| BIRT Board approves \$36,752 from the capital fund for Events |
| Amin, Kayitaba |
| Motion carries unanimously |

Isaac's Approval

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| BIRT Board approves \$4,000 from the capital fund for Isaac's |
| Kayitaba, Amin |
| Motion carries unanimously |

Edited – June 5, 2015

Second reading of capital requests were approved via email with a vote of 4-1-2 (motion carries)
(Kelsey Craig did not respond. Her vote was counted as an abstention)

Kyle Rose

Spencer Dawson
Secretary