



Brock University Students' Union

Brock University Students' Board of Directors

Agenda: Meeting #3 – May 17, 2016

**Members present:**

Executive (2): Faisal Hejazi  
BUSAC (2): Nadia Bathish, Amalia Banava  
SAL (3): Geraldine Rieger, Alyssa Berardocco  
General Manager: Chris Green

**Members absent (with regrets \*):** Patrick Foster\*, Aidan Hibma

This was the 3<sup>rd</sup> meeting of the Board of Directors for the 2016-2017 year

The meeting was called to order at 11:00am

**Agenda Review & Revisions**

1. Call to order
2. Approval of the Agenda
3. Approval of the Minutes
4. Interim Senate Election
5. Capital Requests (First Reading)
6. Adjournment

**1.0**

**Call to Order**

*Meeting is called to order at 11:05am*

**2.0**

**Approval of the Agenda**

**BIRT Board approves the agenda for the May 26, 2016 meeting**

Bathish, Hejazi

**Motion carries unanimously**

**3.0**

**Approval of the Minutes**

**BIRT Board approves the minutes from the May 7, 2016 and May 17, 2016 meetings**

Rieger, Hejazi

**Motion carries unanimously**

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**4.0**

**Interim Senate Election**

*Hejazi reviews the two candidates for the interim senate position. Blurbs from both candidates are reviewed.*

<b>BIRT Board elects Matt Campbell to fill the vacant Senate seat until the ratification of the October 2016 by-election results</b>
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**5.0**

**Capital Requests (First Readings)**

**Board Room Renovations**

*Green presents a request for board room renovations including new carpet, table, paint and updated internet and phone lines.*

**Rieger:** I like all the items on this list. We utilize this room a lot.

**Bathish:** Would \$4500 cover all the renovations?

**Green:** Yes, we won't spend more than the \$4500

**Hejazi:** I think the Smart Board would be a wish list item, I think they are quite expensive.

**Berardocco:** I think a Smart Board would be handy if we can find one for a reasonable price.

**Green:** We can change the request to \$7500 and come with quotes for the second reading.

<b>BIRT Board approves \$7500 from Capital in its first reading for board room renovations including a Smart Board</b>
Rieger, Bathish
<b>Motion carries unanimously</b>

**Booster Juice Franchise Agreements**

*Green presents a request for \$10,000 to renew our two franchise agreements (\$5000 each).*

**Rieger:** Do you know the revenue difference between the two locations?

**Green:** General Brock does significantly better than Union. Union takes care of all the prep work for General Brock.

<b>BIRT Board approves \$10000 from Capital in its first reading for the renewal of our Booster Juice franchise agreements</b>
Hejazi, Bathish
<b>Motion carries unanimously</b>

**Office Laptops**

*Swiatek presents the request for additional laptops for the office. They are replaced on a rotating four year basis. The same rotation schedule is done with our servers. The request this year is for 9 laptops as well as two graphic design computers. They are ordered through Plexis, BUSU's IT provider.*

**Rieger:** I am in favour of this request. I like the idea of replacing them in a rotating basis and having an Apple computer for the designer

**Berardocco:** I agree with purchasing an Apple as well

<b>BIRT Board approves \$15518 from Capital in its first reading for office laptops</b>
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Bathish, Berardocco
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<b>Motion carries unanimously</b>
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### **Office Chairs**

*Green presents a request for seven office chairs to be replaced*

<b>BIRT Board approves \$1800 from Capital in its first reading for office chairs</b>
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Hejazi, Berardocco
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<b>Motion carries unanimously</b>
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### **Skybar Lounge Renovations**

*Green presents a request to renovate the Skybar Lounge. Includes replacement flooring, paint, highlight wall, projector, fireplace, etc.*

**Rieger:** What about the furniture?

**Green:** We will have to do it in waves

**Hejazi:** I love this idea. The room is utilized a lot and updating it will make it so much nicer

<b>BIRT Board approves \$7500 from Capital in its first reading for Skybar Lounge renovations</b>
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Bathish, Banava
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<b>Motion carries unanimously</b>
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Patrick Foster

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Faisal Hejazi  
Secretary

BJ, Chairs, Laptops