



Brock University Students' Administrative Council

Meeting: #3

Date: September 25, 2019 – 6:30pm

Speaker: Raadhiyah Zowmi

Deputy Speaker: Wendell Noel

Recording Secretary: Emma Evans

OVERVIEW

Opening Procedures

Description

- | | | |
|---|--------------------------------------|----------------|
| 1 | Call to Order | |
| 2 | Territorial Recognition | Administrative |
| 3 | Approval of the Agenda | Administrative |
| 4 | Adoption of the Minutes (Meeting #2) | Administrative |
| 5 | Open Questions Period | Administrative |
| 6 | Notes from the Speaker | |

Presentation

- | | | |
|---|---------------------------|-------------|
| 7 | Foundations in Leadership | Information |
| 8 | Constitutional Referendum | Information |
| 9 | Ancillary Fee Update | Information |

New Business

- | | | |
|----|-----------------------------------------------------------|-------------|
| 10 | Leave of Absence Request – Councilor Diep | Action Item |
| 11 | Leave of Absence Request – Councilor Vizcaino | Action Item |
| 12 | February Election Date Amendment | Action Item |
| 13 | Resignation of Councilor Rahmoun | Action Item |
| 14 | Election – Finance, Planning and Sustainability Committee | Action Item |
| 15 | Election – Appeals Review Committee | Action Item |
| 16 | Election – Clubs Policy Committee | Action Item |
| 17 | Governance, Elections, and Nominating Committee | Action Item |

Reports

- | | | |
|----|-------------------------------|-------------|
| 18 | General Manager | Information |
| 19 | VP Student Services | Information |
| 20 | VP External Affairs | Information |
| 21 | VP Finance and Administration | Information |
| 22 | President | Information |

Questions Period

- | | | |
|----|---------------------------|--|
| 23 | Close Question Period | |
| 24 | Information and Reminders | |

Adjournment

1.0

Call to Order

2.0

Territorial Recognition

3.0

Approval of the Agenda

BIRT BUSAC adds update on ancillary fees under presentations as item 9

Mover: Wright

Secunder: Johnson

<i>Motion Passed by Consensus</i>

BIRT BUSAC approves the agenda for the September 24, 2019 meeting

Mover: Goulart

Secunder: Menon

<i>Motion Passed by Consensus</i>

4.0

Adoption of the Minutes

BIRT BUSAC approves the minutes from Meeting 2.

Mover: Nyambiya

Secunder: Beaupre

<i>Motion Passed by Consensus</i>

5.0

Open Questions Period

Former Brock Student who runs independent social media account "The Brock Bug" asks questions to the councillors.

6.0

Notes from the Speaker

Total Voting Members= 17

Quorum:

- 50% + 1= 9
- 2/3 Majority: 13

7.0

Foundations in Leadership

Councillor Johnson presents.

8.0

Constitutional Referendum

Harroop Ahuja from Board of Directors presents.

VPFA Mr. Jalib presents.

BIRT BUSAC tasks the Referendum Quality Assurance Committee to meet with the YES side for the Constitutional Referendum to draft a question and memorandum of understanding for the Fall 2019 election period.

Mover: Fluellon Seconder: Hijazi

Beaupre: What happens if the students vote no but this motion is needed to abide by provincial law.

Ahuja: If the membership decides to vote no on this referendum it could be reopened however if it potentially does not pass there is a risk for loss of not for profit status.

Beaupre: What powers would be transferred?

Ahuja: The powers to create and amend bylaws to be compliant.

Beaupre: Would the size of board expand?

Ahuja: The point a want to emphasize is BUSAC will remain for the year and a review will be done to ensure student representation

<i>Motion Passed</i>

Yes: 15

No: 0
Abstention: 1 (noted Khan)

9.0

Ancillary Fees Update

VPFA Mr. Jalib presents.

Beaupre: What is left for the clubs budget then?

Jalib: I do not know the exact number off the top of my head however I can bring it to the next meeting and message it to you as well.

Hilson: What is not included here is the small amount of money collected in the spring and summer which we are waiting on but that's relatively small compared to the bigger picture. We are from a budgeting perspective going to be approximately where we were last year.

Jalib: I'll do the math for you.

Stricko: As far as the clubs levy goes we will have more updates biweekly in terms of what's being granted to approve clubs funding, what's being used for resources and more.

Hasan: Given the fact there has been a decrease is it going to affect our federal or provincial advocacy?

Jalib: The effects have already taken place as we started the year assuming a 25% opt out rate. Will there be more impact now that we have the results no but has there been results already yes

Sethumadhavan: All the things you've mentioned are external corporations so part of my role has been negotiating the costs based on this impact and we are working on sustainable models to sustain if the SCI continues. If you have more specific questions I'm happy to answer. This is something we are working on and negotiations are taking place.

10.0

Leave of Absence Request – Councilor Diep

BIRT BUSAC approves the leave of absence of Councilor Diep for the fall semester.

Mover: Dhiman
Secunder: Dharbaj

Motion Passed by Consensus

11.0

Leave of Absence – Councilor Vizcaino

BIRT BUSAC approves the leave of absence of Councilor Vizcaino for the fall semester.

Mover: Hasan
Seconder: Beaupre

Motion Passed

Yes 15
No: 0
Abstention: 1

12.0

February Election Date Amendment

BIRT BUSAC amends the February elections dates from February 4, 5, and 6 to February 11, 12, and 13.

Mover: Goulart
Seconder: Johnson

Sethumadhavan: What will the dates for nomination packages be?

Noel: The dates will be posted online.

Motion Passed by Consensus

13.0

Resignation of Councilor Kaminsky

14.0

Election – Finance, Planning, and Sustainability Committee (4)

BIRT BUSAC elects Councillor Nyambiya (1 seat) to the Finance, Planning and Sustainability Committee for the 2019-2020 term.

Mover: Menon
Seconder: Wright

Motion Passed

Yes: 16
No: 0
Abstention: 1 (noted Nyambiya)

15.0

Election – Appeals Review Committee (X)

BIRT BUSAC elects Councillor Syed (1 seats) to the Referendum Quality Assurance Committee for the 2019-2020 term.

Mover: Dhiman
Seconder: Wright

Motion Passed

Yes: 16
No: 0
Abstention: 1 (noted Syed)

16.0

Election – Clubs Policy Committee (X)

Councillor Wright nominated.
Councillor Darbaj nominated.

BIRT BUSAC reopens nominations for the Clubs Policy Committee.

Mover: Nyambiya Seconded: Fluellon

<i>Motion Passed by Consensus</i>

Councillor Nyambiya nominated.

BIRT BUSAC elects Councillors Wright and Nyambiya (2 seats) to the Clubs Policy Committee for the 2019-2020 term.

Mover: Stricko Seconded: Darbaj

<i>Motion Passed</i>

Yes: 15

No: 0

Abstention: 2 (noted Wright and Nyambiya)

17.0

Governance, Elections and Nominating Committee Report

Hilson: Just for everyone's information Ms. Sethumadhavan recused herself from the voting and discussion for the first year representatives.

BIRT BUSAC approves the appointment of Adithya Sethumadhavan, Daniel Krowchuk, and Isabella McLaughlin as the first year representatives for the 2019-2020 year.

Mover: Beaupre Seconded: Menon

Motion Passed

Yes: 15

No: 0

Abstention: 1 (noted Sethumadhavan)

18.0

Report – General Manager

General Manager, Mr. Hilson presents report.

19.0

Report – VP Student Services

VPSS, Ms. Stricko, presents report.

20.0

Report – VP External Affairs

President, Ms. Sethumadhavan, presents report.

21.0

Report – VP Finance and Administration

VPFA, Mr. Jalib, presents report.

22.0

Report – President

President, Mr. Khan, presents report.

23.0

Close Question Period

24.0

Information and Reminders

Meeting Adjourned: 8:33pm

Mover: Goulart

Vice President of Finance and Administration: _____

Speaker: _____

Date: _____