

Brock University Students' Union Board of Directors

Meeting: 31

Date: February 25, 2019

Members present:

Executive (2): Joyce Khouzam, Aidan Hibma
BUSAC (2): Cara Persia, Aidan Gilhula
Student at Large (3): Witta Nicoyishakiye, Valentina Castano
General Manager: Robert Hilson

Members absent: Rafay Rehan

AGENDA

1. Approval of the Agenda
2. Approval of the Minutes
3. Student Justice Centre Funds Handover
4. Ancillary Fee Increases

MINUTES

1.0

Approval of the Agenda

BIRT Board approves the agenda for Meeting 31

Nicoyishakiye, Khouzam

5-0-1 (Gilhula)

2.0

Approval of the Minutes

BIRT Board approves the minutes from meetings 28-30

Persia, Khouzam

5-0-1 (Gilhula)

3.0

Student Justice Centre Funds Handover

Carole Moss (Ombudsperson) and Leela MadhavaRau (Director, Human Rights and Equity Services) present a proposal to transfer Student Justice Centre funds to Human Rights and Equity

MadhavaRau: This will give an opportunity to expand the reach of the President Advisory Committee, PACHRED

Hibma: Would HRE be taking over the Student Justice Centre space?

MadhavaRau: We would love the opportunity to utilize the space

Khouzam: Is there any plans to return Food First back to the SJC?

Moss: We are unable to take on the mandate within the SJC as it stands now

Gilhula: This would transfer one year of funding? What about after that year?

Hilson: Would imagine they would come back with a proposal for funding which would likely look into a future referendum.

Nicoyishakiye: I want to commend everyone on this plan. I think it is a great step forward for the SJC. What will happen to the space in Thistle?

Hilson: We could provide the space for one concurrent year until September 2020.

MadhavaRau and Moss leave

Castano: What is their plans with the funds?

Hilson: The transferred funds would cover staffing as well as workshops for the remainder of the year.

Nicoyishakiye: Would like to revisit the language “encourages” so that we will be part of the conversation going forward

Valentina: Who would they be reporting to?

Hilson: Leela reports directly to Brock’s President. We also expect they will be transparent with BUSU as we are transferring the funds to them and will be working together going forward.

Hibma: I believe it would be dual reporting. Daily operations would be overseen by the President of Brock

BIRT Board transfers at minimum \$60,846.08 to Brock University Human Rights and Equity Services no later than August 31, 2019 to operate the Student Justice Centre in 2019-2020 term
BIFRT Board encourages Human Rights and Equity Services to reimagine social justice on campus and come back to BUSU with a proposal for a future referendum when ready
BIFRT Board encourages BUSU to allow Human Rights and Equity Services the use of the current Student Justice Centre communal space until August 31, 2020
Khouzam, Persia
6-0-0

4.0

Ancillary Fee Increases

Bilal Khan presents the proposed ancillary fee increases for the 2019-2020 term

BIRT Board approves the ancillary fee increases for 2019-2020 as presented
Hibma, Gilhula
6-0-0

Adjournment (Nicoyishakiye)