



Brock University Students' Union

Brock University Students' Board of Directors

Agenda: Meeting #31 – March 23, 2015

Members present:

Executive (2): Spencer Dawson
BUSAC (2): Faisal Hejazi, Mazin Amin
SAL (3): Olivier Kayitaba, Geraldine Rieger, Kelsey Craig
General Manager: Chris Green

Members absent (with regrets *): Kyle Rose

This was the 31st meeting of the Board of Directors for the 2015-2016 year

The meeting was called to order at 10:00am

Agenda Review & Revisions

1. Call to order
2. Approval of the Agenda
3. Fed Up Funding Request
4. Accounting Clerk Hiring Update
5. Adjournment

1.0

Call to Order

Meeting is called to order at 10:12am

2.0

Approval of Agenda

BIRT Board approves the agenda for the 31st meeting of the 2015-2016 term

Motion carries unanimously

3.0

Fed Up Levy Request – Additional Breakfast Funds

Brian Horvath presents a request for \$1500 to supply additional items for the two remaining free breakfasts in Isaac's.

Kayitaba: My concern is that it's a great initiative but there is no limit to how much it grows. I'm hesitant on splurging on the Fed Up funds as it will just keep getting bigger and bigger.

Dawson: Don't we want more students to be utilizing our services?

Kayitaba: I'm showing you guys the bigger picture of the cost going up and up.

Amin: I'm completely for spending this money and see where it plateaus at. If your concern is long term we can make a contingency

Dawson: What else do we provide that is reaching that many students? Why not keep investing in it?

Green: When the MOU was originally brought up, they didn't reach many students. Not only was the Fed Up spirit run by the wrong students, I think we are getting to the students better than they did. The money is being spent on other areas. Had the money not been brought to us, they would only be benefiting a few students.

Kayitaba: I just think at some point we should put a cap. We can use the money we have this year to continue the breakfasts next year. We have used them more than we expected to use them.

Horvath: Although I'm still asking \$1500 we are still serving over 1000 student at less than \$5/head. Every student who paid into this fee will be gone over the next couple of years. They deserve to see the

Hejazi: We have a lot of money left. We aren't going to have 3,000 people next week. There is only a limited time to have the breakfast for.

Horvath: One thing I added is the collection for the food bank

BIRT Board approves an additional \$1500 for the two remaining free breakfasts

Dawson, Amin

Motion carries unanimously

4.0

Accounting Clerk Hiring Update

Green presents an update for the Accounting Clerk position. A letter of offer has been sent to the successful candidate. We expect her to start around April 4th (in two weeks). We will have another posting going up soon for Accounting Assistant as Michelle Adams has sent in her resignation.

Kyle Rose

Spencer Dawson
Secretary