



Brock University Students' Union

Board of Directors

Meeting #31 – March 23rd 2017

Members present:

Executive (2): Faisal Hejazi, Patrick Foster
BUSAC (2): Nadia Bathish, Amalia Banava
Student at Large (3): Aidan Hibma, Geraldine Rieger
General Manager: Chris Green

Members absent (with regrets *):

Alyssa Berardocco*

Agenda Review & Revisions

- 1) Approval of the Agenda
- 2) Approval of minutes
- 3) Job Description Approval
- 4) In Camera Session

1.0

Approval of the Agenda

BIRT Board approves the agenda for the March 23rd, 2017 meeting

Moved by Hejazi, Seconded by Hibma

Motion carries Unanimously

2.0

Approval of the Minutes

BIRT Board approves the minutes from the March 9th, 2017 meeting

Moved by Hejazi, seconded by Hibma

Motion passes Unanimously

3.0

SJC Job Descriptions

BIRT Board approves the changes to the SJC Job Descriptions effective May 1

Moved by Bathish, seconded by Hejazi

Motion carries Unanimously

Carole Moss went over the changes to the SJC Job Descriptions. There was a change to the rate of pay for all the student staff position from \$12/hour to \$12.40/hour. The rate of pay for the SJC supervisor has changed to \$18/hour and the number of hours has decreased from 40 hours a week to 30 hours a week.

4.0 Closed Session

BIRT Board moves into closed session
Moved by Hibma, Seconded by Foster
Motion carries Unanimously

Board moved into close session at 3:19pm

5.0 Closed Session

BIRT Board moves of closed session
Moved by Foster, seconded by Bathish
Motion carries Unanimously

Board moved into close session at 3:25pm

Patrick Foster

Faisal Hejazi
Secretary