



Brock University Students' Union

Brock University Students' Board of Directors

Agenda: Meeting #32 – March 30, 2015

Members present:

Executive (2): Spencer Dawson, Kyle Rose

BUSAC (2): Mazin Amin

SAL (3): Olivier Kayitaba, Geraldine Rieger

General Manager: Chris Green

Members absent (with regrets *): Faisal Hejazi, Kelsey Craig

This was the 32nd 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 Levy Request – SJC Food Voucher Program
4. Student Health Services – HUB Agreement Extension
5. Fed Up Levy Request – Additional Breakfast Funding
6. Adjournment

1.0

Call to Order

Meeting is called to order at 10:08am

2.0

Approval of Agenda

BIRT Board approves the agenda for the 32nd meeting of the 2015-2016 term

Amin, Rose

Motion carries unanimously

3.0

Fed Up Levy Request – SJC Food Voucher Program

Green presents an agreement for the proposed Student Justice Center Food Voucher Program. The program would provide funding for food vouchers through the SJC for the next five years.

Amin: What happens after the five years?

Green: There might not be Fed Up funding left. They will need to find other sources of partnership. This will still need approval at BUSAC.

BIRT Board approves the \$25,000 from the Fed Up Levy for the Food Voucher program and the agreement which outlines terms
Rose, Dawson
Motion carries unanimously

4.0

Student Health Services – HUB Agreement Extension

Green presents a two year lease extension for Student Health Services using the HUB outside of the BUSU office.

Dawson: Does it go up with inflation?

Green: Currently no, because the student life fee doesn't go up with inflation

BIRT Board approves the lease extension for Student Health Services
Amin, Kayitaba
Motion carries unanimously

Green and Rose leave

5.0

Fed Up funding Request – Additional Breakfasts

BIRT Board approves the additional \$1500 for the last breakfast
Amin, Kayitaba
Motion carries unanimously

 Kyle Rose

 Spencer Dawson
 Secretary