

Brock University Students' Union Board of Directors

Meeting: 33

Date: March 22, 2019

Members present:

Executive (2): Joyce Khouzam, Aidan Hibma

BUSAC (2): Aidan Gilhula

Student at Large (3): Witta Nicoyishakiye, Valentina Castano, Rafay Rehan

General Manager: Robert Hilson

Members absent: Cara Persia

AGENDA

1. Approval of the Agenda
2. Anatomage Table Contribution
3. In-Camera Session

MINUTES

1.0

Approval of the Agenda

BIRT Board approves the agenda for Meeting 33

Hibma, Nicoyishakiye

6-0-0

2.0

Anatomage Table Contribution

Hibma presents a funding request for a 3D anatomage table for the department of Applied Health Science. He is requesting up to \$60,000 from the Health and Dental plan reserve. The purchase will be made in partnership with the department of Applied Health Science and will be installed and operations for Spring/Summer 2019.

- Brock will be the first institution to offer this opportunity to its undergraduate students
- BUSU will be recognized for its contribution to the Anatomage table
- It will come with a two year warranty and includes free upgrades during that time
- Applied Health Science is going to purchase an upgraded model that comes on wheels
- If we order by the end of April Brock will receive it during the summer
- The table will be owned by Applied Health Science and Brock will take on any maintenance costs/insurance

Khouzam leaves the meeting



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brockbusu.ca

BIRT Board approves a BUSU contribution of a maximum of \$60,000 to the Faculty of Applied Health Science Anatomage table from the BUSU Health Plan Reserve
Hibma, Nicoyishakiye
5-0-0

2.0

In-Camera Session

Motion to move in Camera (Gilhula, Nicoyishakiye)

Motion to move out of Camera (Nicoyishakiye, Hibma)

Adjournment (Hibma)