

Brock University Students' Union Board of Directors

Meeting: 34

Date: March 25, 2019

Members present:

Executive (2): Aidan Hibma

BUSAC (2): Aidan Gilhula, Cara Persia

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

General Manager: Robert Hilson

Members absent: Rafay Rehan, Joyce Khouzam,

AGENDA

1. Approval of Agenda
2. Sleeping Pods
3. Incident on Campus (March 21, 2019)
4. BUSU Emeritus Policy Approval

MINUTES

1.0

Approval of the Agenda

BIRT Board approves the agenda for Meeting 34
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Castano, Nicoyishakiye

5-0-0

2.0

Sleeping Pods

Nicoyishakiye: Sleeping pods are out of order in the library. Will they be relocated?

Hibma: Jackie is in charge and taking the lead of replacing broken sleep pods. We are going to look for a long term solution.

Hilson: Jackie is going to bring them back to the office to be repaired. We will figure out where they will be placed. If the referendum is successful we might look into something like a nap room going forward for our new building.

3.0

Incident on Campus (March 21, 2019)

Gilhula: Is there anything we can do going forward to help influence the university in the way they handle these types of situations. I was disappointed – I was in class and found out on Facebook. The professor wasn't made aware either. A fellow student wrote a letter to President Fearon and didn't get much of a response back

Castano: I had a lot of friends in class that were given different information

Nicoyishakiye: Someone outside of Brock reached out to me

Castano: Maybe we can bring this up at the next Senate meeting?

Persia: There were police on campus around 7pm so they were on campus well ahead of when anything was announced. Several classrooms were put into lock down. University needed to send out a message ASAP. I think we need the university to address if their policy is sufficient enough.

Hilson: There is a strong lock down procedure on the University but no policy in place to deal with misinformation. There is a mass email/text system in place. I was on campus and had GB, SJC and BTV close. I suggest we add this as an agenda item to our next senior admin meeting taking place next week and we will update the Board.

4.0

BUSU Emeritus Policy

Hibma presents the BUSU Emeritus policy he has created. The policy is similar to the one the University uses.

Nicoyishakiye: Would BUSU be looking to give this out on a regular basis?

Hibma: No, just as candidates would come up. There might be several candidates at the beginning and then one every few years.

Gilhula: Would you like to limit the number?

Hibma: I don't think we would have a large number. If someone passes on I think it would still be a good idea to keep their name as Emeriti.

Castano: How would students know about some of these individuals?

Hibma: I don't think the lack of bookkeeping in the past should stop us from doing this. I think we can lean on the full time staff and Executives at the time to nominate individuals.

Nicoyishakiye: Would recommend adding an open nomination so students or staff can nominate individuals

BIRT Board approves the Emeritus Policy as presented

Gilhula, Witta

4-0-1 (Hibma)

Adjournment (Witta)