



Brock University Students' Union

Board of Directors

Meeting #3 – June 29th, 2017

Members present:

Executive (2): Faisal Hejazi, Maddy Wassink

BUSAC (2): James Hall, Valentina Castano

Student at Large (3): Tarun, Brandon, Witta

General Manager: Chris Green

Members absent (with regrets *):

Agenda Review & Revisions

- Approval of the agenda
- Approval of minutes from meeting 2 (Attached)
- Approval of minutes from meeting 3 (Attached)
- Amendment of Student Initiative Policy (Attached) Page 36
- Election of Board member to senate (Temporary Appointment)
- GB Capital and DM (Second Readings)
 - Deferred Maintenance – Union Painting (Attached)
 - Deferred Maintenance – Union Station: Walk in Fridge Floor (Attached)
 - Capital – Cabinetry Replacement at Union Station Booster Juice (Attached)
 - Capital – Design Consultant Fees (Attached)

1.0

Approval of the Agenda

BIRT Board approves the agenda for then June 29th, 2017 meeting

Moved by Haidon, seconded by Hall

Motion carries Unanimously

2.0

Approval of Minutes from meeting 2 and meeting 3.

BIRT Board approves the minutes from the second and third Board minutes

Moved by Witta, seconded by Haidon

Motion carries Unanimously

3.0

Amendment of Student Initiative Policy

BIRT Board approves the changes to the student initiative policy (First Reading)

Moved by Hejazi, seconded by Witta

Motion passes unanimously

Chris Green went over the changes to the student initiative policy.
Faisal Hejazi went over the changes to the student initiative policy also.

4.0 Election of Board member to senate (Temporary appointment)

BIRT Board approves Brandon Haidon as a temporary senator until October 2017

Moved by Hall, seconded by Witta

Motion passes unanimously

Faisal Hejazi went over the parameters of being a senator.

5.0 Capital Request/DM

BIRT Board approves all the DM and Capital (Second Reading)
--

Moved by Hall, seconded by Haidon

Motion passes unanimously

Green went over the Capital and DM purchases

6.0 Capital – TV and TV Stand

BIRT Board approves the Capital Request of \$835 for the purchase of a TV and TV stand for the advocacy department. (First Reading)
--

Moved by Wassink, seconded by Hejazi

Motion passes unanimously

Osazuwa went over the capital request

Witta: Where else will the TV be used at?

Osazuwa: We can also use it in front of GB and in front of the gym

Valentina: What else is it going to be used for?

Osazuwa: Other departments within the organization will be allowed to use the TV. For example, Faisal Hejazi can use the TV to promote any survey he wants to run.

7.0 Job Description – Executive Chef

BIRT Board approves the Job Descriptions for the new Executive Chef and the food and beverage manager.

Moved by Haidon, second by James

Motion passes unanimously

Green and Faisal went over the job descriptions for the executive chef.
Green also went over the current and proposed structure for Sky bar and Union Station.

Faisal Hejazi
President

Maddy Wassink
Secretary