



Brock University Students' Union

Brock University Students' Board of Directors

Agenda: Meeting #4 – May 31, 2016

Members present:

Executive (2): Faisal Hejazi, Patrick Foster
BUSAC (2): Amalia Banava, Nadia Bathish
SAL (3): Geraldine Rieger, Alyssa Berardocco,
General Manager:

Members absent (with regrets *): Chris Green*, Aidan Hibma*

This was the 4th meeting of the Board of Directors for the 2016-2017 year

The meeting was called to order at 11:00am

Agenda Review & Revisions

1. Call to order
2. Approval of the Agenda
3. Student Justice Center Supervisor Job Description
4. Adjournment

1.0

Call to Order

Meeting is called to order at 11:00am

2.0

Approval of the Agenda

BIRT Board approves the agenda for the May 31, 2016 meeting

Bathish, Hejazi

Motion carries unanimously

3.0

Student Justice Center Supervisor Job Description

The new job description for SJC Supervisor is presented. It includes changes that will allow the SJC to focus back on the MOU. The job description was crafted by Carole Moss (Ombudsperson) and Julia Wood (VP External Affairs)

Berardocco: Will the change to this job result in any SJC programs to be taken away?

Hejazi: No programs will be cut.

BIRT Board approves Student Justice Center Supervisor job description

Hejazi, Berardocco

Motion carries unanimously

Patrick Foster

Faisal Hejazi
Secretary