



## Brock University Students' Administrative Council

### Meeting: 4

Date: September 27<sup>th</sup>, 2017, 6:30pm

**Speaker:** Ian Beaumont

**Deputy Speaker:** Fiona Purkiss

**Recording Secretary:** Maddie Staruch

### OVERVIEW

#### Opening Procedures

1	Call to Order	Description
2	Approval of the Agenda	Administrative
3	Adoption of the Minutes (Meeting 3)	Administrative
4	Open Question Period	
5	Notes from the Speaker	

#### New Business

6	Bus Pass Referendum (Mover – Hibma)	Action Item
7	Yes Side for Bus Pass Referendum (Mover – Hejazi)	Action Item
8	Student at Large to Committees Approval	Action Item
9	Election – Appeals Committee (2 Councillors)	Action Item
10	Election – Elections and Referenda Committee (1 Members)	Action Item
11	Election – Hiring Committee (1 Member)	Action Item
12	Election – Referenda Implementation & Levy Review (3 Members)	Action Item
13	Capital Request (Mover – Hibma)	Action Item

#### Reports

14	General Manager	Information
15	VP Student Services	Information
16	VP External Affairs	Information
17	VP Finance & Administration	Information
18	President	Information

#### Question Period

19	Close Question Period	
20	Information and Reminders	

#### Adjournment

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1.0

**Call to Order**

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2.0

**Approval of the Agenda**

BIRT BUSAC approves the agenda for the September 27th, 2017 meeting
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Mover: Seliman
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Secunder: Lillo
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<i>Passes by General Consent</i>
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Yes: 15
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No: 0
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Abstention: 0
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3.0

**Adoption of the Minutes**

BIRT BUSAC approves the minutes for the September 12 <sup>th</sup> , 2017 meeting
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Mover: Seliman
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Secunder: Napper
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<i>Passes by General Consent</i>
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Yes: 15
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No: 0
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Abstention: 0
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4.0

**Open Question Period**

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5.0

**Notes from Speaker**

**Total Voting Members = 15**

**Quorum:**

- 50% + 1 = 10
- 2/3rds = 12

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6.0

**Bus Pass Referendum (Mover-Hibma)**

**Green:** Internal Affairs met last week to sit and look at the financials for the u-pass, we came up with a bunch of different scenarios for how much we should go to referendum for. The number we settled on is 247 a bus pass. The committee met and tried to keep the question as simple as possible: do you support a 34.67 increase to the bus pass fee?

**Verrier:** We decided on 247, as 250 seemed to be the best case scenario, but asking for 250 seemed like it could be a fright. We wanted to lower it so students wouldn't think we're trying to take all of their money.

**Green:** The 247 mark would leave us with enough money in our budget to add routes. A route costs around 250,000 dollars to add. This increase could add 1-2 routes plus additional busses here and there. It can help replace bus routes we've had to take away.

BIRT BUSAC approves the bus pass referendum proposal.
Mover: Verrier Secunder: Hall

<i>Motion passed.</i> Yes: 14 No: 0 Abstention: 1 (Napper)
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7.0

**Yes Side for Bus Pass Referendum (Mover-Hejazi)**

BIRT BUSAC approves that BUSU will represent the Yes Side for the Bus Pass Referendum
Mover: Hejazi Secunder: Nicoyishakiye

<i>Motion passed.</i> Yes: 14 No: 0 Abstention: 2 (Verrier,Napper)
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8.0

**Student at Large Committees Approval**

BIRT BUSAC approves the Student at Large Committees
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Mover: Saleeb Seconded: Hejazi
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<i>Motion passed.</i>
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Yes: 16 No: 0 Abstention: 0
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**9.0**

**Election – Appeals Committee (2 Councillors)**

BIRT BUSAC will move this issue to the next meeting due to no one wanting to assume these positions.
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Mover: Napper Seconded: Harber
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<i>Motion passed.</i>
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Yes: 15 No: 0 Abstention: 2 (Lillo, Mapalela)
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**10.0**

**Election – Elections and Referenda Committee (1 Member)**

BIRT BUSAC elects Sholok to the Elections and Referenda Committee for the 2017-2018 year
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Mover: Seconded:
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<i>Motion passed.</i>
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Yes: 17 No: 0 Abstention: 0
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**11.0**

**Election – Hiring Committee(1 Member)**

BIRT BUSAC elects Napper to the Hiring Committee for the 2017-2018 year
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Mover: Verrier Secunder: Harber
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<i>Motion passed.</i>
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Yes: 16 No: 0 Abstention: 1 (Napper)
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## 12.0

### Election – Referendum Implementation and Levy Review (3 Members)

BIRT BUSAC elects Saleeb, Malapela, and Jansari to the Referendum Implementation and Levy Review Committee for the 2017-2018 year
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Mover: Seliman Secunder: Lillo
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<i>Motion passed.</i>
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Yes: 14 No: 0 Abstention: 3 (Jansari, Saleeb, Malapela)
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## 13.0

### Capital Request – Hibma

Hibma Motions to Open the Agenda – Passes by General Consent

**Hibma:** I was fortunate enough to go to the Hamilton campus recently; it's a really homey campus that unfortunately has been worn down. There are 500 students there and there's only 1 microwave, and there are no places to go and buy food anywhere nearby. I'm hoping we can order either 5, or 3 of them. This is because if we have 5, we can put 4 in their café and one in the study lounge. Or 2 in the café and 1 in the study lounge. These microwaves are the same ones that we used to install at Brock. We're also looking at a 500-1400 dollar installation fee. There's also a cheaper option at 695 dollars.

**Hibma;** I motion that BUSAC accepts the capital expenditure for the Hamilton campus for 5 microwave ovens at 895 dollars plus applicable taxes and an installation fee, for a total of up to 6000 dollars.

**Saleeb:** Where would the money be coming from?

**Green:** We have a capital fund in our fees for around 2.50 a credit. A request has to go through 2 acceptances. Our annual budget for this is around 199,000 dollars. We're allowed to spend 149,000 dollars in a year. We have about 35-45,000 dollars left to spend. This would be the first reading, and the next reading for this motion would be whenever the next meeting is.

**Green:** The new furniture in Isaacs is an example of capital funds, the kitchen upgrade, any pieces we need to repair in the building. Another is the changes in GB to allow them to make all boosters.

**Hibma:** I amend my amount to 6500.

**Lillo:** The quote seems like a little more expensive, is this just an expensive kind of microwave?

**Hibma:** One of the big issues we have is we can't buy cheap microwaves as they'll overheat and cause a fire hazard. I'm introducing the ones that we use on our campus.

**Yendt:** I want to thank you for bringing this forward, given that I work in construction, the quotes for installation seem a little low. I'm all for this, I'm just wondering if it's worthwhile to ask for a little more to have a buffer.

**Napper:** Being there every day, the Wi-Fi in the cafeteria didn't work when the microwaves were on. The installation fee seems to be so high to ensure that we make sure that there's actual Wi-Fi when we're at school

**Harber:** I agree that there should be more microwaves, but if we put 4, that seems like more microwaves than we have on campus here

**Napper:** We also have no options to purchase food on campus, people will put their food in line for an hour before you can even use the microwaves.

**Hejazi:** In market we only have 4 microwaves, I think it might be excessive to have 5 microwaves, I think it'd be more fiscally responsible to go with the 3 microwaves for the students. I was informed personally that they only need 3 microwaves.

**Hibma:** I wasn't privy to that information until now, based on the ask of the campus, 1 in the study lounge and 3 in the café, I'll amend it to 3. I amend the motion to 3 microwaves for 5000 dollars which gives us 500 dollars buffer.

**Verrier:** Motions to call to question

***Motion passed.***

Yes: 19

No: 0

Abstention: 0

BIRT BUSAC accepts the first reading of the capital request for the purchase of microwaves for the Hamilton campus for the amount of up to 5000 dollars.

Mover: Hibma  
Secunder: Harber

*Motion passed.*

Yes: 18  
No: 0  
Abstention: 1

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**14.0**

**Report – General Manager**

*General Manager, Mr. Green, presents report.*

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**15.0**

**Report – VP Student Services**

*VPSS, Ms. Wassink, presents report.*

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**16.0**

**Report – VP External Affairs**

*VPEA, Ms. Bathish, presents report.*

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**16.0**

**Report – VP Finance & Administration**

*VPFA, Mr. Hibma, presents report.*

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**22.0**

**Report - President**

*President, Mr. Hejazi presents report.*

**Seliman:** For the initiative funding, what's the criteria?

**Hejazi:** Let's say there's a leadership summit that you want to attend as a student, but you can't afford the hotel. That's not affiliated with a club. If you need some personal help, you can send us a budget with a breakdown of all the fees, as well as if it's approved you might send me a

summary of how this experience benefitted you. You would send your request, the exec team would receive, discuss, and approve it.

**Lillo:** How long is the drop bike until it goes into effect?

**Hejazi:** The university loves this initiative, however they want to provide it for free to all our first year students, but the cost is supposed to be a dollar an hour for all students in first year. We have a meeting coming up to discuss how we can make this work. The university has to figure out how to pay a fee that both parties agree upon.

**Lillo:** How many bikes would there be?

**Bathish:** It wouldn't just be Brock, it'd be through all of St. Catharines and Thorold, but easily 200 bikes.

**Hejazi:** There are different drop locations, so ideally you can drop your bike off at any stop points.

**Malapela:** Is it going to be the same as the one in the GTA where there's a membership?

**Hejazi:** Yes, memberships would be available.

**Lillo:** Is there a way to shuffle around bikes?

**Bathish:** At each location, there's going to be coordinators, mostly they hire students, so they can make sure the bikes are dispersed evenly in the community. The bikes are kind of like Uber, you can go on an app and see where they're dispersed.

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**18.0**

**Closed Question Period**

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**19.0**

**Information and Reminders**

**Bathish:** OVO Night tomorrow

**Faizal:** Baseball Game Sunday, 11:00, 12:30, they're the number one team in Ontario right now. Friday night there's a basketball exhibition game.

**Napper:** I just want to say thank you to BUSU to bring Food Tricks to the Hamilton campus next week, and Aidan for coming forward with the microwaves.

**Motion to Adjourn: 7:53**