



Brock University Students' Union

**Board of Directors**

Meeting #5 – July 13<sup>th</sup>, 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 the minutes from the last meeting (June 29<sup>th</sup>)
- Approval of the DM Kitchen floor request – First Reading
- Approval of Capital Booster Juice Screens request – First Reading
- Approval of amendment to Student Initiative Policy – Second Reading.

**1.0**

**Approval of the Agenda**

**BIRT Board approves the agenda for then July13th 2017 meeting**

Moved by Hejazi, seconded by Haidon

**Motion carries Unanimously**

**2.0**

**Approval of Minutes from the June 29<sup>th</sup> meeting.**

**BIRT Board approves the minutes from the June 29<sup>th</sup> meeting**

Moved by Hejazi, seconded by Haidon

**Motion carries Unanimously**

**3.0**

**Approval of the DM Kitchen floor request – First Reading**

**BIRT Board approves the deferred maintenance request for the Union Station Kitchen request of \$21907 (First Reading)**

Moved by Hejazi, seconded by Haidon

**Motion passes unanimously**

Chris Green went over the deferred maintenance kitchen floor request  
 Witta: What is the life expectancy of this product?  
 Green: About 5 – 10 years. I can find about the warranty for the second reading.  
 Haidon: It also looks good  
 Greener: Yeah, if you look the pictures you can see it looks very nice  
 Maddy: Oh my God! That looks great  
 Hejazi: FACTS!  
 Maddy: That is slick  
 Witta: Are there any safety hazards?  
 Green: As soon as we get it approved, we can start working on it.  
 Hejazi: Do you know how long it takes?  
 Green: It would be done before September 1<sup>st</sup>  
 Maddy: Amazing

**4.0 Approval of Booster Juice Screens Capital request – First Reading**

<b>BIRT Board approves the booster juice screen request of \$3,000 – Capital</b>
Moved by Hall, seconded by Witta
<b>Motion passes unanimously</b>

Green went over the capital request  
 Haidon: What happens if we do not approve it  
 Green: We would still have to purchase it, but GB will take it out of their budget.  
 Haidon: How much do we have left in the capital budget?  
 Green: After this approval, we will have about \$97,000

**5.0 Student Initiative Funding Policy (Second Reading)**

<b>BIRT Board approves the changes to the student initiative funding policy</b>
Moved by Wassink, second by Haidon
<b>Motion passes unanimously</b>

Green and Faisal went over the student initiate policy

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 Faisal Hejazi  
 President

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 Maddy Wassink  
 Secretary