



Brock University Students' Union

Brock University Students' Board of Directors

Agenda: Meeting #5 – June 26, 2015

Members present:

Executive (2): Kyle Rose, Spencer Dawson

BUSAC (2): Mazin Amin, Madi Fuller

SAL (3): Kelsey Craig,

General Manager: Juliette Prouse

Members absent (with regrets *): Olivier Kayitaba, Geraldine Rieger

This was the 5th meeting of the Board of Directors for the 2015-2016 year

The meeting was called to order at 12:00pm

Agenda Review & Revisions

1. Call to order
2. Approval of the Agenda
3. Approval of the Minutes
4. Booster Juice Blender first reading
5. Microwave second reading
6. Updates from Juliette (Liquor License, Special Event Permits)
7. In-Camera Session
8. Adjournment

1.0

Call to Order

Meeting is called to order at 12:00pm

2.0

Approval of Agenda

BIRT Board approves the agenda for the 5th meeting of the Board of Directors for the 2015-2016 term

Rose, Fuller

Motion carries unanimously

3.0

Approval of Minutes

BIRT Board approves the minutes from the 4th meeting of the 2015-2016 term

Craig, Amin

4-0-1

4.0

Capital Approval – Booster Juice

Juliette Prouse presents a capital request for a blender for Booster Juice in General Brock. One has broken after seven years. The cost to repair was \$1100. A new blender would be \$1700 and that includes a new sound enclosure.

BIRT Board approves the capital request of \$1700 for General Brock (first reading)
Dawson, Rose
Motion carries unanimously

5.0

Capital Approval - Microwaves

BIRT Board approves the capital request of \$1900 for two additional microwaves (second reading)
Dawson, Amin
Motion carries unanimously

Kyle Rose leaves at 12:12pm

6.0

Updates from Juliette Prouse

Prouse explains that BUSU is requesting a renewed license for Isaac's.

Prouse: The addition of new benches altered our capacity. We hired an architect to redraw the spaces and we are reapplying for the liquor license. Also, we are applying for two other special occasion permits. One is Homecoming (for the beer tent). The other is for a conference we are jointly hosting with Niagara College (AMICCUS-C Regional).

7.0

In-Camera Session

Motion to move in camera (Amin, Dawson) at 12:15pm – Motion carries unanimously

Motion to move out of camera (Dawson, Amin) at 12:45pm – Motion carries unanimously

Kyle Rose

Spencer Dawson
Secretary