



Brock University Students' Union

Brock University Students' Board of Directors

Agenda: Meeting #5 – June 9, 2016

Members present:

Executive (2): Faisal Hejazi
BUSAC (2): Amalia Banava
SAL (3): Geraldine Rieger, Alyssa Berardocco, Aidan Hibma
General Manager:

Members absent (with regrets *): Patrick Foster*, Nadia Bathish*, Chris Green*

This was the 5th 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. Approval of the Minutes
4. Capital Requests (Second Reading)
5. Adjournment

1.0

Call to Order

Meeting is called to order at 11:12am

2.0

Approval of the Agenda

BIRT Board approves the agenda for the June 9, 2016 meeting

Hibma, Hejazi

Motion carries unanimously

3.0

Approval of the Minutes

BIRT Board approves the minutes from the May 26, 2016 meeting

Hejazi, Berardocco

Motion carries unanimously

4.0

Capital Requests (Second Readings)

Board Room Renovations

No change from original request

BIRT Board approves \$7500 from Capital in its second reading for board room renovations including a Smart Board

Rieger, Hibma

Motion carries unanimously

Skybar Lounge Renovations

No change from original request

BIRT Board approves \$7500 from Capital in its second reading for Skybar Lounge renovations
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Bathish, Banava

Motion carries unanimously

Patrick Foster

Faisal Hejazi
Secretary