



Brock University Students' Administrative Council

Meeting: #5

Date: October 23, 2019 – 6:30 pm

Speaker: Raadhiyah Zowmi

Deputy Speaker: Wendell Noel

Recording Secretary: Emma Evans

OVERVIEW

Opening Procedures

- 1 Call to Order
- 2 Territorial Recognition
- 3 Approval of the Agenda
- 4 Open Questions Period
- 5 Notes from the Speaker

Description

Administrative
Administrative
Administrative

Presentation

- 6 Capital Request Second Reading – Business Operations
- 7 Capital Request First Reading – Laptops
- 8 Club Funding Request – Brock Canadian Nursing SA

Action Item
Action Item
Information

New Business

- 9 Clubs Policy Committee Report

Action Item

Reports

- 10 General Manager
- 11 VP Student Services
- 12 VP External Affairs
- 13 VP Finance and Administration
- 14 President

Information
Information
Information
Information
Information

Questions Period

- 15 Close Question Period
- 16 Information and Reminders

Information
Information

Adjournment

1.0

Call to Order

2.0

Territorial Recognition

3.0

Approval of the Agenda

BIRT BUSAC approves the agenda for the October 23th, 2019 meeting

Mover: Bilal

Secunder: Nyambiya

<i>Motion Passed by Consensus</i>

4.0

Open Questions Period

Sandor Ligetfalvy: Follow up to sept 25 by VPFA, only BUSU fees were listed what was opt out for Brock Press?

Khan: Want to come back to this so I can pull it open?

Sandor Ligetfalvy: Is there a no campaign?

Khan: No there is not

Sandor Ligetfalvy: Why was there a delay and no publication explaining the situation

Khan: We do not have a practice of press releases at BUSU but we did utilize other mediums where it was posted.

Sandor Ligetfalvy: The next question is about the legal advice BUSU received, when was this and who received it

Khan: we received advice from daily council on multiple occasions, not sure how relevant the specific day is for you.

Khan: Can you rephrase second half?

Sandor Ligetfalvy: Who had the meeting

Khan: Robert Hilson our general manager?

Sandor Ligetfalvy: When was the appendix of the constitutional amendment written and who wrote it?

Khan: Clarification to the prior question regarding the legal advice, it was received by Ron Bauman, Director of Governance, and Robert Hilson our General Manager.

Khan: The appendix was drafted by the legal council.

Sandor Ligetfalvy: How are the powers of BUSAC currently being enacted how is BUSAC regarding currently legislating conduct and format of elections?

Hilson: Currently you make change to a bylaw by proceeding through two meetings. Is the format of elections defined by bylaw 400?

Hilson: Yes.

Sandor Ligetfalvy: Why have committees been removed from BUSAC? Will board be taking over all committees?

Khan: As it currently stands to my knowledge there is no removal of BUSAC committees in the event of the amendment.

Sandor Ligetfalvy: What is the role of BUSAC?

Khan: BUSAC will continue to have responsibility for conduct as delegated by board, present needs of constituents, political directions and priorities, approval of capital expenditures, clubs funding and audits, set dates of elections and referendums, ratify election results, review approved budget, and will fill seats on the board.

Johnson: One part of this is to say the members of the board and especially Mr. Khan have been very clear and presented the councilors with this information. We understand the spirit of this process is compliance all members of BUSAC have been fully aware of what these changes would mean and we are completely on the same page. It is cited in various parts of our legislation is transparency and student interests and if there is any concern myself and other councilors had we would bring it forward but that has not happened yet at all. Everything seems in line with the purposes of BUSU as a whole from my perspective as a student councilor who contributes to this organization I've been very satisfied with the transparency and communication that has been involved. I am fully confident with everything that's happening we will continue to uphold student interests as a priority as well as the other themes that pertain to BUSAC.

Motion to extend open question period by 5 minutes
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Mover: Jalib Secunder: Khan

Sethumadhavan: I would just like it clarified that open question period is a period for questions for the membership of this organization, the students, and councilors for clarification. To my knowledge the individual asking questions is not a student currently and would not be included in this group then.

<i>Motion passed</i>

Yes: 16 No: 8 Abstain: 0

Sandor Ligetfalvy: Any regret or resistance based on representation issues?

Ahuja: Thank you for that question I think I bring a board perspective we are doing this to become compliant with the corporations act. There should be no negative sentiment given we will be being compliant and holding student rep at top priority

Sandor Ligetfalvy: At no point was it like this sucks, we shouldn't do this?

Secretary: Are you asking councilors if they wish they were not compliant with law?

Sethumadhavan: at no point at time is any rep being taken away by complying with law it does not stop students from voicing their opinions just changes the way operations work. The government would never work on restricting representation.

Sandor Ligetfalvy: How is BUSU being held responsible for contents of the governance report from last year?

Johnson: I've made many reports to BUSAC as part of the process after the Oct 18 referendum. I'd clarify it as BUSU did nothing

Johnson: there were steps taken and an amendment to bylaw 400 which is all visible on the Brock TV streams of our meetings

5.0

Notes from the Speaker

Total Voting Members = 24

Quorum:

- 50% + 1 = 13
- 2/3 Majority = 16

6.0

Capital Request Second Reading – Business Operations

General Manager, Mr. Hilson, presents funding request.

BIRT BUSAC approves \$9,066.57 from the BUSU capital fund in its second reading to support a Windows server upgrade.
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Mover: Beaupre Secunder: Krowchuk

<i>Motion Passed by Consensus.</i>

7.0

Capital Funding Request First Reading – Laptops

General Manager, Mr. Hilson, presents funding request.

BIRT BUSAC approves \$5,400 from the BUSU capital fund in its first reading to replace 6 laptops.

Mover: Goulart Secunder: Wright

Motion Passed by Consensus.

8.0

Club Funding Request – Brock Canadian Nursing SA

Brock Canadian Nursing SA presents funding request.

9.0

Clubs Policy Committee Report

BIRT BUSAC approves \$ 1,833 to Canadian Nursing Students' Association from Club Funding.

Mover: McLaughlin
Secunder: Sethumadhavan

Motion Passed by Consensus.

10.0

Report – General Manager

General Manager, Mr. Hilson presents report.

11.0

Report – VP Student Services

VPSS, Ms. Stricko, presents report.

Bisong: I have a question about COCA, does it fill in to the booking of bands?

Stricko: There is a number of things COCA does, the COCA conference attended by the members of BUSU comprised of multiple elements including events, marketing, and bands and showcases are a part of that. The work we do with them we discuss what other schools are doing to bounce ideas off of each other. It is a function but not the exclusive purpose.

12.0

Report – VP External Affairs

VPEA, Ms. Sethumadhavan, presents report.

Johnson: What is being done to ensure proper representation of students of these communities for OUSA GA?

13.0

Report – VP Finance and Administration

VPFA, Mr. Jalib, presents report.

Dhiman: Do you know anything about Winterberry bus?

Jalib: Bilal will be talking to this in his report however there is no specific plan of action.

14.0

Report – President

President, Mr. Khan, presents report.

15.0

Close Question Period

16.0

Information and Reminders

Sethumadhavan: Happy early Diwali to anybody who is celebrating.

Meeting Adjourned: 8:05pm

Mover: Fluellon

Vice President of Finance and Administration: _____

Speaker: _____

Date: _____