



**Board of Directors**

Meeting #6 – August 3<sup>rd</sup>, 2017

**Members present:**

Executive (2): Faisal Hejazi, Maddy Wassink  
BUSAC (1): James Hall,  
Student at Large (3): Tarun, Brandon Haidon, Witta  
General Manager:

**Members absent (with regrets \*):** Valentina Castano\*, Chris Green \*

**Agenda Review & Revisions**

- Approval of the Agenda
- Approval of the minutes from the last meeting
- Approval of the BUSU Logo roll out
- Approval of Brock TV Budget
- Approval of Brock TV Capital Request
- Approval of Green Levy Request

**1.0**

**Approval of the Agenda**

**BIRT Board approves the agenda for the August 3<sup>rd</sup> 2017**

Moved by Wassink, seconded by Haidon

**Motion carries Unanimously**

**2.0**

**Approval of Minutes from last meeting.**

**BIRT Board approves the minutes from the last meeting**

Moved by Wassink, seconded by Haidon

**Motion carries Unanimously**

**3.0**

**Approval of the BUSU Logo Roll out (Capital) – First Reading**

**BIRT Board approves the capital request of \$14,850 for the replacement of BUSU logo all over the Brock Campus (First Reading)**

Moved by Wassink, seconded by Haidon

**Motion passes unanimously**

Jordan Hallawell went over the capital request for the BUSU Logo replacements.

Maddy: What about a logo in front of the desk of the receptionist.

James: I like that idea

Jordan: I think that is a good idea, and it is something we can get done in the near future.  
Jordan: These changes should last 8 – 10 years, so it is a worthwhile investment.

#### 4.0 Approval of Brock TV Budget

<b>BIRT Board approves the Brock TV Budget for the 2017/2018 school year.</b>
Moved by Wassink, seconded by Haidon
<b>Motion passes unanimously</b>

Mitch, the Executive Director of Brock TV, went over the Brock TV Budget for the 2017/2018 school year.

#### 5.0 Capital Request for Brock TV

<b>BIRT Board approves capital request of:</b> <ul style="list-style-type: none"><li>• 1799 – Canon Camera</li><li>• 4527.90 - Headset</li><li>• 329 - Mixer</li></ul>
Moved by Maddy, seconded by Haidon
<b>Motion passes. Faisal abstains</b>

Mitch, the Executive Director of Brock TV, went over the capital request for Brock TV.

#### 6.0 Green Levy Request

<b>BIRT Board approves the Green Levy Request of \$1,000 for Health and Dental Swag for O-week contingent on ordering canteen water bottles as opposed to glass water bottles</b>
Moved by Wassink, second by Haidon
<b>Motion passes unanimously.</b>

Joanne, the Health and Dental plan administrator, went over the Green Levy Request for Health and Dental Swag for O-week.

Maddy: You will get the BUSU logo on it?

Joanne: Yes, it would have the BUSU Logo on it. It is good brand promotion for the organization.

Maddy: What colour of lid would you get?

Joanne: Red

Hall: Will these bottles reach a lot of students?

Maddy: She will be able to double the number of students that she can reach.

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Faisal Hejazi  
President

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Maddy Wassink  
Secretary