



Brock University Students' Union

Brock University Students' Board of Directors

Agenda: Meeting #6 – June 30, 2015

Members present:

Executive (2): Spencer Dawson
BUSAC (2): Mazin Amin, Madi Fuller, Olivier Kayitaba,
SAL (3): Kelsey Craig, Geraldine Rieger
General Manager:

Members absent (with regrets *): Kyle Rose, Juliette Prouse

This was the 6th 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. In-Camera Session
4. Capital Request - Booster Juice Blender (second reading)
5. 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 6th meeting of the Board of Directors for the 2015-2016 term

Dawson, Amin

Motion carries unanimously

4.0

In-Camera Session

Motion to move in-camera (Dawson, Fuller) at 12:05pm – Motion carries unanimously

Motion to move out of camera (Craig, Amin) at 12:14pm – Motion carries unanimously

BIRT Board approves the

Motion carries unanimously

3.0

Capital Approval – Booster Juice (second reading)

BIRT Board approves the capital request of \$1700 for General Brock (second reading)

Amin, Kayitaba

Motion carries unanimously

Kyle Rose

Spencer Dawson
Secretary