



Brock University Students' Administrative Council

Meeting: #5

Date: November 6, 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 Declaration of Conflicts
- 5 Open Questions Period
- 6 Notes from the Speaker

Description

Administrative
Administrative
Administrative
Administrative

Presentation

- 7 Ontario Undergraduate Student Alliance
- 8 Brock Climate Survey Working Group
- 9 Second Reading for Capital Reading
- 10 Club Funding Request – Kin Games
- 11 Club Funding Request – Best Buddies

Information
Information
Information
Information
Information

New Business

- 12 Clubs Policy Committee Report
- 13 Amendment to Councilor Report Requirements

Action Item
Action Item

Reports

- 14 General Manager
- 15 VP Student Services
- 16 VP External Affairs
- 17 VP Finance and Administration
- 18 President

Information
Information
Information
Information
Information

Questions Period

- 19 Close Question Period
- 20 Information and Reminders

Adjournment

1.0

Call to Order

2.0

Territorial Recognition

3.0

Approval of the Agenda

BIRT BUSAC to amend the agenda for the November 6th, 2019 meeting to add “Second Reading for Capital Request” as item 10.

Mover: Hejazi

Secunder: Ahuja

<i>Motion Passed by Consensus</i>

BIRT BUSAC approves the agenda for the November 6th, 2019 meeting

Mover: Fluellon

Secunder: Jalib

<i>Motion Passed by Consensus</i>

4.0

Declaration of Conflicts

No conflicts declared.

5.0

Open Questions Period

Sandor Ligetfalvy asks questions to the councilors.

6.0

Notes from the Speaker

Total Voting Members= 21

Quorum:

- 50% + 1 = 11
- 2/3 Majority = 14

7.0

Ontario Undergraduate Student Alliance

Cat and Eddie from OUSA present.

8.0

Brock Climate Survey Working Group

Johnson presents.

Motion to extend speaking time by three (3) minutes.
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Mover: Khan Secunder: Sethumadhavan
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<i>Motion Passed by Consensus</i>

9.0

Capital Funding Request Second Reading – Labtops

General Manager, Mr.Hilson, presents funding request.

BIRT BUSAC approves \$5,400 from the BUSU capital fund in its second reading to replace 6 labtops.
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Mover: Afenu Secunder: Hasan

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

10.0

Club Funding Request – Kin Games

Kin Games presents funding request.

BIRT BUSAC approves \$2240 to Kin Games from Club Funding.
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Mover: Stricko Secunder: Malliyahwadu
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<i>Motion Passed by Consensus</i>

11.0

Club Funding Request – Best Buddies

Best Buddies presents funding request.

BIRT BUSAC approves \$3534.28 to Best Buddies from Club Funding

Mover: Stricko Secunder: Darbaj

<i>Motion Passed by Consensus</i>

12.0

Clubs Policy Committee Report

13.0

Amendment to Councilor Report Requirements

BIRT BUSAC approves the temporary amendment to the standing orders of council for the change from councilor report to councilor survey for the 2019-2020 year.
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Mover: Johnson
Seconded: McLaughlin

Motion Passed

Yes: 21
No: 0
Abstention: 1

14.0

Report – General Manager

General Manager, Mr. Hilson presents report.

15.0

Report – VP Student Services

VPSS, Ms. Stricko, presents report.

16.0

Report – VP External Affairs

VPEA, Ms. Sethumadhavan, presents report.

17.0

Report – VP Finance and Administration

VPFA, Mr. Jalib, presents report.

18.0

Report – President

President, Mr. Khan, presents report.

19.0

Close Question Period

20.0

Information and Reminders

Meeting Adjourned: 8:55pm

Mover: Goulart

Vice President of Finance and Administration: _____

Speaker: _____

Date: _____