



Brock University Students' Union

**Board of Directors**

Meeting #7 – August 10<sup>th</sup>, 2017

**Members present:**

Executive (2): Faisal Hejazi, Maddy Wassink

BUSAC (2): James Hall, Valentina Castano

Student at Large (3): Brandon, Witta

General Manager: Chris Green

**Members absent (with regrets \*):** Faisal Hejazi, Tarun

**Agenda Review & Revisions**

- Approval of the Agenda
- Approval of the minutes from the last meeting
- Green Levy Request – Reusable Mugs
- Green Levy Request – Water Bottle
- Capital Request – Advocacy Hub Furniture
- Capital Request – Office Furniture
- Approval of Job Descriptions: Director of student life & Communications and Director of Operations

**1.0**

**Approval of the Agenda**

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

Moved by Hall, seconded by Wassink

**Motion carries Unanimously**

**2.0**

**Approval of Minutes from last meeting.**

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

Moved by Hall, seconded by Wassink

**Motion passes. Valentina abstains.**

**3.0**

**Green Levy Request – Reusable Mugs**

**BIRT Board approves the Green Levy Request of \$8301.80 for the purchase of Reusable mugs at General brock**

Moved by Hall, seconded by Wassink

**Motion passes unanimously**

*Chris Green went over the Green Levy Capital Request for the purchase of reusable mugs.*

Valentina: Is it going to say ‘helps reduce waste’ on the cup?

Chris Green: The cup will say that this cup will is provided by the Green Levy and it is meant to help reduce waste.

Valentina: How much will we be selling the cup for?

Chris Green: \$5 and owners of the cup will get a \$0.20 for each cup of coffee they purchase using the cup.

Valentina: How many are we planning on selling? And how many do we want to give away

Chris Green: They will put about a 1,000 for giveaway and keep the rest in the shop for sale. The primary purpose is to recover the cost.

**4.0 Green Levy Request – Water bottle**

**BIRT Board approves the Green Levy Request of \$9,140 for the purchase of water bottles for O-week and health plan giveaway.**

Moved by Hall, seconded by Wassink

**Motion passes unanimously**

*Maddy Wassink went over the Green Levy Request for the purchase of reusable water bottles.*

Witta: This is a revised request from last week?

Maddy Wassink: The Canteen water bottles are more expensive but safer than the glass water bottles.

**5.0 Capital Request – Advocacy Hub Furniture**

**BIRT Board approves the capital request of \$750 for the purchase of furniture in the Advocacy Hub.**

Moved by Hall, seconded by Wassink

**Motion passes unanimously**

*Ehima Osazuwa went over Capital request for the Advocacy Hub Furniture.*

**6.0 Capital Request – Office Furniture**

**BIRT Board approves the capital request of \$837 for the purchase of office furniture.**

Moved by Hall, seconded by Wassink

**Motion passes unanimously**

*Maddy Wassink went over the capital request for Office Furniture.*

Maddy Wassink: Is this a fabric that is going to get dirty?  
Chris Green: You can wash the fabric.

**7.0 Approval of changes to Job Descriptions: Director of student life & Communications and Director of Operations.**

<b>BIRT Board approves the changes to both Job Descriptions of Director of student life and communications as well as Director of Operations.</b>
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Moved by Hall, seconded by Wassink
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<b>Motion passes unanimously</b>
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*Chris Green went over the changes to the Job Descriptions to both job positions.*

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Faisal Hejazi  
President

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Maddy Wassink  
Secretary