



Brock University Students' Union

Brock University Students' Board of Directors

Agenda: Meeting #7 – July 10, 2015

Members present:

Executive (2): Spencer Dawson, Kyle Rose,
BUSAC (2): Mazin Amin, Olivier Kayitaba,
SAL (3):
General Manager: Juliette Prouse

Members absent (with regrets *): Kelsey Craig, Geraldine Rieger, Madi Fuller

This was the 7th 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. Approval of the Minutes (Meeting 5 and 6)
4. Club Funding Request – Geology Club
5. Club Funding Request – Geography Society
6. Transit approval
7. In-Camera Discussion
8. 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 7th meeting of the Board of Directors for the 2015-2016 term

Dawson, Rose

Motion carries unanimously

3.0

Approval of the Minutes (Meeting 5 and 6)

BIRT Board approves the minutes from meeting 5 and 6 of the 2015-2016 term

Amin, Dawson

Motion carries unanimously

4.0

Club Funding Request – Geology Club

Sean Mundrean presents from the Geology Club. They are requesting \$3000 to cover to cost to travel to the PDAC conference in Toronto as well as a trip to Bon Echo.

Dawson: I just want to say these are great initiatives. It's great to see you involving students the way you are.

Rose: Is there any faculty involvement?

Sean: We have connections with people in the industry who are supplying maps, camping tips, etc. All our professors try to make sure we can do to PDAC. All the professors and grad students come out to the Christmas party.

Prouse: How long in Bon Echo?

Sean: Two nights – we have access to all the supplies

Kayitaba: Last year the budget for the conference was \$2000?

Sean: Yes

Amin: What is the geo Olympics?

Sean: Event held every year to build relationships with students

Dawson: We are looking at how clubs and their members can receive additional credit in their classroom for being involved in the clubs. Let's sit down with faculty to figure out how this would work.

BIRT Board approves \$3000 from the Clubs Levy to the Geology Club

Rose, Dawson

Motion carries unanimously

5.0

Club Funding Request – Geography Society

Layton and Angela present a request for \$1000 for a camping trip to Bon Echo as well as \$400 for the GeoGala

Amin: How do you plan to expand the club?

Angela: We will use social media including ExerienceBU. A lot of our faculty is cross listed so doing class presentations

Amin: Will you need more funding if more students sign up?

Layton: We have \$1000 currently in our budget currently to use if we need.

BIRT Board approves \$1000 from the Clubs Levy to the Geography Society
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Dawson, Rose

Motion carries unanimously

6.0

Transit Approvals

Dawson presents to Board the plans to purchase another bus route in the Winterberry/Keefer area.

Dawson: This new route will provide 12 hours of service Monday – Thursday and 12 hours of service on Friday. The cost will be \$224,213 and this route will run from the beginning of September until the end of April.

Kayitaba: Where is the money coming from?

Dawson: We will be taking it out of the transit budget

Amin: Would they allow us to do a trial run?

Prouse: I don't think so because of scheduling. We can try for a year and see how it goes

Dawson: The second item is the extension of the 128 Friday service. It currently runs for 16 hours on Monday-Thursday and doesn't run on Fridays. This makes students take 2 or 3 busses to get to campus. The cost to run the service on Friday's is \$11,200

Kayitaba: What route is this?

Dawson: It serves the downtown area around the Hartzel/Merritt area

BIRT Board approves the addition of Winterberry/Keefer route as presented
BIFRT Board approves to extend route 128 Friday service
Amin, Rose
Motion carries unanimously

7.0

In-Camera Motion

Motion to move in-camera at 12:43pm (Rose, Dawson) – motion carries

Motion to move out of camera at 12:54pm (Rose, Dawson) – motion carries

Kyle Rose

Spencer Dawson
Secretary