



Brock University Students' Union

Brock University Students' Board of Directors

Agenda: Meeting #7 – June 23, 2016

Members present:

Executive (2): Faisal Hejazi, Patrick Foster
BUSAC (2): Nadia Bathish
SAL (3): Geraldine Rieger, Alyssa Berardocco, Aidan Hibma
General Manager: Chris Green

Members absent (with regrets *): Amalia Banava*

This was the 7th meeting of the Board of Directors for the 2016-2017 year

The meeting was called to order at 12:30pm

Agenda Review & Revisions

1. Call to order
2. Approval of the Agenda
3. Green Levy Request – Niagara Sustainability Initiative
4. Capital Request – POS System (First Reading)
5. Business Budget Review
6. Adjournment

1.0

Call to Order

Meeting is called to order at 12:38pm

2.0

Approval of the Agenda

BIRT Board approves the agenda for the June 23, 2016 meeting

Hejazi, Rieger

Motion carries unanimously

3.0

Green Levy Request – Niagara Sustainability Initiative

Hejazi and Sufi present a green levy funding request for \$1,040 to join the Niagara Sustainability Initiative.

Green: You mentioned local chapter - is this part of a larger network?

Sufi: Yes, there is overarching organization

Green: No Green Levy requests have been presented so far this year. The levy brings in around \$78k each year.

Hejazi: I see a lot of benefit of joining this organization.

Hibma: This could help lower utility costs

BIRT Board approves \$1,040 from the Green Levy to join Niagara Sustainability Initiative
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Rieger, Hejazi

Motion carries unanimously

4.0

Capital Request – POS System (First Reading)

Green presents a funding request for a new POS system for General Brock, Union Station, Isaac’s, Skybar and the Front Desk. The new system includes new hardware, software, ongoing support and training. It will bring all the business operations onto the same POS system which will help accounting.

Rieger: General Brock is leasing the equipment this year?

Green: Yes, they need to upgrade this year regardless

Hibma: Will this lower the cost of our audit?

Green: No, unfortunately no matter how long it takes the auditors we will pay the flat fee. It will help us get our statements and reports much faster.

Rieger: Does it come with a warranty?

Green: Yes, 24/7 troubleshooting and a five year warranty. The hardware is one year

BIRT Board approves \$55,000 for a new POS system from Capital in its first reading
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Foster, Hibma

Motion carries unanimously

5.0

Business Budget Review

Green reviews a projected consolidated business review for the 2016/2017 year for Skybar, Catering, Union, Harvey’s, Subway, Union, Booster Juice, Isaac’s and General Brock

Patrick Foster

Faisal Hejazi
Secretary