

# Brock University Students' Administrative Council



Meeting: 7

Date: November 16, 2016, 7:00pm

Speaker: Istafa Sufi

Deputy Speaker: Jeremy Steinhausen

Recording Secretary: Kaitlyn Daw

## OVERVIEW

### Opening Procedures

	Description
1 Call to Order	
2 Approval of the Agenda	Administrative
3 Adoption of the Minutes (Meeting 6)	Administrative
4 Open Question Period	Information
5 Notes from the Speaker	Administrative

### Presentations

6 2015-2016 Audited Financial Statement (Grant Thornton)	Information
7 Student Justice Center Presentation (Carole Moss and Laura Hughes)	Information
8 Club Funding Presentation CCGHR (Global Health Research)	Information
9 OUSA (Madi Fuller and Coral McMillan)	Information

### New Business

10 Ratification of Election Results	Action Item
11 Student Justice Center Referendum	Action Item
12 Transit Referendum (Mover – Hollard)	Action Item
13 Clubs Policy Committee Report (Mover – Nasser)	Action Item
14 Governance Committee Report (Mover – Sheikh)	Action Item
15 Amendment to the Standing Orders	Action Item

### Reports

16 General Manager	Information
17 VP Student Services	Information
18 VP External Affairs	Information
19 VP Finance and Administration	Information
20 President	Information

### Question Period

21 Close Question Period
22 Information and Reminders

### Adjournment

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**1.0****Call to Order**

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**2.0****Approval of the Agenda**

BIRT BUSAC approves the agenda for the November 16, 2016 meeting.
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Banava, Bathish
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-In favor
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-Against
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-Abstain
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*Passes by general consent.*

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**3.0****Adoption of the Minutes**

BIRT BUSAC approves the November 2, 2016 minutes.
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Haidon, Sehgal
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-In favor
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-Against
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-Abstain
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*Passes by general consent.*

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**4.0****Open Question Period**

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**5.0****Notes from the Speaker**

*The sacred land on which we stand and have our meeting today and has been a site of Indigenous people since time immortal. This land is the territory of the Huron-Wendat, the Petun First Nations, the Iroquois Confederacy and the Anishinabek Nations. The territory in which we now share is subject to the One Dish with One Spoon Wampum Belt Covenant, an agreement between the Iroquois Confederacy and the Anishinabek Nations to peaceably share and care for the resources around the Great Lakes. I would like to acknowledge that this is the traditional lands of these Indigenous nations and how thankful I am that we are able to share this land with them.*

Unfortunately at our last meeting our Recording Secretary, Raagave, resigned. We wish her the best in her future opportunities. I'd like to welcome back Kaitlyn as our Recording Secretary for the remainder of the year, and Ehima, who will be standing in for Kayleigh while she's away on leave.

As an important reminder, we have our last meeting coming up at the end of the semester and your reflections are due at that time. If you have any questions about what's required of you, please reach out to me, Kayleigh, or Ehima and we'll be happy to clarify things for you.

Committee Chairs, this is a reminder that your committee reports are due by the last meeting as well.

To all councilors, if you have not completed your five activities, you must do so by the last meeting of the semester to remain on council next year.

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## 6.0

### **2015-2016 Audited Financial Statement (Grant Thornton)**

*Grant Thornton presents the 2015-2016 Audited Financial Statement.*

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## 7.0

### **Presentation – Student Justice Center**

*Carole Moss and Laura Hughes present the rationale behind the SJC referendum.*

**Campbell:** Why is SJC money going towards Ombuds?

**Moss:** It is not uncommon at institutions to move funds from one division to another to support certain needs. This is really a way to honour the work that the SJC is doing and the work that I'm doing, and to make it transparent.

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## 8.0

### **Presentation – Club Funding Presentation (Canadian Coalition Global Health Research)**

*Representatives from the Brock Student Chapter of the Canadian Coalition for Global Health Research present on the 4<sup>th</sup> annual Undergraduate Global Health Forum.*

**Verrier:** What is global health?

**CCGHR:** is a not-for-profit organization promoting better and more equitable health worldwide through the production and use of knowledge. The organization aims to reduce health disparities in low and middle-

income countries, explore research development, and assist in terms of research and/or community involvement in these places around the world.

**Green:** How many delegates are you hoping to get?

**CCGHR:** We're expecting 130 attendees again. It's been pretty consistent in the past two years.

**Green:** Does your quote for food include all three meals?

**CCGHR:** Just breakfast, lunch, and refreshments that will be served throughout the day.

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**9.0**

**Presentation – OUSA**

*Madi Fuller and Carol McMillan present.*

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**10.0**

**Ratification of Election Results**

BIRT BUSAC adopts the results from the 2016 October By-Election
Calder, Verrier

16-In favor 0-Against 1-Abstain (Berryman)
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**11.0**

**Student Justice Center Referendum**

BIRT BUSAC tasks the Referendum, Petitions and Polls Oversight Committee to meet with the YES side of the Student Justice Center to draft a question and memorandum of understanding for the February election period.
Barbon, Campbell

17-In favor 0-Against 0-Abstain
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12.0

**Transit Referendum**

**Green:** We met with Internal Affairs Committee two or three times to go over a number of scenarios. We also brought in Niagara College, who is experiencing the same issue as us. As of 2018 we will be in a full U-Pass deficit if we do not make changes. This has never gone to referendum for a full overhaul before. We have to prepare ourselves to make the service viable.

BIRT BUSAC tasks the Referendum, Petitions and Polls Oversight Committee to meet with the YES side of the Transit Referendum to draft a question and memorandum of understanding for the February election period.
Hollard, Sehgal

16-In favor 0-Against 0-Abstain
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13.0

**Clubs Policy Committee Report**

BIRT BUSAC approves \$2300.00 as a grant for the Canadian Collation for Global Health Research (CCGHR) Club from Clubs Funding.

-In favor -Against -Abstain
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***Motion to amend to the recommendation (1b) as presented in the Clubs Policy Committee Report.***

*Calder, Verrier*

***Motion passes by general consent***

BIRT BUSAC approves \$1950 as a grant for the Canadian Collation for Global Health Research (CCGHR) Club from Clubs Funding.
Nasser, Calder

-In favor -Against -Abstain
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*Passes by general consent.*

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14.0

### Governance Committee Report

BIRT BUSAC approves the changes to Bylaw 103 (BUSAC) in its second reading.
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Sheikh, Verrier
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-In favor -Against -Abstain
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*Passes by general consent*

BIRT BUSAC approves the changes to Bylaw 600 (Committees) in its second reading.
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Sheikh, Verrier
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-In favor -Against -Abstain
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*Passes by general consent*

BIRT BUSAC approves the removal of Bylaw 601 (Committee Chairs) in its first reading.
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Sheikh, Verrier
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15-In favor 0-Against 1-Abstain
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BIRT BUSAC approves the changes to Bylaw 602 (Governance) in its first reading.
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Sheikh, Verrier
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16-In favor 0-Against 1-Abstain
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15.0

**Amendment to the Standing Orders**

BIRT BUSAC approves the addition to the 2016-2017 Standing Orders as presented.
Verrier, Calder

16-In favor 0-Against 0-Abstain
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16.0

**Report – General Manager**

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17.0

**Report – VP Student Services**

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18.0

**Report – VP External Affairs**

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19.0

**Report – VP Finance & Administration**

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20.0

**Report – President**

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21.0

**Close Question Period**

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22.0

**Information and Reminders**