



Brock University Students' Union

Brock University Students' Board of Directors

Agenda: Meeting #8 – July 26, 2015

**Members present:**

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

**Members absent (with regrets \*):** Geraldine Rieger,

This was the 8<sup>th</sup> 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 – Badgers Against Drunk Driving (BADD)
5. In-Camera Discussion
6. 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 8<sup>th</sup> meeting of the Board of Directors for the 2015-2016 term**

Dawson, Rose

**Motion carries unanimously**

**3.0**

**Approval of the Minutes (Meeting 7)**

**BIRT Board approves the minutes from meeting 7 of the 2015-2016 term**

Amin, Dawson

**Motion carries unanimously**

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**4.0**

**Club Funding Request – BADD**

*Jack Carver from Badgers Against Drunk Driving presents a funding request for \$700 to purchase club SWAG for O-Week*

**Fuller:** When will you finalize all the sponsorships and how much monetary you will get?

**Carver:** We don't want to be too aggressive. Most should be finalized by the end of the week. The biggest sponsors are already locked in. A lot of them are sponsoring so they can put their logo on our banner. The total should be about \$250. We want to collect members during vendor fair.

**Dawson:** I love this initiative. In terms of how you want to be noticed in the first few weeks – we are planning on running a transit campaign in the third week of September. In terms of the safety component, I think it would be great for your club to be involved.

**Carver:** Sounds great, we have a lot of members.

**Kayitaba:** Did you get different quotes?

**Munro:** This is a second quote – the original quote was from another company. They negotiated a better quote with a different company.

<b>BIRT Board approves up to \$500 from the Clubs Levy to Badgers Against Drunk Driving</b>
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Fuller, Kayitaba
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<b>Motion carries unanimously</b>
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Kyle Rose

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Spencer Dawson  
Secretary