



BUSU

BROCK UNIVERSITY
STUDENTS' UNION

Brock University Students' Union
1812 Sir Isaac Brock Way
St. Catharines, ON
L2S 3A1

brockbusu.ca

Brock University Students' Union Board of Directors

Meeting: 8

Date: July 20, 2018

Members present:

Executive (2): Aidan Hibma, Bilal Khan

BUSAC (2): Cara Persia,

Student at Large (3): Rafay Rehan, Witta Nicoyishakiye,

General Manager: Robert Hilson

Members absent: Valentina Castano, Mohamad Ali

AGENDA

- 1 Approval of the Minutes
- 2 Club Funding Request – Live 4 Dance
- 3 Club Funding Request – Brock Anime
- 4 General Manager Report

MINUTES

1.0

Approval of the Minutes

BIRT Board approves the minutes from Meeting #7
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Hibma, Rehan

5-0-0 Motion Carries Unanimously

Hibma leaves the meeting

2.0

Club Funding Request – Live 4 Dance

Live 4 Dance presents a funding request for competition fees, transportation and guest choreographers.

Rehan: You mentioned there are two competitions; do you use the same costumes for both?

Presented: Yes, it will be the same costumes for both competitions

Rehan: What does the costs of the choreographers cover?

Presenters: Just a small honorarium for them to attend the class

Nicoyishakiye: Choreographers are outsourced?

Presenter: Yes, they are from outside of the club. They come from the community or other dance studios.

Nicoyishakiye: Do they all have the same rate?

Presenter: Yes

Nicoyishakiye: Would like to know what you were approved for last year?

Clubs Manager: \$1277

Persia: You mentioned you go to schools to teach? Is it done for free?

Presenter: Yes it's done for free

Club leaves the Boardroom

Clubs Manager: Clubs Policy Committee is recommending full funding for Live 4 Dance. They have completed the required budgeting and we are confident with this funding they will have a very successful year

Nicoyishakiye: How much club funding is left?

Clubs Manager: \$117,750

BIRT Board approves \$2571.50 from Clubs Funding for Live 4 Dance
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Persia, Nicoyishakiye

4-0-0 Motion Carries Unanimously

3.0

Club Funding Request – Brock Anime

Brock Anime presents a funding request for swag, Anime North delegate costs, etc.

Nicoyishakiye: How many members do you have?

Presenters: We have approximately 30-40 members. Regular meeting attendees is around 25

Rehan: Question about Vistaprint – do they allow you to personalize their swag? Are you having them custom designed?

Presenters: Yes, will be putting our logo on them

Rehan: Did you price out other websites?

Presenters: Yes, we did. Brand Boulevard was more expensive.

Rehan: What is Redbubble?

Presenters: You can put your designs online and people can purchase them.

Rehan: What would the cost be going towards?

Presenters: We are looking at a variety of prizes from Redbubble, mostly for the trivia night.

Nicoyishakiye: Have you done car washes in the past? What is your plan to market this event?

Presenters: We haven't done one in the past but we are advertising through EXBU and social media.

Rehan: What will you be doing with the key lights?

Presenters: We will be using them as a giveaway during vendor fair to attract first year students to our table

Club leaves the Boardroom

Clubs Manager: We have worked with this club to revise their budget and are happy with their work so far.

BIRT Board approves \$2579.67 from Clubs Funding for Brock Anime

Khan, Rehan

4-0-0 Motion Carries Unanimously

4.0

General Manager Report

Robert Hilson presents a 75 day General Manager report.

Nicoyishakiye: Thank you for the update



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Rehan: Thank you, I agree there is an amazing team at BUSU

Hilson: I will ask the Board to continue to ask a lot of questions and keep us accountable

Nicoyishakiye: Would like to talk about our policy development goals sometime

Hilson: My door is always open. I can also bring some information to Board

BIRT Board accepts the General Manager report as presented

Khan, Nicoyishakiye

4-0-0 Motion Carries Unanimously

Adjournment (Nicoyishakiye, Khan)