



Brock University Students' Union

Brock University Students' Board of Directors

Agenda: Meeting #8 – July 7, 2016

Members present:

Executive (2): Faisal Hejazi, Patrick Foster
BUSAC (2): Nadia Bathish, Amalia Banava
SAL (3): Aidan Hibma
General Manager:

Members absent (with regrets *): Chris Green, Alyssa Berardocco, Geraldine Rieger

This was the 8th meeting of the Board of Directors for the 2016-2017 year

The meeting was called to order at 11:00am

Agenda Review & Revisions

1. Call to order
2. Approval of the Agenda
3. Approval of the Minutes
4. Approval – Human Resources Job Description
5. POS Purchase approval
6. Adjournment

1.0

Call to Order

Meeting is called to order at 11:15am

2.0

Approval of the Agenda

BIRT Board approves the agenda for the July 7, 2016 meeting

Bathish, Foster

Motion carries unanimously

3.0

Approval of the Minutes

BIRT Board approves the minutes from meeting 5, 6 and 7

Hibma, Foster

Motion carries unanimously

4.0

Job Description Approval – Human Resources Manager

Rossetto: Our Human Resources Manager will be going on maternity leave starting around the end of August. This job description will be posted to find her temporary replacement. Some tasks, including the IT part of her portfolio and supervising staff will be handed off to other full time staff members so her replacement can focus on Human Resources.

BIRT Board approves the Human Resources Manager job description
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Foster, Bathish

Motion carries unanimously

5.0

POS Purchase Request

Munro: As per Green’s email, there is a change to the original request which will see the POS system purchased fully and paid for over the course of two years. If there is any money left in the Capital budget this year, it will be put towards paying off next year’s portion of the POS system. This will allow for BUSU to purchase General Brock’s POS system instead of leasing it.

BIRT Board approves the second reading of the approval of \$66,151.18 internal loan for the purpose of the purchase of a new POS system as presented

BIFRT the internal loan be repaid in 2 terms of \$33,075.59 from the 2016-2017 Capital Budget and \$33,075.59 from the 2017-2018 Capital Budget
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BIFRT the internal loan repayment will be expedited and/or repaid in full at the end of the 2016-2017 fiscal year if the Capital Budget has realized savings or has an unrestricted positive balance

Foster, Hibma

Motion carries unanimously

Patrick Foster

Faisal Hejazi
Secretary