



Brock University Students' Union

Brock University Students' Board of Directors

Agenda: Meeting #9 – August 7, 2015

Members present:

Executive (2): Spencer Dawson, Kyle Rose

BUSAC (2): Mazin Amin, Madi Fuller

SAL (3): Olivier Kayitaba

General Manager: Juliette Prouse

Members absent (with regrets *): Kelsey Craig, Geraldine Rieger,

This was the 9th meeting of the Board of Directors for the 2015-2016 year

The meeting was called to order at 10:00am

Agenda Review & Revisions

1. Call to order
2. Approval of the Agenda
3. Approval of the Minutes (Meeting 8)
4. Club Funding Request – All the Kings Men
5. Club Funding Request – Brock Hype
6. Student Justice Centre Construction Request
- ~~7. Division One Budget Approval~~
- ~~8. Skybar and Isaac's House Policy~~
9. Board Seats on BUSAC Committees
10. In-Camera Discussion
11. Adjournment

1.0

Call to Order

Meeting is called to order at 10:04am

2.0

Approval of Agenda

BIRT Board approves the agenda for the 9th meeting of the Board of Directors for the 2015-2016 term

Dawson, Rose

Motion carries unanimously

3.0

Approval of the Minutes (Meeting 8)

BIRT Board approves the minutes from meeting 8 of the 2015-

2016 term
Kayitaba, Rose
Motion carries unanimously

4.0

Club Funding Request – All the Kings Men

Iain Beaumont from All the Kings Men is requesting funding for their main stage production as well as a mockumentary show. Total amount being requested is \$6,812.94

Amin: Can you break down the equipment?

Beaumont goes through all the equipment. Includes a camera, lighting, audio and smaller supplies.

Kayitaba: Have you tried to fundraise or come up with additional funding?

Presenter: We ran a kick starter campaign last month. It didn't go over very well.

Munro: Where is your show going to be? I don't see theatre costs on your budget

Presenter: We will be having the show at the new Marilyn Walker theatre. They aren't going to charge us because we are a student club. All we have to pay for is the House Manager

Rose: What was attendance like at your shows last year?

Presenter: High for both opening and closing shows.

Prouse: How many episodes of the web series do you plan on making?

Presenter: We currently have 8 episodes planned for 13-15 minutes each. We will definitely consider doing more.

Prouse: Where do you plan to store the equipment to make sure it's available for future club members?

Presenter: We have lockers available at the Marilyn Walker center

Prouse: Does the new theatre downtown have equipment you can rent or borrow?

Presenter: They do, but we would have to work around their schedule. We are hoping to have our own so we always have access to it

Prouse: How many members do you have?

Presenter: Currently we have 12. For this year we are looking to increase to 20-25

Kayitaba: Where are you purchasing from?

Prouse: B&H is a good supplier. That's where Brock TV gets all their supplies from.

Presenter: We shopped around. We went directly to the companies. The Canadian suppliers didn't have the specific equipment we are looking for

Amin: Are you opposed to borrowing equipment?

Presenter: No, not at all

Beaumont leaves

Munro: I suggest Board approve the \$1620 as a loan to cover their production. They can pay us back with their ticket sales. As for the equipment, let me speak to Brock TV and see if they can help before Board makes a decision.

BIRT Board approves up to \$1620 as a loan in club funding to All the Kings Men
Amin, Rose
Motion carries unanimously

5.0

Club Funding Request – Brock Hype

Runda Dong presents a funding request for Brock Hype to attend a design conference in Toronto. Also, they are requesting funds to cover fundraising projects

Prouse: Just to clarify, you want to offer the tickets to the conference to students as an incentive to join your club?

Presenter: Yes, we are going to recommend that our members attend. We are still figuring out how to select who will attend. Likely will be on a first come, first serve basis

Amin: Can you explain transportation?

Presenter: Will would purchase bus tickets through Megabus

Kayitaba: Can you explain how is this going to benefit Brock students?

Presenter: We are going to help student clubs with their design needs.

Runda Dong leaves

Munro: I recommend Board approves funding for one of their fundraising projects. They can use the money they make off the cards, posters or booklets to help subsidize the cost of attending the conference. I also recommend Board approve the cost of their website.

BIRT Board approves up to \$1256 in club funding to Brock Hype

Dawson, Amin

Motion carries unanimously

6.0

Capital Request for the Student Justice Center

Nichole Burrus presents a funding request for new counter tops, cabinets and the removal of an old safe. The money for the construction and safe removal will come from the Student Justice Center

BIRT Board approves the capital request of \$3200 for counter replacement and \$750 safe removal from the Student Justice Centre

Kayitaba, Dawson

Motion carries unanimously

7.0

Division One Budget Approval

BIRT Board approves the 2015-2016 division one budget
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Motion carries unanimously

8.0

~~Skybar and Isaac's House Policy Approval~~

BIRT Board approves the Skybar and Isaac's House Policy as presented

Motion carries unanimously

9.0

Board Seats on BUSAC Committees

BIRT Board appoints Amin to the Internal Affairs Committee BIFRT Board appoints Fuller to the Referendum Implementation and Levy Review Committee BIFRT Board appoints TBD to the New Building Committee BIFRT Board appoints TBD to the Environment Committee

10.0

In Camera Session

Motion to move in camera at 11:09am (Dawson, Rose) – Motion carries unanimously

Motion to move out of camera at 11:19am (Rose, Dawson) – Motion carries unanimously

BIRT Board tasks the General Manager to proceed as discussed in camera

Rose, Dawson

Motion carries unanimously

11.0

Adjournment

Kyle Rose

Spencer Dawson
Secretary