



Brock University Students' Administrative Council

Meeting: # 8

Date: December 5, 2018 – 6:37pm

Speaker: Niveditha Manju Sethumadhavan

Deputy Speaker: James Hall

Recording Secretary: Emma Evans

OVERVIEW

Opening Procedures

	Description
1 Call to Order	
2 Territorial Recognition	Administrative
3 Approval of the Agenda	Administrative
4 Adoption of December Special Elections Results	Administrative
5 Adoption of the Minutes (Meeting 8)	Administrative
6 Open Question Period	
7 Notes from the Speaker	

Presentations

8 Brock Ontario Public Interest Research Group	Information
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New Business

9 New Student Centre Levy	Action Item
10 Appointment – Board of Directors	Action Item
11 Election – VP External Affairs Hiring Committee	
12 Approval of the BUSU Spring General Meeting	

Reports

13 General Manager	Information
14 VP Student Services	Information
15 VP Finance and Administration	Information
16 President	Information

Question Period

17 Close Question Period	
18 Information and Reminders	

Adjournment

1.0

Call to Order

2.0

Territorial Recognition

3.0

Approval of the Agenda

Khouzam: Add approval of BUSU spring AGM date

BIRT BUSAC approves the agenda for the January 9, 2019 meeting
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Mover: Khouzam Secunder: Legros

<i>Motion Passed by Consensus</i>

4.0

Adoption of the December Special Election Results

BIRT BUSAC adopts the results from the December special election
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Mover: Legros Secunder: Khouzam

<i>Motion Passed by Consensus</i>

5.0

Adoption of the Minutes (Meeting 8)

BIRT BUSAC approves the minutes from meeting 8
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Mover: Ali Secunder: Gabriel

Motion Passed

Yes: 17
No: 0
Abstention: 2

6.0

Open Question Period

7.0

Notes from the Speaker

Total Voting Members = 17

Quorum:

- 50%+1= 9
- 2/3 Majority= 12

8.0

Brock Ontario Public Interest Research Group (OPIRG)

Kerry and Manchari present on the mandate of OPIRG. Presentation includes introducing their Board members and the roles they play. They also present on their programming for the year and how students can get involved in their initiatives.

BIRT BUSAC extends presentation time for 10 minutes

Mover: Ali Seconder: Haider

<i>Motion Passes Unanimously</i>

Jabril: Question about the Naloxone workshop. Who runs that and who is it open to?

Presenters: Positive Living Niagara has trainers who come in (outside facilitators). We have been talking for months to try and get as many Don's or Isaac's security staff. We would love to have a BUSU partnership with this training.

Gilhula: It seems like there are a lot of events that are partnered with the SJC. Who spends money on the events? Is it split?

Presenters: We did it on our own last semester with OPIRG funding. This semester we will be looking to split with SJC. The costs are minimal, usually presenter costs, etc.

Gilhula: How are events budgeted for?

Presenters: We are a certified not-for-profit and we present our annual budget at our AGM each year. Our projects budget has the space for events that we put on.

Bedawed to gallery: How does the free store operate?

Presenters: There is a wide range of items that get donated. It all goes through an inventory process and cleaned. Depending on who we are partnering with, we will bring items that are appropriate (i.e. no microwaves to residence).

9.0

New Student Centre Levy

Hibma: Looking to run this referendum in March. Will present more information to the committee and then to BUSAC once we have the question and MOU completed.

BIRT BUSAC tasks the Referendum Quality Assurance Committee to meet with the YES side of the New Student Centre Levy to draft a question and memorandum of understanding for the March election period
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Mover: Hibma Secunder: Khouzam

<i>Motion Passes Unanimously</i>

10.0

Appointment – Executive to Board of Directors

Khan: There is a spot for a Vice President to sit on the Board. Both Joyce and I were interested and we are switching half way through the year as we agreed to

Gilhula: Any committee shuffles due to this change?

Khan: No

BIRT BUSAC appoints Joyce Khouzam to replace Bilal Khan as the Executive representative on the BUSU Board of Directors for the remainder of the 2018-2019 term
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Mover: Khouzam Secunder: Khan

In favour:15
Against: 0
Abstain: 2

11.0

Election – VP External Affairs Hiring Committee

Johnson: Can the candidates explain any experience they have with the responsibilities of the VPEA role?

Gilhula: One of the big pieces for me when looking at candidates is their skills, not necessarily the qualifications. If you can understand what skills are important for the VPEA role that can be helpful for fulfilling the position.

Gabriel: I don't have any experience with the VPEA position but I am in the faculty of math and science and have courses related to research. Can complete research as needed.

Kerr: I have my own idea of the qualities a good VPEA candidate would need

Bernatsky: I don't have any OUSA and CASA experience but being a student at large I find it important that the successful candidate well represents the best interest of the student body.

Legros: I looked into the VPEA tasks during the special elections so I am aware of the responsibilities for the position.

BIRT BUSAC elects Bernatsky to the VP External Affairs Hiring Committee

Mover: Bedawed
Secunder: Wright

In Favour: 16
Against: 0
Abstain: 1

Hilson: The BUSU Board of Directors approved the job description and it was posted before the holiday break. The post has been pushed on social media and is open until January 11th. I will not be part of the committee. I am an equal in the hierarchy and report through the Executives to BUSAC and Board. The committee will consists of two professional staffers, an Executive, a Board member and a member of BUSAC.

Hibma: I am removing myself from the committee since I ran the YES side and made a comment about a potential candidate who may apply.

12.0

BUSU Spring Annual General Meeting Approval

BIRT BUSAC approves January 29 th at 11am for the BUSU spring annual general meeting
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Mover: Khouzam Seconder: Khan

<i>In Favour: 16</i> <i>Against: 0</i> <i>Abstain: 1</i>
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13.0

Report – General Manager

Hilson presents the General Manager report

14.0

Report – VP Student Services

Khouzam presents the Vice President Student Services report

15.0

Report – VP Finance and Administration

Khan presents the Vice President Finance and Administration report

16.0

Report – President

Hibma presents the President report

17.0

Close Question Period

Information and Reminders

Gilhula: I was part of the JDCC team that won over this past weekend. We sent 47 delegates to Guelph to compete in the “Business Olympics”. It was a really big win for us. We have many competitions coming up this month and I wish our delegates the best of luck

Kerr: Live 4 Dance has a free class tonight at 9:30 (and Mondays)

Gabriel: Brock Math and Science Council is looking for members

Johnson: Next Wednesday is Volunteer Fest in Market Hall

Bernatsky: Valentine 5k is coming up in February

Khan: Shout out to BrockTV

Khouzam: I just scheduled Friday 1-3 if you are interested in running for an Executive position. Brock Art Collective is hosting an event next Wednesday from 11:30-1pm.

Hibma: Safe travels home!

Hilson: On December 13th Mohamed Ali became a Canadian citizen and yesterday received his passport. On behalf of BUSU congratulations!

Ali: Thank you so much. It was one of the best days of my life. I consider BUSU my family.

Jibril: Brock Crafting for a Cure will be in Isaac’s

Bedawed: Brock Model UN is starting their preparation for the New York trip.

Speaker: Thank you all for being here today. I would love to see each of you at the AGM. Please consider volunteering for Frost Week. Wish you all a great semester.

Meeting Adjourned: 8:10pm

Mover: Khouzam