

**Brock University Students' Union, Inc.
Minutes of the Board of Directors
Meeting # 7 July 24th 2009**

Members present:

Executive (2): Lianne Bradley (Chair) (via-conference call), Sameer Iqbal

BUSAC (2): Luke Speers, Steven Nicholls (via-conference call)

SAL (3): Daud Grewal (via conference call), (via conference call)

General Manager:

Guests: Chris Green (Executive Assistant)

Members absent (*with regrets): *Shane Buckingham, *Kathryn Haynes, *Nazir Khamis

This was the 7th meeting of the Board of Directors for the 2009-2010 year.

The meeting was called to order by the Vice-Chair, Sameer Iqbal at 11:00am on July 24th 2009 in the BUSU Board Room.

Agenda Review & Revisions

The agenda was approved as follows

- 1.0 Call to order
- 2.0 Approval of the Agenda
- 3.0 Approval of the Minutes – July 14th 2009
- 4.0 \$4,400 – New surface for stage and riser in Isaac's
\$600 – Stair grips, lights and maintenance labour for Isaac's
Patio.
\$1500 – Labour and supplies for painting in Isaac's and
Skybar.
\$5,100 – New signage for Union Station and Skybar.
\$500 – Large reusable baskets to serve food at Union Station.
\$575 – Skirting for tables for Brock Crest Catering
\$350 – New BBQ
\$600 – New track lighting for Union Station
- 5.0 Adjournment

2.0

Lianne added Lieu time.

BIRT the Board of Directors approves the agenda for the 7th meeting of the 2009-10 BUSU Board of Directors as presented and amended.

Luke Speers, Lianne Bradley

Motion carried unanimously

3.0

BIRT the Board of Directors approves the minutes from the 6th meeting of the 2009-10 BUSU Board of Directors as presented and amended.

Lianne Bradley, Luke Speers

Motion carried unanimously

4.0

Lianne Bradley: I am looking to lead a inner-city youth camp trip and would like to have the Board approve my lieu time as follows.

BIRT the BUSU Board of Directors approves Lianne Bradley's lieu time starting July 27 to August 4th.

Luke Speers, Steven Nicholls

**Motion carried unanimously
Abstention: Lianne Bradley**

5.0

Steve: Is there a new surface?

Luke: It will be a non-slip surface that will last a lot longer.

BIRT the BUSU Board of Directors approves the second reading of capital in the amount of \$4,400.00 for the purchase of a new surface for the stage, stairs and riser in Isaac's.

Luke Speers, Steven Nicholls

Motion carried unanimously

BIRT the BUSU Board of Directors approves the second reading of capital in the amount of \$600 for the purchase of stair grips, lights, maintenance and labour for Isaac's Patio

Luke Speers, Sameer Iqbal

Motion carried unanimously

BIRT the BUSU Board of Directors approves the second reading of capital in the amount of \$1,500 for the painting and labour of inside of Isaac's and SkyBar.

Luke Speers, Sameer Iqbal

Motion carried unanimously

BIRT the BUSU Board of Directors approves the second reading of capital in the amount of \$5,100 for the purchase of new signage for Union Station and SkyBar.

Luke Speers, Sameer Iqbal

Motion carried unanimously

BIRT the BUSU Board of Directors approves the second reading of capital in the amount of \$500 for large baskets to serve food in for reusable containers.

Luke Speers, Sameer Iqbal

Motion carried unanimously

BIRT the BUSU Board of Directors approves the second reading of capital in the amount of \$575 for the purchase of a skirting to be used by Brock Crest Catering.

Luke Speers, Sameer Iqbal

Motion carried unanimously

BIRT the BUSU Board of Directors approves the second reading of capital in the amount of \$350 for the purchase of a new BBQ.

Luke Speers, Sameer Iqbal

Motion carried unanimously

BIRT the BUSU Board of Directors approves the second reading of capital in the amount of \$600 for the purchase of a new track lighting in Union Station.

Luke Speers, Sameer Iqbal


Motion carried unanimously

6.0

Adjournment 11:45am.



Lianne Bradley
Chair



Sameer Iqbal
Secretary