

**Brock University Students' Union, Inc.  
Minutes of the Board of Directors  
Meeting # 3 June 11 2009**

**Members present:**

Executive (2): Lianne Bradley (Chair), Sameer Iqbal

BUSAC (2): Steven Nicholls, Luke Speers

SAL (3): Daud Grewal, Kathryn Haynes

General Manager: Nazir Khamis,

**Guests:** Chris Green (Executive Assistant)

**Members absent (\*with regrets):** Shane Buckingham

This was the 1<sup>st</sup> meeting of the Board of Directors for the 2009-2010 year.

The meeting was called to order by the Chair, Lianne Bradley at 6:02pm on June 11<sup>th</sup> 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 In-Camera Session
- 4.0 Adjournment

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**2.0**

**BIRT the Board of Directors approves the agenda for the 3<sup>rd</sup> meeting of the 2009-10 BUSU Board of Directors as presented and amended.**

Sameer Iqbal, Daud Grewal

**Motion carried unanimously**

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**3.0**

**Moved to an in-camera session at 6:05pm**

**Move out of the in-camera session at 7:00pm.**

**BIRT the BUSU Board of Directors directs the President General Manager and Executive Assistant to proceed as outlined during the in-camera session.**

Kathryn Haynes, Luke Speers.

**Motion carried unanimously**

**One (1) noted: Sameer Iqbal.**

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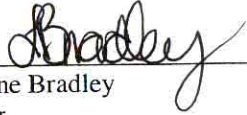
**4.0**

**BIRT the Board of Directors adjourns the 3<sup>rd</sup> meeting of the 2009-2010 year at 7:01**

Luke Speers, Sameer Iqbal

**Motion carried unanimously**

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Lianne Bradley  
Chair



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Sameer Iqbal  
Secretary