

**Brock University Students' Union, Inc.
Minutes of the Board of Directors
Meeting # 4 June 22nd 2009**

Members present:

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

BUSAC (2): Luke Speers

SAL (3): Kathryn Haynes, Shane Buckingham

General Manager: Nazir Khamis,

Guests: Chris Green (Executive Assistant)

Members absent (*with regrets): Steven Nicholls, Daud Grewal.

This was the 4th meeting of the Board of Directors for the 2009-2010 year.

The meeting was called to order by the Chair, Lianne Bradley at 5:15pm on June 22nd 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

2.0

BIRT the Board of Directors approves the agenda for the 4th meeting of the 2009-10 BUSU Board of Directors as presented and amended.

Sameer Iqbal, Luke Speers

Motion carried unanimously

3.0

Moved to an in-camera session at 5:16pm

Move out of the in-camera session at 8:18pm

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

Kathryn Haynes, Luke Speers

Motion carried unanimously

BIRT the BUSU Board of Directors directs the President to act as the sole spokesperson and representative with regards to the discussion that took place during the in-camera session.

Kathryn Haynes, Sameer Iqbal

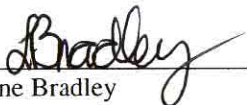
Motion carried unanimously

4.0


BIRT the Board of Directors adjourns the 4th meeting of the 2009-2010 year at 8:19
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Lianne Bradley, Kathryn Haynes

Motion carried unanimously



Lianne Bradley
Chair



Sameer Iqbal
Secretary