



Brock University Students' Union, Inc.
Minutes of the Board of Directors
Meeting # 6 June 29th 2009

Members present:

Executive (2): Lianne Bradley, Sameer Iqbal

BUSAC (2): Luke Speers, Steven Nicholls

SAL (3): Shane Buckingham

General Manager: Nazir Khamis

Guests:

Members absent (*with regrets): *Chris Green,

This was the 1st meeting of the Board of Directors for the 2009-2010 year.

The meeting was called to order by the Chair, Lianne Bradley at 5:02pm on June 11th 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 B.O.D Minutes May 4th, 2009
- 4.0 Approval of the B.O.D Minutes May 19th, 2009
- 5.0 Approval of the B.O.D Minutes June 11th, 2009
- 6.0 Approval of the B.O.D Minutes June 22nd, 2009
- 7.0 Approval of the B.O.D Minutes June 25th, 2009
- 8.0 Approval of the B.U.S.A.C Minutes May 1st, 2009
- 9.0 In-Camera Update
- 10.0 Update Capital Request
- 11.0 Capital Request
- 12.0 Capital Request
- 13.0 U-Pass appeal
- 14.0 U-pass appeal
- 15.0 Approval of Lianne Lieu Time
- 16.0 Brock T.V job Description
- 17.0 Reimbursements for travelling costs
- 18.0 Setting of next meeting
- 19.0 Adjournment

2.0

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

Sameer, Luke

Shane: during the summer months, I would like to be reimbursed gas money, and travel fees. Shane makes an amendment to the agenda.

(Shane, Luke)

Motion carried unanimously

3.0

BIRT the Board of Directors approves the minutes for the 1st meeting of the 2009-10 BUSU Board of Directors as presented and amended.

Luke, Shane

Motion carried unanimously

4.0

BIRT the Board of Directors approves the minutes for the 2nd meeting of the 2009-10 BUSU Board of Directors as presented and amended.

Lianne, Luke

Motion carried unanimously

5.0

BIRT the Board of Directors approves the minutes for the 3rd meeting of the 2009-10 BUSU Board of Directors as presented and amended.

Sameer, Shane

Motion carried unanimously

6.0

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

Luke, Sameer

Motion carried unanimously

7.0

BIRT the Board of Directors approves the minutes for the 5th meeting of the 2009-10 BUSU Board of Directors as presented and amended.

Lianne, Luke

Motion carried unanimously

8.0

BIRT the Board of Directors approves the minutes for the 1st meeting of the 2009-10 BUSU Brock University Student Administrative Council as presented and amended.

Luke, Steve

Shane: is this for information or are we to act on this

Lianne: this is for information purposes we are to act as directed by BUSAC in that meeting

Motion carried unanimously

9.0

Move in to camera 5:12pm
Moved out of camera 5:22

BIRT the Board of Directors directs President Lianne Bradley and General Manager Nazir Khamis to act as outlined in the In-Camera Session

Sameer, Steve

Motion carried unanimously

10.0

UPDATE FROM SAMMER ON CAPITAL REQUEST

11.0

BIRT the Board of Directors approves the amount of \$605.00 for the repairs done the couches in Isaacs

Luke, Sameer

Steve: couch repairs, i always sit in sky bar,
Lianne: It was the sky bar couches
Steve: there were couches with arms falling off was this repairs or replace
Sameer: this was a repair not a replace
Lianne: they replaced the legs at least
Steve: when were they replaced last
Lianne: it has been a while

Motion carried unanimously

12.0

BIRT the Board of Directors approves the amount of \$900.00 for the repairs done the couches in Isaacs

Luke, Sameer

Shane: where are you getting the fridge, and who searches out the best deal
Lianne: we are getting the fridge from sears, and we will be looking for the best deal

Motion carried unanimously

13.0

BIRT the Board of Directors grants Brian Pollard a U-Pass appeal in the amount of \$110.00

Luke, Steve

Sameer: information about candidate, he did receive a bus pass sticker, he is requesting a refund for his U-Pass
Luke: how much does that costs us
Sameer: 154

Steve: what is a back dated withdrawal
Sameer: it is the only way to withdrawal after the day has passed, sick or other circumstances; student was approved from the backdated
Lianne: what does the bylaw state
Sameer: outlined the bylaw
Luke: this is a medical thing
Lianne: my concern is that he had the bus pass for 2 month and waited to contact us until soon,
Sameer: he contacted us on May 20th 2009-06-29
Luke: where does he live, he could have been riding the bus all winter, the registrar office agreed for the withdrawal
Shane: did the parents know this right away, why did this take them so long?
Sameer: they were told to contact will last year
Shane: where does it say that? When did he first come in and mention it?
Sameer: the withdrawal was October 24th, they were dealing with the finance office since Novembers, next update i have is may 06 this year
Shane: why was there a delay, wouldn't we figure that out?
Sameer: I can look into it
Shane: if he was looking for it back in November, why did it take so long
Lianne: he did not ask Upass for Upass until may this year
Steve: Reads the line from the e-mail
Steve: When they do the back, dated withdrawal to they give you back all your money or just some
Sameer: they take of a percentage from the time they withdrawal, after a set date, you are taken off a percentage for every week to a point where if you withdrawal you get nothing back.
Shane: if there are any more owing i will notify you,
Sameer: that is from the finance office, these are just prove that there was conversations taking place, my response was if you can get print prove for me that would help, this is just background information, what i am proposing that we do something similar to finance, return 6 out of 8 months of the whole amount.
Shane: for future reference, who responsibility is it to get in contact
Lianne: it is the students responsibility
Sameer: I would same yes we give it to him, because it is a medical reason
Shane: if it weren't for medical would we still do it
Sameer: the university is very strict about backdated withdreal
Shane: i'm alright with giving 6 months
Steve: bus bass id 145 right so it comes to \$108

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| Motion carried unanimously |
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14.0

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| BIRT the Board of Directors grants Brian Pollard a U-Pass appeal in the amount of \$ |
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Steve: can we say that if she paid, can we say he
Lianne: what is the deadline?

Sameer: no deadline

Lianne: Was it brought to the committee before?

Sameer: I do not believe it was

Nazir: have their parents contacted us since then

Sameer: she contacted me May 11th, 2009

Luke: Motion to table until we determine if she paid for it, and if she received a sticker (Luke, Shane)

Motion was tabled

15.0

BIRT the Board of Directors grants President Lianne Bradley lieu time on July 2nd, and 3rd, 2009

Luke, Steve

Motion carried unanimously

16.0

BIRT the Board of Directors approves the Brock T.V job description for the Marketing Manager Position

Sameer, Luke

Steve: why are we making those decision they are separate

Lianne: they are not separate

Lianne: take out: has to be 18 years

Liannè: need to add hours required, and the pay, who they report to, start date and finish date

Motion carried unanimously

Kathryn joined

17.0

BIRT the Board of Directors provide reimbursement for gas and parking when coming from out of town during summer months

Lianne: speaking against, the motion. Responsibility of the councillors when they ran

Shane: don't believe that we should be paying to help students

Kathryn: think its a great idea, thinking that I could call in, asked that I be there in person, it doesn't strain me financially, had to find money to get to and from meetings

Shane: I feel like I'm losing money coming to a meeting

Kathryn: amend the motion, emergency meetings when we have to be there in person?

AMEDNMENT: only for emergency meeting,

Lianne: speaking against – references BUSAC and not refunding

Shane: all for the amendment – all for helping students out, I'm not asking for someone to buy me a pizza party, just for emergency meetings, every reporting job, when you have to use your car, you get reimbursed, I think it needs up dating

Steve: I agree with both sides, i do remember specifically that a requirements that you have to get your own way here, and I sympathizes with the others, we can use a phone except for in camera, it can be tricky for us to get there in time.

Luke: good points on both sides
Shane: outlined responsibilities, this is only going to be for two months,
Kathryn: BUSU and BUSAC has a tight budget and I can only finance so many emergency meetings
Sameer: I reflect a lot of what Lianne says; everyone was given the responsibility, where we require you to be here I do feel comfortable giving an allowance for those meetings,
Luke: emergency meetings only, with a top limit of \$40.00
Lianne: states frustration
Shane: we are getting no income, I just want to make sure that I'm not paying money to be in this position, i knew it was a volunteer position, for emergency meetings is more than fare, base on the millage you have
Sameer: say we have two emergency meetings, than its \$24 a person for parking, would you be comfortable on that amount,
Shane: issue is just for the summer months,
Kathryn: or we take the bus
Steve: can we ask them to park across the street
Shane: based on 4 trips, emergency meeting – parking a the capped rate
Kathryn: any little bit helps

Infavor: Shane, Kathryn, Steve, Sameer
Against: Lianne,

Luke: abstention
(Kathryn, Sameer)

Lianne:
Set Tuesday July 14 @ 5:00
Luke, Sameer
All in favour

Motion carried unanimously

18.0

BIRT the Board of Directors adjourns at 6:21

Shane, Kathryn

Motion carried unanimously


Lianne Bradley
Chair


Sameer Iqbal
Secretary